

the Grand Sire, and to propose such new Lease to Messrs. Bourne & Co. in place of that proposed by him; procuring at the same time Messrs. Bourne & Co.'s written recognition of the understanding come to, in reference to the Lease of Odd Fellows' Hall to this date.

On motion of Rep. Dunkin, seconded by Rep. Rodden, the M. W. Grand Sire and R. W. Grand Secretary were authorised to employ P. G. Irvine to bring up, by double entry, the whole of the Books of this R. W. Grand Lodge with all practicable despatch, procuring to this end any new Books that may be required; and that the said Books be laid before this Grand Lodge as soon as completed.

On motion the Grand Lodge adjourned, to meet again at the call of the M. W. Grand Sire.

Saturday, May 15, 8 o'clock P. M.

The R. W. Grand Lodge assembled at the call of the Most Worthy Grand Sire, pursuant to a requisition of certain members thereof, to continue the business of the session.

Present—Most Worthy Grand Sire, R. W. Grand Sec. W. G. Marshall, W. G. Conductor.

Also present—Rep. Dunkin, Sache, Whitney, Ladd, Irvine, Seymour.

The minutes of last meeting were read.

On motion of Rep. Whitney, seconded by Rep. Dyde, the Grand Secretary was instructed to communicate to Messrs Bourne & Co. that the Grand Lodge would be prepared on Saturday the 22d instant to pay the balance due for rent to 1st May current, on condition that the Gas Fittings in that part of the building given up, be appraised, and the value thereof deducted from the amount, together with the sum at the debit of Messrs Bourne & Co. for lumber purchased last winter; the Grand Lodge consenting to retain the form which Messrs Bourne & Co. now refuse to take.

On motion, the Grand Lodge adjourned to Saturday the 22d instant, at 8 o'clock P. M.

Saturday, May 22, 8 o'clock P. M.

The R. W. Grand Lodge assembled pursuant to adjournment.

Present—M. W. Grand Sire, R. W. D. Grand Sire, R. W. Grand Secretary, W. G. Marshall, W. G. Conductor.

Also present—Rep. Liddell, Whitney, Seymour, M'Goun, Irvine, Dunkin, Gilbert, Wilson, Holton.

Minutes of last meeting read.

The Grand Secretary presented the credentials of P. G. Ewan, of Prince of Wales Lodge No. 1, which were referred to the Committee on Credentials.

Rep. Hilton, from the Committee on Credentials, made the following Report:—

The Committee on Credentials beg leave to report the certificates of P. G. Ewan as correct.

(Signed)

WM. HILTON,  
H. H. WHITNEY.

P. G. Ewan, of Prince of Wales Lodge No. 1, and P. G. Sutherland of Commercial Lodge No. 5, entered and took their seats.

The Grand Secretary read a copy of a letter addressed to Messrs Bourne & Co., and communicating, in the terms and words of a resolution adopted at the last meeting of the Grand Lodge, a proposition for a final settlement of their account for rent.

Moved by Rep. Dyde, seconded by Rep. Liddell, and carried—That Rep. Holton be invested with full powers, and furnished with the necessary funds, to make a final settlement with Messrs. Bourne & Co.

Rep. Irvine presented a statement of the accounts of the Grand Lodge.

The R. W. D. Grand Sire Montzambert presented a report of a Committee of Albion Lodge No. 4, on the subject of a correspondence between D. D. G. Sire Sheppard and the N. G. of that Lodge, and also upon a letter addressed by the M. W. G. Sire to the former, all having reference to a special meeting of the Order, held at Quebec on the 3d February last.

On motion of Rep. Liddell, seconded by Rep. Holton, the report and correspondence were referred to the Committee on the state of the Order.

On motion, the Grand Lodge adjourned to Saturday the 29th instant at 8 o'clock.

Saturday, May 29, 1847.—8 o'clock, P. M.

The R. W. Grand Lodge assembled this evening, pursuant to adjournment.

There not being a quorum present, the Grand Lodge was declared adjourned to Monday, 31st instant, at Seven o'clock, P. M.

Monday, May 31, 1847.—7 o'clock, P. M.

The R. W. Grand Lodge assembled, pursuant to adjournment.

Present—R. W. Deputy Grand Sire, (presiding), R. W. Grand Secretary, W. G. Marshall, W. G. Conductor, W. G. Guardian.

Also Present—Reps. Holton, Dunkin, Mackay, Whitney, Sache, Irvine.

Minutes of last Meeting read.

Rep. Holton presented the following Report:—

"I have to report that I have had the gas pipes, burners, &c., in the Concert Room, valued by two mechanics, one of whom was named by Messrs. Bourne & Co., but not having been put in funds, I have made no further progress towards a settlement with those gentlemen.

L. H. HOLTON."

On motion of Rep. Sache, seconded by Rep. Whitney, the report was received.

Rep. Irvine presented a Statement of the Assets and Liabilities of the Grand Lodge, whereupon it was resolved, on motion of Rep. Holton, seconded by Rep. Dyde, That the Statement now submitted be approved, and copies thereof sent to the several Lodges under this Jurisdiction, with an intimation that in August next, immediately after the close of the current financial year, a Statement in sufficient detail, of the receipts and disbursements of the Grand Lodge since its organization, will be sent down to them, the same being in a state of forwardness.

Moved by Rep. Holton, seconded by Rep. Mackay, and resolved, That the M. W. Grand Sire, and the R. W. Grand Secretary, be requested to hand to Rep. Holton the sums deposited in their hands respectively, belonging to this R. W. Grand Lodge, to enable him to carry into effect the Resolution adopted on the 22nd instant.

On motion the Grand Lodge adjourned to Saturday Evening, the 5th June, at 7 o'clock.

Saturday, June 5, 7 o'clock P. M.

The R. W. Grand Lodge assembled this evening pursuant to adjournment.

Present—M. W. Grand Sire, R. W. Grand Secretary, W. G. Marshall, W. G. Conductor. Also present—Rep. Whitney, Sache, Liddell, Mackay, Irvine, Dunkin, Holton.

Minutes of last meeting read.

Rep. Holton presented the following report:—

I beg to report that I have discharged the duty devolved upon me by the resolution of this R. W. Grand Lodge empowering me to adjust and liquidate the claim of Messrs Bourne & Co. against this R. W. Body.

The balance due Messrs Bourne & Co. for rent of this building, up to the 1st May last, was £168 15s, several items of interest, and a charge for Notarial fees claimed by them were considered inadmissible. The basis of the settlement therefore, was the amount admitted by this R. W. Grand Lodge to be due Messrs Bourne & Co. This R. W. Grand Lodge had offsets against Messrs Bourne & Co. for gas fittings in that part of the building given up on the 1st May last, and for lumber sold them last winter. The gas fittings were valued by Messrs Prowse and Garth at £15 17s 6d, and the value of the lumber was fixed at £4, thus reducing Messrs Bourne & Co.'s claim to £148 17s 6d currency, which amount I have paid them, and their receipt in full up to 1st May last is appended to this report. All of which is respectfully submitted.

L. H. HOLTON.

On motion of Rep. Sache, seconded by Rep. Dunkin, the report was received and adopted.

On motion of Rep. Dunkin, seconded by Rep. Dyde, it was resolved—That the thanks of this R. W. Grand Lodge be given to Rep. Holton, for the very efficient and satisfactory manner in which he has discharged the duty assigned him by this Body, in adjusting the claim of Messrs Bourne & Co. for the rent of Odd Fellows' Hall.

On motion, the Grand Lodge adjourned sine die.

J. CUSHING, Grand Secretary.