

In conclusion, your committee are happy to find that the finances of the Grand Lodge are in such a healthy and prosperous condition, and that the books and accounts of your Secretary and Treasurer have been kept in so creditable a manner. We think that the thanks of this Grand Lodge are due to that highly efficient officer.

Your committee would therefore respectfully submit the following resolution:

Resolved.—That the foregoing report be adopted, and that the thanks of this Grand Lodge are hereby tendered to the Grand Secretary for his very faithful and efficient services during the past year.

M. D. DAWSON, EDWIN CHALCRAFT, FARMER GREEN,	}	Committee on Finances.
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Clauses 1, 2 and 3 adopted.

Grand Rep. James Smith moved to amend clause 4 by inserting the sum of fifty (\$50) dollars for services for the ensuing year, which was agreed to.

Clause 5 adopted, and the report as amended was adopted.

Bro. P. G. Master James Woodyatt, from the Committee on the State of the Order, submitted the following report, which was adopted:

To the R. W. G. Lodge of C. W.:

Your Committee on the State of the Order beg to submit the following report on the matters submitted to them:

First—The late M. W. G. Master having, on the 3d of April last, issued a warrant for opening a lodge of our Order in the City of Hamilton, to be hailed as Unity Lodge No. 47, your committee recommend that the action of the M. W. G. Master be confirmed, and that a charter be granted to said lodge.

Second—The late M. W. G. Master, Richard Wigmore, Esq., having been compelled to resign his official position and sever his connexion with the Order, your committee recommend that the R. W. G. Secretary be instructed to communicate to our M. W. G. Master the deep regret the members of this Grand Lodge feel at being thus deprived of his valuable services, and inform him that this lodge sympathizes with him in his compulsory separation from the Order.

Third—Your committee cannot recommend the adoption of the suggestion made by M. W. G. Master McAfee relative to representation in this Grand Lodge.

Fourth—Your committee highly approve of the Grand Secretary's action in withholding the cards from the members of Long Point Lodge, as recommended last session, and suggest that, unless the funds divided amongst said members be refunded on or before the next session of Grand Lodge, their names shall be published.