

## PROCEEDINGS OF THE R. W. GRAND LODGE OF CANADA.

Montreal, 29th November, 1845.

The R. W. Grand Lodge assembled this Evening at 7½ o'clock, pursuant to adjournment.

Prayer by the R. W. Grand Chaplain.

Present—The M. W. Grand Master in the Chair, and all the Grand Officers, with the exception of the R. W. G. Treasurer.

Roll called.

The R. W. G. Secretary resumed the reading of the Minutes of the Annual Sessions, commencing with the Minutes of the 7th of August, and terminating with those of the 7th of October at the close of the Session, which having been all read, were approved as amended.

The Committee of Elections and Returns made their report.

The R. W. G. Secretary presented several communications which he had received since the last meeting, which were read, and referred to the Committee on Correspondence. The Special Committee, to whom was referred the communications of Ogilvy Moffatt, Esq., Secretary of St. Paul's Masonic Lodge, requiring to know whether any part of the building occupied by this Order was to be let, and if so upon what terms, made a verbal report to the effect, that the whole of the Building, known by the name of the Odd Fellows' Hall, is required for the uses of this Grand Lodge, and that the proposition of St. Paul's Masonic Lodge cannot therefore be entertained. Which was concurred in.

P. G. Thos. Hardie moved, seconded by P. G. Joseph Fraser, that when this R. W. G. Lodge adjourns, it stand adjourned until Monday next.

P. G. David Milligan, seconded by P. G. G. P. Dickson, moved in amendment, that this R. W. G. Lodge do now adjourn until Monday Evening next, the 1st December, at 7½ o'clock.

Whereupon P. G. R. H. Hamilton, seconded by P. G. J. Holland, moved in further amendment, that this R. W. G. Lodge do now adjourn until Friday next, at 7½ o'clock.

The question having been put upon each amendment, they were both lost, and the original motion then recurring, it was put and carried, and the R. W. G. Lodge was then adjourned until Monday evening next, the 1st December, in proper form, after prayer by the R. W. G. Chaplain.

R. H. HAMILTON, *Grand Secretary.*

Montreal, 1st December, 1845.

The R. W. Grand Lodge assembled this Evening at 7½ o'clock, pursuant to adjournment.

The M. W. G. Master in the Chair.

Absent—R. W. G. Treasurer, R. W. G. Chaplain.

Roll called.

Minutes read.

P. G. M. H. Seymour, seconded by P. G. G. P. Dickson, moved, That this R. W. G. Lodge do form itself into a Committee of the Whole, for the purpose of resuming the consideration of the M. W. G. Master's Report, and accompanying recommendations relating to the occupation, fitting up, and future management of the Building now occupied by this R. W. G. Lodge.

Which motion prevailed, and this R. W. Grand Lodge resolved itself into the said Committee accordingly, P. G. C. F. Clarke in the Chair, and after some time spent therein,

The M. W. Grand Master resumed the Chair, and P. G. C. F. Clarke, Chairman of the said Committee, reported progress, and asked leave until the next meeting, to submit the proceedings had in the said Committee, for the consideration of this R. W. G. Lodge. Which, on motion, was granted.

P. G. Thomas Hardie, seconded by P. G. D. Milligan, offered the following Resolution:—

Resolved, That Prince of Wales' Lodge, No. 1, be permitted to occupy this Hall on the evening of Tuesday, the 2nd instant, provided permission be given them so to do by the M. W. G. Master, in whose possession the Hall now is. Which was adopted.

On motion of P. G. C. F. Clarke, seconded by P. G. M. H. Seymour, this R. W. Grand Lodge was then ad-

joined in proper form until Saturday Evening next, at 7 o'clock, after Prayer by the R. W. G. Chaplain.

R. H. HAMILTON, *Grand Secretary.*

Montreal, 6th December, 1845.

The R. W. Grand Lodge assembled this Evening at 7 o'clock. The M. W. G. Master in the Chair.

Roll called, and all present except the R. W. G. Chaplain, and W. G. Conductor.

Minutes of the last Meeting read.

The Committee of Elections and Returns reported, that the Quarterly Report of Commercial Lodge, No. 5, had been examined, and that on account of its incorrectness it be referred to Commercial Lodge, through its Representatives, for correction. Adopted.

Communications were read, and referred to the Committee of Correspondence.

The R. W. G. Secretary also presented and read a Report from P. G. E. T. Renaud, containing important information as to the desired increase of the Order in Canada West, by the constitution of new Lodges. Which was duly referred to a Committee of Three for consideration.

The Committee on Supervision of Laws made the following Report on the Communication from Oriental Lodge, No. 7, Stanstead:—That they know of no Law *compelling* Subordinate Lodges to put a seal to their communications, but are of opinion that all Lodges should act according to *ancient usage*, which is, that all official communications should have the Seal of the Lodge attached, &c.

(Signed)

W. A. SELDEN.

M. H. SEYMOUR.

J. M. GILBERT.

Committee on Correspondence made several reports on various subjects, and some matters of business, not of sufficient interest for publication, having been disposed of, the R. W. Grand Lodge adjourned until Monday next, at 3 o'clock.

R. H. HAMILTON, *Grand Secretary.*

Montreal, 8th December, 1845.

The Right Worthy Grand Lodge met, pursuant to adjournment.

Present—M. W. Grand Master, R. W. G. Warden, R. W. G. Secretary; but was unable to proceed to Business, in consequence of a Quorum not being present. When the M. W. G. Master directed the R. W. G. Secretary to call a meeting for the next day, to take place at 3½ o'clock.

R. H. HAMILTON, *Grand Secretary.*

Montreal, 9th December, 1845.

The R. W. Grand Lodge assembled this afternoon at 3½ o'clock, pursuant to a call from the M. W. Grand Master, to resume the Business of the November Quarterly Session. Minutes of the proceedings of the 6th instant, read.

Business in order being called for, and not any having priority thereto, being presented, this R. W. Grand Lodge proceeded to the consideration of the Report of Committee of the Whole, upon the Report and accompanying recommendations of the M. W. Grand Master, having relation to the occupancy, the fitting up, and future management of the new Building, now in the occupation of this R. W. Grand Lodge.

The various recommendations and Resolutions which had been concurred in, in Committee of the Whole, was then taken up and acted upon separately. The R. W. G. Lodge then adjourned.

R. H. HAMILTON, *Grand Secretary.*

Montreal, 13th December, 1845.

The R. W. Grand Lodge assembled this Evening at 7 o'clock, pursuant to adjournment.

Prayer by the R. W. Grand Chaplain.

Roll called.

Absent—W. G. Marshall, W. G. Conductor, W. G. Guardian.

On motion, the reading of the Minutes of the Proceedings of the 9th instant, was suspended, it having been announced that two members elect were in attendance to take their seats.

P. G. G. P. Dickson, acting as Grand Guardian in the absence of that Officer, having announced that P. G. C. S.