

holden on the 29th October passed the following Resolution, &c., and, at page 7, "on motion, &c., the Report was received and adopted."

SEE APPENDIX B.

III. Certified copy of Resolution of Convent General as above, received from the Arch Chancellor.

SEE APPENDIX C.

The Grand Sub-Prior further read a telegram received from V. E. Sir Knight † W. Tinkler, Vice-Arch-Chancellor of Convent General, communicating the signing of the following instruments by H. R. H., The Prince of Wales, Grand Master, &c., and their transmission:—

Patent erecting Canada into a Great Priory.

Patent appointing The V. H. & E. Sir Knight Colonel † W. J. B. Macleod Moore, G.C.T., now Grand Prior, to be the first Great Prior of the Great Priory,

Commission and Mandate to V. E. Sir Knights  
 † Thomas Douglas Harington, Past Grand Sub-Prior,  
 † Samuel Biekerton Harman, Grand Sub-Prior, and  
 † James Alexander Henderson, Q.C., D.C.L., Provincial Prior, to instal the Great Prior.

The Grand Sub-Prior informed the assembly that enquiry had been made at the Post Office to the latest moment, but these instruments had unfortunately not arrived. He therefore moved, seconded by V. E. Sir Knight † Seymour, Grand Sub-Prior for Western Ontario, and it was unanimously

*Resolved*—That, acting on the certified copy of the Resolution of Convent General, and the telegram just