- "Do you believe in the existence of a Supreme Being?"
- "Do you believe the Supreme Being will punish vice and reward virtue?"
- "Do you believe the Supreme Being has revealed His will to mankind?"—Carried.

The Grand Secretary was empowered to purchase the necessary Grand Lodge books.

The Committee on Ritual and Forms here gave in their report, the forms and ritual submitted being adopted with some slight modification.

A considerable discussion took place on the number of Grand Officers necessary to sign sub-Lodge warrants.

Proposed by Bro. Adams, seconded by Bro. Taylor, Middlesex,—That, if possible, all the Grand Officers, but not less than four, sign the sub-warrants.

Proposed by Bro. Hambrook, seconded by Bro. Trebilcock, as amendment,—That only the Grand President, Grand Vice-President, Grand Secretary and Grand Treasurer sign the sub-Lodge warrants.

Proposed by Bro. Millington, seconded by Bro. Terry, as an amendment to the amendment,—That all the Grand Officers sign the warrants.—Amendment to the amendment put and carried.

Proposed by Bro. Taylor, Middlesex, seconded by Bro. Adams
—That the Grand Auditors report at every meeting of the Grand
Lodge.—Carried.

Committee on Ritual and Forms instructed to have same printed forthwith.

Notice of motion by Bros. Couldridge and Southcombe,—That Delegates of sub-Lodges, unable to attend the Grand Lodge, have a vote by proxy.

The following Brethren of the Order were then elected Grand Officers for the year 1877:—

Pres

Br

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