

By R. W. Bro. Rigby—To amend Sec. 43, Chap. 14, by adding to the first clause the following: "Such consent to be expressed by the unanimous vote by ballot of the members present at any regular meeting of such Lodge subsequent to the one at which the application for such consent is made."

By M. W. Bro. S. R. Sircom—To amend section 5, Chap. 1, by inserting after the word "Halifax," in line 16 of the section, the following: "Not, however, to exceed the amount of dues of such Lodge to Grand Lodge."

To amend Sec. 1, Chap. 14, by adding: "But no Charter shall be granted to a new Lodge until it has worked under a Dispensation."

To amend Chap. 17, by expunging the first four lines and by substituting the following:

Dispensation to a new Lodge.....	\$50.00
Charter to a Lodge under Dispensation.....	30.00

R. W. Brother the Rev. W. T. Wilkins offered the following resolution, which was adopted:

*Resolved*, That the Grand Secretary issue to the Lodges in the jurisdiction, before the Annual Communication in June next, copies of the notices of motion given at this meeting.

The following accounts were submitted to Grand Lodge, passed, and ordered to be paid:

J. Bowes & Sons to Dec. 4, 1871:

500 Copies of Proceedings (196 pages).....	\$223.00
Printing Seal on 300 Diplomas.....	2.50
Notices of Semi-Annual Communication.....	3.00
500 envelopes with Official Address.....	5.00
	—————\$233.50
Reporter, for advertising Dec. Communication.....	1.75
Chronicle, " " " ".....	1.50
" " April 14, 1871.....	2.25
Tyler's bill for half-year to Dec., 1871.....	15.00

On motion, Edward Davey's bill for gas and fire was referred to the Committee on Finance and Audit.