Master, and the Grand Lodge of Canada West was declared duly Instituted in Most Ancient form.

The Grand Master having taken the Chair for the transaction of business, it was moved by D. G. M. Yale, seconded by Rep. Glover,—That this Grand Lodge do adopt the Constitution and By-Laws of the Grand Lodge of the United States, for the present Term, in so far as they are applicable to the management of this Grand Lodge. The motion was put and carried.

Moved by Rep. Ewing, seconded by Grand Secretary Dixon,—That the Grand Master, D. G. Master, Representatives Riggins, Cameron, and the mover, be named a Committee to draft a Constitution and By-Laws for the use of this Grand Lodge, and that they present a written copy of such Constitution and By-Laws to this Grand Lodge, for its consideration, at their early convenience, but not later than the next Session.—Carried.

Rep. Ewing moved, seconded by Rep. Riggins,—That Grand Master Reynolds be appointed Grand Representative to the Grand Lodge of the United States.—Carried.

The Grand Master proceeded to name the following Committees:

Property,-Reps. Van Brocklin, Dixon and Riggins.

Finance,-Reps. Ashton, Claris, and Cook.

Laws of Subordinates, -D. G. M. Yale, Riggins, and Cameron.

State of the Order .- Cameron, Yale and Fletcher.

Moved by Rep. Van Brocklin, seconded by Rep. Dixon,—That this Lodge do now adjourn, to meet at 7½, P. M.

LODGE ROOM,

71, P. M.

Lodge assembled this evening.

Present,—Grand Master in the Chair; Deputy Grand Master, Grand Warden, Grand Secretary, Grand Treasurer, and all the Representatives.

The Property Committee made their Report, which, on motion of Rep.

Morgan, seconded by Rep Cook, was adopted.

The Committee on By-Laws made their Report, which was read, and on motion of Rep. Dixon, seconded by Rep. Fitzsimmons, was adopted and ordered to be fyled.

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