PRESENTATION OF CREDENTIALS.

M. E. Sir Knight Henry Robertson, Q. C., LL. B., presented his credentials as Grand Representative of the Grand Encampment of the United States, which the Sovereign Great Priory duly acknowledged.

AMENDMENTS TO THE STATUTES.

Moved by V. E. Sir Knight Thomas Sargant, and seconded by R. Em. Sir Knight Wm. Gibson,

To amend Statute 7 by repealing the word "member" on the fourth line from the bottom of said Statute, and to insert the word "Preceptory" in place thereof..

To repeal Statutes No. 38, 39, 40, 41, 42 and 43, and to enact Statutes providing for the election annually of Standing Committees of three members each on Audit and Finance, the State of the Order, on Foreign Correspondence, on Constitution and Laws, on Appeals and Grievances, and on Fraternal Dead, and to define their duties.

To stand over until next annual assembly, owing to the absence of the Grand Chancellor.

Moved by V. Em. Sir Knight Thomas Sargant, seconded by R. Em. Sir Knight John Ross Robertson, and

RESOLVED,—That Statute 132 be amended by adding after the word "Priory" on the fourth line the words "or shall have been sent to the Grand Chancellor on or before the first day of December preceding the Annual Assembly of Great Priory.

Moved by V. E. Sir Knight Thomas Sargant, seconded by R. E. Sir Knight John Ross Robertson, and

RESOLVED,—That Statute 28 be amended by repealing the words "British Columbia" in section 9, and to enact new sections: 10.—To comprise the Province of British Columbia 11.—And Great Priory may at any annual assembly, by resolution, establish such further Districts or Provinces as may be required.

RESOLUTIONS ADOPTED.

Printing Proceedings.

Moved by R. E. Sir Knight Wm. Gibson, seconded by R. E. Sir Knight James Granville, and

RESOLVED.—That the Grand Chancellor be authorized to have 400 copies of the Minutes of the Proceedings of the present annual assembly printed and distributed, and that a warrant be drawn on the Grand Treasurer in payment of the account.

Moved by R. E. Sir Knight E. T. Malone, seconded by R. E. Sir Knight E. E. Sheppard, and

RESOLVED,-That the question of a standard Templar uniform for the

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Bearer.

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Master, d Master ht Robt. d Lodge installed

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