

## Elected members Board of General Purposes :

- R. W. Bro. J. K. Kerr, Toronto.
- " " " D. Spry, Toronto.
- " " " William McCabe, Toronto.
- " " " Henry McPherson, Owen Sound.
- " " " Otto Klotz, Preston.
- " " " P. J. Brown, Ingersoll.

## Appointed members Board of General Purposes :

- R. W. Bro. Allan McLean, Ingersoll.
- " " " C. D. Macdonnell, Peterboro'.
- " " " R. P. Stephens, Toronto.
- " " " John Urquhart, Montreal.
- V. " " James Gibson, Windsor.
- " " " J. J. Mason, Hamilton.
- " " " G. Levin, Ottawa.

## ANNUAL COMMUNICATION, 1873.

On motion, it was resolved that the next Annual Communication of Grand Lodge be held at the city of Montreal.

## FOREIGN CORRESPONDENCE.

R. W. Bro. E. Mitchell presented the report on Foreign Correspondence, which on motion was received and ordered to be printed with the proceedings.

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 EVENING SESSION,

11th JULY.

## ANALYTICAL INDEX.

It was moved by R. W. Bro. Otto Klotz, seconded by R. W. Bro. James Bain, and

*Resolved*,—That an analytical index of all parties who have received aid from the benevolent fund, be prepared by the Grand Secretary, for the use of the Board of General Purposes, in conformity with the recommendation of that Board in their Report on Benevolence.

## F.M.I ISLANDS:

The Grand Secretary read a letter received from W. Bro. H. Oliphant-paton, Levaka, Fiji, announcing the formation of a Masonic Lodge at that place, named "Polynesia," and seeking recognition from the various Grand Lodges throughout the world. The Grand Lodge decided to seek further information before taking action in the matter—inasmuch as the mode adopted in the formation of the said Lodge, which was very briefly set forth, appeared to be at variance with the well recognized principles of the Order.

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 GRAND LODGE OF ENGLAND.

The Grand Secretary laid before Grand Lodge a letter received from R. W. Bro. Sir John A. Macdonald, Representative, covering a letter from the Grand Secretary of the Grand Lodge of England, enclosing correspondence having reference to the "Dalhousie" Lodge, Ottawa, which was read and referred to the Board of General purposes for enquiry and consideration.

## ADDRESS TO H. R. H. THE PRINCE OF WALES.

The committee appointed to prepare an address to H. R. H. the Prince of Wales, submitted the following :