No. 52-PRINCE CONSORT.

V. . W. . Bro. W. D. B. Janes, P.M.

No. 53-St. Andrew. Majort bear M. T. graffed of T

V. . W. . Bro. W. S. Evans, P.M.

" David Newton, P.M. ** **

" James M. Glass, P.M.

No. 54-IONIC.

W. . Bro. J. E. Hersey, P.M.

" C. A. Humphrey, S.W. and and agest a

" James Smith, J.W.

No. 56-St. John.

W. . Bro. A. G. Isaacson, W.M.

No. 58-Montarville.

W. . Bro. J. Frederic Walker, P.M.

No. 59-BEDFORD.

R. '. W. '. Bro. Hobart Butler, P.M. and G.S.W.

No. 62-Corinthian.

W. . Bro. George Weldon, W.M.

A constitutional number of lodges being represented, the Grand Lodge was declared open in AMPLE FORM.

The Grand Secretary read the summons issued, calling the present meeting, a copy of which is as follows:-

GRAND LODGE OF QUEBEC, A. F. & A. M.

GRAND SECRETARY'S OFFICE,

MONTREAL, 20th January, 1881.

To Wor. Bro. Wor. Master of Lodge No. ... A. F. & A. M.

WOR. SIR AND BROTHER, -An Emergent Meeting of this Grand Lodge will be held in this city, in the Royal Albert Lodge-room, No. 6, Phillips' Square, at the hour of 7.30 P.M., on Thursday, the 27th January inst., to take into consideration, and for action, on matters in connection with Lodges in this jurisdiction holding warrants under the Grand Lodge of Scotland.

And you, together with the officers of your lodge, being members of Grand Lodge, are hereby summoned to attend the same.

I am, yours fraternally,

[SEAL.] JOHN H. ISAACSON,
Grand Secretary G. L. of Q.

The Grand Secretary read the regulations for government of Grand Lodge during the time of business.

T the o and b the bu T comm havin

> It l in obec confere final ac and its the foll and the results M. .

J. H. I M. commi report To the

The tion, to Grand 1 report a On c the com

J. H. IS

DEA that the your Gra

And to s p.m. at t Hopi mittee,