

That since the last meeting the matters complained of by Sir Knight James † Smith, and for which relief was sought, have been amicably arranged, and that too in a manner, which, while it was highly creditable to all parties, has shown the true spirit of knightly courtesy and kindness; and hence your Committee ask to be discharged.

‡ JAS A. HENDERSON,

Montreal, August 10th, 1876.

Chairman.

Whereupon it was moved by the V. E. Chairman of The Committee, seconded by V. E. Sir Knight † Simpson, Provincial Prior for Quebec, and

Resolved—That the Report just read be received and adopted.

The Grand Sub-Prior, on behalf, and in the absence of, V. E. Sir Knight † G. H. Dartnell, submitted the Report on Foreign Correspondence, and moved that the same be printed with the Proceedings, with the thanks of Grand Priory to the Compiler of the same, which was carried.

SEE APPENDIX D.

The Very Eminent The Grand Sub-Prior, in order to to lay before Grand Priory, and place on record the action taken on the Memorial of Grand Priory, praying for the institution of an independent National Great Priory in and for the Dominion of Canada, read the following papers :—

I. Extract from the minutes of "Convent General" of 29th October, 1875, beginning "The Arch Registrar then read the memorial from Canada, &c." (page 19) to "the motion was then put and carried *nem. con.*" (page 25).

SEE APPENDIX A.

II. Extract from the minutes of "The Great Priory of England and Wales, of 10th December, 1875. Report of Council, page 6, commencing "The Convent General