ordinates ; clause 9, to Committee on Correspondence ; clause 10 to Committee on Returns, and clauses 12, 13 and 14 to the Finance Committee.

Your Committee respectfully submit the following resolution:

That the above recommendations be adopted.

nd

in

al

(Signed.)

JOHN TAYLOR, Jr. JAMES SMITH JOHN FINDLAY.

The Grand Lodge then adjourned in order to give time for the several Committees to prepare their Reports.

LODGE ROOM, 7 O'CLOCK P. M. August 5th, 1863.

Pursuant to adjournment, the Grand Lodge met and opened in the Scarlet degree, the R. W. the Grand Master, H. C. Bingham presiding, and on call of Roll the following Officers and Representatives answered to their names : Grand Master Bingham, D. G. M. Sewell, G. W. Harrison, G. Sec. & Treasurer Woodyatt, G. Guard Taylor, G. Marshall James Smith, G. Conductor, pro tem J. R. Peel, G. Rep. to U. S. Dolson.

Rep. Tait, Healey, Huson, Browne, Kirkpatrick, Milkes, James, Bristol,

Findlay, Ryerson, Wetherly and O'Connor. The Committee on Credentials submitted the fellowing Appendix to their Report, with Resolution subjoined, which were adopted:

To the R. W. G. L. of Canada West:

Your Committee on Credentials do report further upon Past Grand Certificates, and which we find correct, viz:

P. G. EDWARD LONG,St. Mary's Lodge, No. 36. .St. Mary's.

GEO. H. MARLATT DAVID A. ROBERTSON, THOMAS IREDALE,.....

CHARLES LEE,..... Avon Lodge,......No. 41. Stratford. WILLIAM MOWATT.... JAMES WHIMSTER,

E. F. RYERSON.....

C. H. HANKINSON,....Erie Lodge,......No.33..Port Burwell. JOHN BURNS,...

"

We therefore submit the following Resolution for adoption:

Resolved, That the above named P. G.'s be admitted as members of the Grand Lodge, and instructed in the Grand Lodge and Past Official Degrees.

(Signed,)

SAMUEL G. DOLSON. THOMAS BROWNE, JAMES D. TAIT.

The Committee on Laws of Subordinates submitted the following Report and Resolution: COMMITTEE ROOMS, St. MARY'S August 5th, 1863.

To the R. W. Grand Lodge of Canada West:

Your Committee on Laws of Subordinates, humbly beg to submit the following: 1st. Your Committee have entertained the suggestion " for the amendment of By-Law No. 73, of Gore Lodge No. 34, and recommend that so much of that

By-Law as follow the words, 'next preceding such vote,' be erased."