

In amendment to the amendment, it was moved by W. Bro. W. McKechnie, and seconded by R. W. Bro. J. V. Noel,

1. That having in view the good of the Craft, the avoidance of scandal, and the promotion of fraternal feelings,

2. *Be it resolved*,—That the following be submitted for consideration to every Lodge in the Province of Quebec owning our allegiance, as well as to those forming the so-called Grand Lodge of Quebec, and that a vote in open Lodge be taken upon it, each brother recording his name along with the word *yes* or *no* :

3. That we will be true in our allegiance to the Grand Lodge of Canada.

4. That the decision of the majority so arrived at shall be considered a final settlement of the question at issue in the Province of Quebec, the minority submitting to the same.

5. That this Grand Lodge shall accept such decision, and if in the negative, shall then, at its first meeting thereafter, acknowledge the new Grand Lodge.

6. That the so-called Grand Lodge of Quebec shall accept such decision, which, if in the affirmative, and those forming it shall return to their allegiance to the Grand Lodge of Canada.

7. That the so-called Grand Lodge of Quebec be communicated with, and requested to act in accordance with this resolution, and if accepted by that body, then our Grand Master be empowered to take such steps as shall by him be deemed necessary to carry this resolution into effect.

AFTERNOON SESSION.

Grand Lodge having been called to order, the President, on behalf of the Board of General Purposes, submitted the following Report, upon

WARRANTS

The Board of General Purposes to whom were referred all matters connected with "Constitutions and Regulations," begs leave to report the pleasing fact that there is not one complaint of unconstitutionality in the work of any of the lodges under the jurisdiction of this Grand Lodge.

The Board having carefully considered and examined with due care the several applications for warrants, from fifteen lodges now working under dispensations, and being satisfied with the regularity and efficiency of their work, and with the manner in which it is recorded, respectfully recommend that warrants of constitution be granted by Grand Lodge, namely :—Credit Lodge, Georgetown; Zerodatha Lodge, Uxbridge; Mountain Lodge, Thorold; Marmora Lodge, Marmora; Norwood Lodge, Norwood; Zurich Lodge, Zurich; Bernard Lodge, Listowell; Mount Moriah Lodge, Montreal; Sutton Lodge, Sutton Flats; Prince Arthur Lodge, Odessa; Kerr Lodge, Belle Ewart; Ionic Lodge, Brampton; Cameron Lodge, Wallacetown; Lodge of Fidelity, Ottawa; Doric Lodge, Park Hill.

The Board has much pleasure in calling attention to the perfect manner in which the books of the above Lodges have been kept. In this connection, Mountain Lodge, Thorold, Ionic Lodge, Brampton and Lodge of Fidelity, Ottawa, are deserving of especial commendation.

The Board has also had under consideration the applications for the following new Lodges :—Manitobah Lodge, Bondhead; St. Tammany Lodge, Clarksburg; Aldworth Lodge, Paisley; Havelock Lodge, Watford; Vienna Lodge, Vienna; all of which have been recommended by the District Deputy Grand Masters for the respective districts; but there are no certificates from them, as to the efficiency of the persons nominated for the Worshipful Masters chair in the above lodges. The Board would therefore recommend that warrants of constitution be granted by Grand Lodge, to be issued upon the M. W. the Grand Master, or the District Deputy Grand Master, for the respective Districts, being satisfied in the usual manner that the proposed Masters are capable of conferring the three degrees of Craft Masonry as recognized by Grand Lodge.

On motion, the Report was received and adopted.

R. W. BRO. AUSTIN INTRODUCED.

R. W. Bro. Dr. Austin, Grand Secretary of the Grand Lodge of New