

3. *Resolved*, That Clause C on Grand Master's Report be adopted—*Carried*.
 4. *Resolved*, That Clause D on Grand Master's Report be adopted—*Lost*.
 In amendment Rep. Bingham moved, and seconded by Rep. Batty, that all after word "after" be struck out.
Resolved, That the Report be adopted as amended—*Carried*.
 5. *Resolved*, That Clause E, on Grand Master's Report be adopted—*Carried*.
 6. *Resolved*, That Clause F on Grand Master's Report be adopted—*Carried*.
Resolved, That the Report as amended be adopted as a whole—*Carried*.
 On motion the Lodge closed, to be opened at 9 o'clock to-morrow morning. Grand Lodge then adjourned.

—
 LODGE ROOM, Thursday, August 3d, 1865.

Pursuant to adjournment the Grand Lodge assembled at 9 o'clock, and opened in the Grand Lodge Degree. The Roll being called the following Officers and Representatives answered to their names :

Grand Master, Bro. James Smith, D. G. M., Bro. Thomas Browne, G. Warden Bro. John Barr, G. Sec. and Treasurer, Bro. Richard Wigmore, G. Rep. to G. L. U. S., Bro. H. C. Bingham, G. Conductor, Thomas James, G. Marshal, John Weatherly, G. Conductor, Abel Bristol.

Reps. Brn. John Taylor, Jr., George Walès, A. Purvis, Thomas Bennett, Geo. Powell, James Heron, W. A. Glover, Josiah B. King, James McIntyre, George Marlatt, H. C. Forsyth, Edmund Belz, William Harrison, C. B. Taylor, George Werrett, C. W. Kempster, Henry McAfee, John Batty.

On motion the Grand Lodge closed in the Grand Lodge Degree, and opened in the Scarlet Degree.

The question asked by Bro. James Heron, the Rep. of Eureka Lodge :

Is it right when a candidate on being balloted for and declared elected, for a member that black-balled him to demand a new ballot, on the ground that he is too old and has a large family, when he is within the age as provided by the By-Laws of the Lodge ? If not right to reconsider the ballot, in what position does the candidate now stand ?

On motion it was referred to the Committee on Legislation.

The question asked by Bro. W. A. Glover, the Representative of Erie Lodge :

Erie Lodge, No. 33 being about to erect a Hall on land of their own, would ask the opinion and advice of this Grand Lodge, in reference to the proper mode of securing to the Lodge the real estate. Should the title be made to the Officers of the Lodge in trust, or should a Committee be appointed for the purpose ?

Erie Lodge would also ask information on the proper mode of re-instating members whose connection have ceased for non-payment of dues ? Should they be considered as ancient Odd Fellows, and be admitted as such ? Or can the Lodge compromise with such applicants ?

On motion it was referred to the Committee on Legislation.

The question asked by Bro. J. W. Ferguson, N. G. Excelsior Lodge :

Whether the V. G. of a subordinate Lodge has the power to admit a member who is reported not in possession of the P. W., without referring the subject to the N. G. ?

On motion it was referred to the Committee on Legislation :

Moved by Rep. Henry McAfee, and seconded by ——— and

Resolved, That the Grand Master have the privilege of referring all questions handed in in writing by Representatives to appropriate Committees—*Carried*.
 The Committee on Returns submitted the following Report :