

| No. | LODGE.              | REPRESENTATIVES.                                          |
|-----|---------------------|-----------------------------------------------------------|
| 1.  | Perseverance        | Sister S. M. Cummings, Bros. W. E. Losee and W. J. Mable. |
| 2.  | Onward              | Bro. C. Wilson, Sister Lizzie Bertram, Bro. S. Gough.     |
| 4.  | Dominion            | Bros. S. F. Holt and A. Hamilton, Sister May Grant.       |
| 5.  | Mount Benson        | Bros. Jno. Bickle and David Moffat.                       |
| 6.  | Bateman             | Bro. W. M. Halliday.                                      |
| 7.  | Hope of Salt Spring | Bros. A. Walter and Rev. W. J. Dowler.                    |
| 9.  | Somenos             | Bro. Angus J. Bell.                                       |
| 10. | Vancouver           | Bros. J. McAllister, W. Mashiter and Sister Lida Bell.    |
| 13. | Golden Rule         | Bro. W. H. Rowling.                                       |
| 14. | New Era             | Bro. Rev. R. B. Hemlaw and Sister L. Hemlaw.              |

Also that we find Sisters Nellie Gilley and May French entitled to the Grand Lodge Degree, being past Vice Templars.

Fraternally Submitted,

S. GOUGH,  
C. S. KEITH,  
W. M. HALLIDAY, } COMMITTEE.  
A. J. BELL,  
A. HAMILTON,

On motion the report was adopted and the Grand Lodge Degree was conferred on Sisters E. Bertram, May Grant, L. Bell, L. Hemlaw, N. Gillie and Bros. W. H. Rowling, Jno. McAllister, W. Mashiter, C. Wilson, J. Bickle, J. Dowler and A. Walter.

Motion moved by Bro. Keith, seconded by Bro. Moffat, (1). That the sessions of this Grand Lodge be from 9 a. m. to 12 o'clock, noon; from 1:30 o'clock to 5:30 p. m., and evening sessions from 7 o'clock to close. (2). That no member be allowed to speak more than once or longer than five minutes upon any question unless by permission of the Lodge. (3). That the rules contained in Roberts' Digest govern our proceedings. (4). That all resolutions be reduced to writing. Carried.

Motion moved by Bro. Wilson, seconded by Bro. Keith, that our Charter be draped in mourning in memory of our late Right Worthy Grand Chief Templar, Hon. J. B. Finch. Carried.

On motion of Bro. Moffat seconded by Bro. Keith, the G. C. Templar appointed Bros. Bickle and Halliday press reporters.

The following Committees were next appointed:—

Finance—Bros. Losee, Dowler, Forrester, Sister Cummings, Bro. Moffat.  
State of the Order—Bros. Rowling, Walter, Sweet and Sisters Grant and Bell.

Constitutions—Bros. Kilgour, Wilson, Hemlaw, Chadsey and Holt.

Political Action—Bros. Halliday, Hamilton, McGillvary, McAllister, Hall.

The G. C. Templar stated that the last session of the Grand Lodge had closed without fixing the salary of the Grand Secretary for the past year.

Motion moved by Bro. Moffat, seconded by Bro. Wilson that the salary of the G. Secretary for the past year be \$60 the same as the previous year. Carried.

Motion moved by Bro. Dowler, seconded by Bro. Halliday, that a Committee on Distribution be appointed. Carried.