

Resolved—That the foregoing report be adopted, and that the Grand Master do issue orders on the Grand Treasurer in accordance therewith in favor of the Officers and Representatives,

JAMES MCINTYRE,
JAMES HERON,
GEORGE IRWIN,
ISAAC SMITH,

Committee on Mileage and per Diem.

Rep. T. T. Irving, of Avon Lodge 41, submitted the following:

Rep. Thos. T. Irving gives notice that, at the next regular meeting of this Grand Lodge, he will move that the name of this lodge be changed to the Grand Lodge of Ontario.

Rep. M. D. Dawson, of Eureka Lodge 30, from the Committee on Finance, submitted the following supplementary report, which was adopted:

To the M. W. Grand Master, Officers and Representatives I. O. O. F.

Your Committee on Finance would beg leave, as supplementary to their previous report, to state that they have examined the following accounts, viz.: From G. M., for expenses incurred in visiting subordinate lodges, postage, &c., to the amount of \$40 21½; also an account for \$7 for expenses in transporting regalia of Rond Eau to Chatham Lodge, and find them correct, and recommend that the same be paid.

Yours in F., L. and T.,

M. D. DAWSON,
EDWIN CHALCRAFT,
FARMER GREEN,
Finance Committee.

P. G. M. C. H. Hankinson submitted the following resolution, which was adopted:

Resolved—That the Executive Officers of this lodge be instructed to take the necessary measures to secure the incorporation of our Order in this Province.

R. W. Grand Rep. W. G. L. U. S. submitted the following resolution:

Resolved, That this R. W. Grand Lodge do procure the necessary regalia for its officers.

Rep. Thomas T. Irving, of St. Mary's Lodge, moved as an amendment:

That, instead of procuring regalia, the surplus funds of this Grand Lodge be invested in Government bonds, the bonds of some chartered bank or some other reliable securities.

Which was resolved in the affirmative.

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