

## REPORT

## YEARLY MEETING OF THE TOROTTO DISTRICTED Held in the Odd-Fellows' Hall, Toronto, July 1, 1847.

PROV. G. M. BRIGGS, IN THE CHAIR. PROV. D. G. M. SMITH, IN THE VICE-CHAIR.

## Menutics Wresent

City of Toronto.	Lodge	
Lake Erie	do.	JAMES RIDDELL, Sec.
Ontario	do.	JOHN HAIGH, P. S.
Cooksville	do.	J. PEACOCK, P.P. G.M
Etobicoke -	do.	
St. Catherines	do.	JAS. TAYLOR, N G
St. George's	do.	JOHN MOORE, N. G.
Ancaster	de.	R. M'LAUGHLIN, N. G
Lord Metcalfe	do.	Jos. Hongson, V. G.
	273500	Le Supperen Sec.

Nore.—It is stongly recommended that in fature all Depi-ties bring their certificates with them; sending them by post not only creates unnecessary expense, but is apt to conse disappoint-ment, by their not arriving in time for the Committee.

The G. M. having declared the Committee legally constituted for the transaction of business, the minutes of the several Special Committees for granting Charters to 'the Lord Metcalife, Niagara, Eigin, and London Lodges, were read and confirmed.

And confirmed.

The following Resolution was then adopted:

Resolved—That the fine imposed on Prov. G. M. Briggs on the 20th March last, be resemble—the explanation given to this Committee being salisateury.

The following Report was then Read and adopted:

The following Report was then Read and adopted:

For the Quarter ending 20th June, 1877. Your Committee, in submitting this Report, feel great pleasure in being able to state, that they find the Accounts of the District, and Widows and Orphans Fund correct, as set forth in the Balance Sheet annexed.

They heg to call your strends the Head and Accounts, thereby materially increasing the labor of the C. Sa also the exponence of the District, by creating unnecessary correspondence; and to prevent a recurrence of the lange strends of the District, by creating unnecessary correspondence; and to prevent a recurrence of the lange strends of the District, by creating unnecessary correspondence; and to prevent a recurrence of the lange strends of the District, by creating unnecessary correspondence; and to prevent a recurrence of the Property of the Propert

such neglect usey suggest the distribution of the heavy dities and charges which had to be paid on a case of Goods lately redeared from the Board of Directors. The original cost of which was £73 16s, 9d.,—and the charges and detter streen amounting to £16 7s, 2d.

On examining the correspondence, they find that these goods were ordered to be sent by way of Montreal, but is stead of which they were sent via New York. They would therefore recommend that he Board he seamest to graduate the critical commend that he Board he seamest to graduate the critical control of the co

All of which is respectfully submitted.

(Signed) JOHN MOORE, J. CLELAND, S. THOMPSON,

A Report from the District Officers, containing the several questions received for the consideration of the Deputies in Committee assembled, was read, and the following Resolutions were, after mature deliberation, carried.

1st. Resolved—That the latter part of the first District Law be enforced against those Lodges who have not sent Deputies to this meeting; and that the 18th and 50th District Law be enforced against those Lodges who have not sent the first of the sent of the sent of the first of the sent of the sent of the first of the sent of the se

meet A. M. C., abould the question not be settled before its next meeting.

Since the second of the prov. C. S. be instructed to forward a copy of the above Resolution to the G. M. and Board of Directors, as also to the Prov. C. S. of the Liverpool District.

Since the practicability and probable cost of obtaining an Act of Incorporation, together with any other information that the practicability and probable cost of obtaining an Act of Incorporation, together with any other information that the practicability and probable cost of obtaining an Act of Incorporation, together with any other information that the practicability and probable cost of obtaining an Act of Incorporation, together with any other information that the practicability and probable cost of the practicability of the practicability of the probable cost of the practicability of t

peotes:

19th. Resolved—That it is the opinion of this Committee
that the G. M. and Board of Directors are in duty bound to
make good to this District the extra expense occasioned by
their sending a case of goods by way of New York instead
of Montreal, as instructed by the Prov. C. S.