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lis Excellency Lord er of New South ay, acting Governor

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Committee.

rted that the ded, and the re in accordant and passed.

the notice moved the

ws relating to ofter the word "December" and inserting the words "or as soon thereafter as practicable, but not later than the Regular Communication in January."

The Section as amended to read,—"The officers of a Subordinate Lodge shall be installed on the 27th day of December or as soon thereafter as practicable, but not later than the Regular Communication in January."

## On motion it was

Resolved, That the Amendment be adopted.

Brother R. McNeill moved that the Grand Lodge proceed to the election of officers for the ensuing year, which was carried.

The M. W. Grand Master appointed the following scrutineers:

David Schurman, A. H. Macpherson, S. F. Hodgson.

Upon the several ballotings the scrutineers reported the following brethren as having received a majority of the votes cast, and they were thereupon declared duly elected to their respective offices, viz:

NEIL McKelvie, ..... M. W. Grand Master. HARRY C. BROWNELL, .... R. W. Deputy Grand Master. JOHN R. THOMPSON, .... R. W. Senior Grand Warden. JOHN T. CROCKETT, ..... R. W. Junior Grand Warden. WM. H. FINDLEY, ......R. W. Grand Treasurer. B. WILSON HIGGS, ..... R. W. Grand Secretary. DONALD DARRACH,. ..... R. W. Grand Lecturer. REV. WM. H. SAMPSON, .. R. W. Grand Chaplain. PETER McLaren, ..... W. Senior Grand Deacon. W. Junior Grand Deacon. DANIEL ROSS,.... W. Grand Marshal. EDWIN PROCTOR,.... W. Grand Sword Bearer. ALEX. STRANG,.... LEONARD MORRIS, ..... W. Grand Standard Bearer.