

liberations, and strength for future action.

L. H. HENDERSON,

Grand Z.

On motion the address was referred to the Executive Committee.

On motion the reports of the Grand Superintendents of Districts were received and referred to the Executive Committee.

R. E. Comp. Henry Robertson submitted the report of the Committee on Foreign Correspondence, which on motion was received and ordered to be printed as an appendix to the proceedings.

The Grand Scribe E. submitted the Annual Statement of moneys received during the past year, together with the books, &c., and R. E. Comp. David McLellan presented the Annual Statement of receipts and disbursements, with vouchers attached, both of which were referred to the Executive Committee.

Belleville, Hamilton, and Toronto, were proposed for the next meeting of Grand Chapter, resulting in favor of the City of Hamilton.

On motion, Article I. of the Constitution, "of Grand Superintendent of Districts," was amended to read as follows: "This officer must be a Past First Principal and a resident in the District for which he is appointed."

The Executive Committee, to whom had been referred the accounts, books, &c., of the Grand Treasurer and Grand Scribe E., reported them correct, and expressed their commendation of the very neat, correct, and concise manner in which the records of the Grand Chapter were kept.

The following is a condensed statement of the receipts and disbursements of Grand Chapter for the past year up to 1st August:

RECEIPTS.	
Cash on hand from last year.....	\$2,169 14
Cash received from ult sources.....	2,406 67
Total receipts.....	\$4,575 71
DISBURSEMENTS.	
Expenditures for the year.....	\$1,432 90
Invested in Dominion stock.....	1,500 00
Cash on deposit.....	1,682 81
Total.....	\$4,515 71
ASSETS.	
Dominion stock.....	\$4,500 00
Cash in bank.....	1,582 81
Total.....	\$6,082 81

The report was received and adopted.

R. E. Comp. Henry Robertson presented the following report of the Executive Committee on the address of the M. E. the First Principal:—

The Executive Committee congratulate Grand Chapter on the able address delivered by the M. E. Grand Z., and it cannot but be eminently satisfactory to Grand Chapter to be reminded of its constantly increasing prosperity, and of the good work that Masonry in general has been enabled to accomplish in Canada.

The fearful and sudden death which came to the distinguished Grand Secretary of the Grand Chapter of Missouri at the calamitous fire at St. Louis last Spring has called forth spontaneous expressions of regret from all the Masonic bodies in the world which have yet had an opportunity of alluding to it and we, in common with the other Grand Chapters of the Continent, offer our sincere and heartfelt sympathy to his relatives in their bereavement, as well as to his Grand Chapter in the great loss which they have sustained.

The Committee is pleased to learn that the difficulty which existed between this Grand Chapter and that of the District of Columbia is now happily at an end.

The Committee recommend that the appointments of Representatives of this Grand body near the Grand Chapters of the District of Columbia and New Hampshire be confirmed.

Grand Chapter having, at the Emergent Convocation, held last February, recognized the lately formed Grand Chapter of Quebec, it is now unnecessary further to allude to this matter.

Your Committee are pleased to notice the satisfactory condition of the finances of Grand Chapter, and approve of the judicious action of the M. E. Grand Z., in the investment of the surplus funds.

In conclusion, your Committee feel assured that this Grand Chapter fully appreciates the valuable services rendered to it by the M. E. Grand Z., in the performance of his official duties.

All of which is fraternally submitted,

HENRY ROBERTSON,
Chairman.

The Executive Committee also presented the following report on the condition of Capitalar Masonry, which was received and adopted:—

The Executive Committee beg leave to present the following report on the condition of Capitalar Masonry:—

Reports have been received from the Superintendents of the London, Wilson, Huron, Wellington, Hamilton, Toronto, Ontario, Central, and New Brunswick Districts.

Capitalar Masonry seems generally to be in a prosperous and flourishing condition, and where the Grand Superintendents have been able to visit, they report that the Chapters appear to work well, and progress with a sufficient increase of membership.

It is recommended that Chapters should not be commenced in villages near other Chapters, and where there is a question as to the sufficiency of proper material. And also that great care should be exercised in the choice of officers of a new Chapter.

All of which is respectfully submitted.

HENRY MACPHERSON,
Chairman.