

Representative Gardner, of No. 4, from the Special Committee on extending the Order, presented the following Report, which was adopted :

Your Special Committee, to whom was referred Section 7 of the Report of the Committee on State of the Order, beg to report—

That we have given the matter our earnest and careful consideration, but cannot devise any better means than that adopted at the last session. We believe that if the services of a good, competent member can be secured, the desired object can be attained. We would strongly urge upon the incoming Grand Chancellor to do all he possibly can to secure such a member. We would recommend that the amount mentioned in the report of the Committee last year, viz., \$25.00, be made \$35.00.

Respectfully submitted.

A. GARDNER, of No. 4.

WM. DOUGAN, " 20.

G. H. LESLIE, " 16.

G. M. of E. Smith offered the following, which was adopted :

RESOLVED,—That the proceedings of this session be printed if the funds will permit of the same being done.

The election of officers for the ensuing year was then proceeded with. The Grand Chancellor appointed Representative Childs, of No. 3, Shaw, of No. 20, and Hall, of No. 4, to act as Scrutineers.

For the office of Grand Chancellor, P. G. C. King, G. C. Rattray, G. V. C. Chapman, G. P. Peace, G. M. of E. Smith, and G. O. G. Dodds, and Representatives Leslie, of No. 16, and Dougan, of No. 20, were nominated. P. G. C. King, G. C. Rattray, G. M. of E. Smith, and Representative Dougan declined the nomination.

The ballot resulted as follows :

Whole number of ballots cast.....	20
Necessary for a choice.....	11
Of which—	
V. G. C. Chapman, of No. 3, received.....	11
G. P. Peace, of No. 3, "	7
G. O. G. Dodds, of No. 4, "	1
Representative Leslie, of No. 16, "	1

G. V. C. Chapman, of No. 3, having received a majority of all the votes cast, was declared duly elected Grand Chancellor for the ensuing year.