

The second meeting was held on April 12th, 1895, and was called for a two-fold purpose—first, to consider the advisability of continuing the engagement of the Provincial Deputy, and second, the revision of the Grand and Subordinate Lodge Constitutions to conform to the new Supreme Constitution and Statutes.

In regard to a continuance of the services of Bro. Broderick, it was, after hearing a report from him of what had been done and what he had still on hand, unanimously agreed to re-engage him until the meeting of Grand Lodge.

The consideration of the Constitutions were then taken up, the task being made comparatively easy from the fact that they had already been prepared by the Grand Keeper of Records and Seal. The Committee were in session, with but a slight intermission, from two o'clock in the afternoon until three o'clock in the morning and the result of its labors is herewith submitted for your consideration.

Faternally,

R. H. McCONNELL, G.C., *Chairman.*

GEO. H. MITCHELL, G.K.R.S., *Secretary.*

The report was adopted, and the consideration of the constitution and statutes was made a special order for consideration at evening session at eight o'clock.

Representative Burns, of No. 3, presented the following, which was agreed to :

HAMILTON, July 9th, 1895.

*To the Grand Lodge of Knights of Pythias :*

Gentlemen,—We very respectfully beg the privilege of photographing your convention believing it would prove pleasing to a large number of your order. We will be glad to wait on you at any time but would respectfully suggest six o'clock p.m. this evening as a time and the Court House steps as a place.

Very respectfully yours,

FRED'K LYONDE.

The Grand Keeper of Records and Seal read the following telegram :

OWEN SOUND, ONT., July 9th, 1895.

GEO. H. MITCHELL, G.K.R.S.,

Grand Lodge, K. of P., Hamilton, Ont.

Cannot possibly get away. Hope you will have a successful meeting.

GEO. H. INGLIS, G.R., No. 29.