

The M. W. the Grand Master addressed Grand Lodge, stating the object of the present meeting, explaining its great importance, and bespeaking the earnest consideration by all members present of the business to be considered.

The Grand Secretary read from the minutes of the last annual communication of Grand Lodge, the following extract therefrom as having reference to the business of the present meeting.

It having been communicated to Grand Lodge that the brethren of Montreal, in obedience to the Grand Lodge of Scotland, were desirous of having a further conference with representatives of the Grand Lodge of Quebec, with a view to the final adjustment of all matters of difference with the said Grand Lodge of Scotland and its subordinates within our jurisdiction, Grand Lodge was pleased to appoint the following committee to confer with duly appointed representatives of the same; and that said committee report to the Grand Master of this Grand Lodge the results of said conference:—

M. W. Bros. Thomas White, James Dunbar, M. M. Tait, R. W. Bros. J. H. Isaacson and T. P. Butler.

M. W. Bro. M. M. Tait, as chairman of the above referred to committee, for and on behalf of said committee, made the following report:—

*To the Most Worshipful the Grand Master of the Grand Lodge of Quebec, A. F. & A. M.*

The committee appointed by the Grand Lodge, at its last annual communication, to try and effect a final adjustment of all matters of difference with the Grand Lodge of Scotland and its subordinates within our jurisdiction, beg to report as follows:

On or about the 24th September last the Grand Secretary communicated to the committee the following letter:—

MONTREAL, 24th September, 1880.

J. H. ISAACSON, Esq.

*Grand Secretary Grand Lodge of Quebec.*

DEAR SIR,—By command of the District Grand Master I have to inform you that the following committee has been appointed to confer with the committee of your Grand Lodge, namely:

Dr. Geo. A. Baynes.

Wm. McWood.

C. D. Hanson.

W. S. Walker.

Henry Stewart.

And to suggest that it would be well for us to meet on Wednesday next at 7.30 p.m. at the Royal Albert rooms, Phillips square.

Hoping the day and hour named may be suitable to the members of your committee,

I remain, yours faithfully,

(Signed,)

W. P. SALSBURY,

*D. Grand Sec'y.*