

that part of the jurisdiction hitherto claimed by the said Grand Lodge known as the Province of Quebec, shall be left to the Board of General Purposes of the said Grand Lodge for the present year, and the settlement of all questions relating to funds or property in dispute between individual lodges, shall be left to a Committee of three, one member each to be appointed by the Grand Masters of the Grand Lodges of Canada and Quebec respectively, and the third by the Brethren thus appointed; the decision of this Committee being in all cases final."

On Motion of R. W. Bro. Dunbar, seconded by R. W. Bro. White,

The thanks of the Conference were accorded to M. W. Bro Simpson, for presiding, and to R. W. Bro. Isaacson, secretary, and to the members of Royal Albert Lodge for the use of their rooms,

And the Conference closed.

Signed on behalf of the Committee appointed by the Grand Master of the Grand Lodge of Canada.

THOS. WHITE, JUNR., D.G.M.,
Chairman.

Signed on behalf of the Committee appointed by the Grand Master of the Grand Lodge of Quebec.

JAMES DUNBAR, D.G.M.,
Chairman.

W. B. SIMPSON, P.G.M.,
Chairman,

J. H. ISAACSON, P.D.D.G.M.,
Secretary.

PROCEEDINGS

of a meeting of Masters, Past Masters, and Wardens of Lodges of the city of Montreal, held under the direction and by the wish the M. W. the Grand Master, at the rooms, No. 245 St. James Street, Montreal, of M. W. Bro. A. A. Stevenson, P. G. M., on Tuesday, the 18th day of January, 1875, for the purpose of selecting a delegation to attend the funeral of the late and lamented brother William Mercer Wilson, Grand Master of the Grand Lodge of Canada.

The following brethren were present:—

M. W. Bro. A. A. Stevenson, P.G.M.

R. " " John H. Isaacson, P.M. of Victoria Lodge, No. 17, Q.R.

V. " " Jas. Cleghorn, P.M., Zetland L., No. 17, Q.R.

" " A. E. Cohen, W.M., Elgin Lodge, 368, R.S.

" " Jno. McLean, W.M., Mount Moriah Lodge.