

recommend that the sum of fifty dollars be granted to said St. George's Lodge, in part payment of said account.

The Board in advising as above, wish it to be distinctly understood that it is not to be supposed that Grand Lodge admits any liability in the premises, beyond those really attendant on the actual calling together of Grand Lodge for the purposes of the funeral of the late M. W. Bro. Bernard, in accordance with the resolution adopted at the Emergent Funeral Communication of Grand Lodge and as entered in the minutes.

The Board recommend this action with the view to assist St. George's Lodge, to defray the very heavy costs of the funeral, and regret that they cannot, in the present state of finances of Grand Lodge, recommend a larger amount.

The Board further beg to recommend that in future all votes of monies for any purpose not expended at the end of the financial year, say 31st Aug., lapse, and can only be used on a further appropriation being made.

Moved by R. W. Bro. C. Judge, D.G.M., seconded by W. Bro. Shaw,—

That the report of the Board just read be received and adopted.

The motion was carried.

In reply to the question of the M. W. the Grand Master, the Grand Secretary stated that there was no report from the Committee on Foreign Correspondence.

V. W. Bro. Knowles in accordance with the notice of motion given by him at the last Annual Communication, then moved, seconded by W. Bro. Donaldson,—

That the Constitution of this Grand Lodge be amended by inserting therein after the word "Montreal," in the third line of Article 17, page 17 of Book of Constitution, the words "and Quebec alternately."

The motion was lost.

The following notice of motion, given by R. W. Bro. Horskin, at the last Annual Communication, was dropped in the absence from Grand Lodge, of that R. W. Brother, viz :—

That the Constitution of this Grand Lodge be changed by striking therefrom the words "by a resolution of that Lodge" in Section 3 of Proposing Members, page 49, and substituting therefor the words "by a clear ballot of that Lodge."

V. W. Bro. T. P. Butler, in accordance with his notice of motion, given at the last Annual Communication, moved, seconded by R. W. Bro. C. Judge, D.G.M.,—

That Section 2, page 35, of the Constitution of this Grand Lodge, be amended by adding at the end of said Section, the following words : "but none shall be installed as Master of a Lodge, unless he has been previously

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