

REPORT

OF THE

Tenth Annual Session of the Right Worshipful the Grand Orange Lodge of Western Ontario; held in the Town Hall, Stratford, County of Perth, on Tuesday, the 16th, and by adjournment on Wednesday, the 17th day of February, A. D. 1869.

PRESENT :

GRAND OFFICERS.

JOHN COYNE, Esq., M.P.P., Grand Master.....	Brampton.
D'ALTON McCARTHY, Barrister, Deputy Grand Master.....	Barrie.
J. ROSS ROBERTSON, Esq., Publisher, Associate Deputy Grand Master.....	Toronto.
THOMAS KEYS, Esq., Grand Secretary.....	St. Catharines.
JAMES H. BISSBY, Esq., Grand Treasurer.....	St. Catharines.
WILLIAM PARKHILL, Esq., Grand Lecturer.....	King.
JOSEPH DOUPE, Esq., Deputy Grand Secretary.....	Angus.
THOMAS HOPWOOD, Esq., Deputy Grand Lecturer.....	Stratford.
THOMAS MAYNE DALY, Esq., Mayor, Past Grand Master.....	Stratford.
F. H. MEDCALF, Esq., Alderman, Past Grand Master.....	Toronto.

GRAND OFFICERS OF THE G. O. L. OF B. A.

COL. OGLE R. GOWAN, P. G. Master.....	Toronto.
ANDREW FLEMING, Ensign, Grand Secretary.....	Toronto.
JAMES BENNETT, Captain, D. G. Treasurer.....	Toronto.
ROBERT MOORE, D. G. Secretary.....	Simcoe.

COUNTY MASTERS.

COUNTY.	NAME.	P. O.
Brant.....	WILLIAM McALLISTER.....	Paris.
Bruce.....	ROBERT WILSON.....	Kincardine.
South Grey.....	J. W. McDONNELL, Captain.....	Durham.
Haldimand.....	DAVID ALMAS, J. P.....	Hagersville.
North Huron.....	B. GERRY, Merchant.....	Dingle.
South Huron.....	W. W. CONNOR, Captain, J. P.....	Bayfield.
Lincoln.....	ROBERT T. JOHNSTON, M. D., M. B.....	Theford.
East Middlesex.....	ROBERT DREANEY.....	London.
West Middlesex.....	ROBERT CADE.....	Mount Brydges.
Norfolk.....	ROBERT MOORE, Merchant.....	Simcoe.
North Ontario.....	WILLIAM SCOTT.....	Prince Albert.
Oxford.....	MATTHEW DILLON.....	Tilsonburg.
Peel.....	MICHAEL CRAWFORD, J. P.....	Brampton.
North Perth.....	GEORGE MAGWOOD.....	Poole.
South Perth.....	ALEXANDER JAMIESON.....	St. Marys.
South Simcoe.....	JOHN HOEY.....	Rosemont.
Toronto.....	WILLIAM ADAMSON, Alderman.....	Toronto.
Waterloo.....	JOHN McKEE, Coroner.....	Millbank.
Welland.....	EDWARD HENDERSON, Jr.....	Marshville.
North Wellington.....	ROBERT DALBY.....	Elora.
East York.....	JOHN CARTER, Ensign.....	Unionville.
North York.....	WILLIAM PARKHILL, King.....	King.
West York.....	SAMMEL LITTLEJOHN.....	Downsview.

DISTRICT MASTERS.

DISTRICT.	NAME.	P. O.
A laide.....	RICHARD MOYLE.....	Napier.
Abion.....	JOHN ORR, Captain.....	Sand Hill.
Ancaster.....	JAMES WILSON.....	Ancaster.
Barrie.....	Capt. GEORGE DAVIS, J. P.....	Ivy.
Biddulph.....	JOHN DAGG.....	Lucan.
Boamport.....	JAMES SPEREMAN.....	Jura.
Derry West.....	THOMAS McCracken.....	Streetsville.
Elma.....	ROBERT L. ALEXANDER.....	Hammond.
Essa, No. 2.....	SAMUEL BELL.....	West Essa.
Hamilton.....	JOHN McKENNA.....	Hamilton.
Hornby.....	JOHN CLEMENTS.....	Milton.
King.....	JOHN LYNN, Corp.....	Linton.
London.....	JOHN REID.....	London.
Mt. Hope.....	THOMAS PULLMANS.....	Mitchell.
Mono.....	THOMAS GOWAN.....	Rosemont.
Mulmur.....	R. J. LITTLE.....	Banda.
Niagara.....	STEPHEN BRADLEY.....	Thorold.
Stratford.....	JOHN JAMES ARMSTRONG.....	Schirringville.
St. Marys.....	DAVID BRETHER, Captain.....	Woodham.
Toronto.....	JAMES BENNETT, Capt. Q. O. Rifles.....	Toronto.
Victoria (S. W'n).....	JOHN WRIGHT.....	Rockwood.

MASTERS.

No.	NAME.	P. O.
4.	ALEXANDER BURNS, Merchant.	Toronto
19.	HENRY ELLIS.	North Glanford.
62.	JOHN A. MASON.	Horshy.
73.	JOSEPH DOUPE, P. L. S.	Angus.
76.	D. C. MCKINNON.	Campbell's Cross.
186.	WILLIAM CROZIER.	Toronto.
150.	ARTHUR LITTLE.	Norval.
157.	GEORGE CHEYNE.	Brampton.
163.	WILLIAM McDOWELL, Merchant.	Minico.
164.	WILLIAM CHAMBERLAIN.	Highland Creek.
182.	ROBERT GORDON.	Goderich.
211.	RICHARD ARTHURS.	Norval.
233.	WILLIAM GRAYDON.	Streetsville.
290.	JAMES E. RUTLEDGE, J. P.	Streetsville.
313.	JAMES DUNSMORE.	Harmony.
320.	JAMES CAISTOR.	Tavistock.
340.	WILLIAM MAKINS.	Stratford.
360.	HENRY LEMMON J. P., Captain.	Brantford.
387.	JOHN W. BETHERINGTON, Captain 10th Royals.	Toronto.
394.	THOMAS GILRAY.	Epping.
518.	R. T. GILPIN.	St. Mary's.
485.	JAMES McCLURE.	Holland Landing.
625.	WILSON-REID, Councillor.	Queensville.
632.	J. W. McDONNELL, Captain.	Durham.
643.	WALTER JAMES FOOT.	Pine Orchard.
707.	ANDREW MARTIN.	St. Marys.
731.	JOSEPH VAN DUSER.	Tappleytown.
750.	JOHN WATSON.	Stratford.
768.	CARON WILLIS.	St. Marys.
844.	JAMES BROWNLEE.	St. Catharines.
846.	ROBERT TOPHAM.	Elora.
857.	GEORGE WADE.	London.
901.	RICHARD REILLY.	Stratroy.
902.	MATTHEW W. SCOTT.	Delaware.
921.	G. H. BARTHEL.	Sebringville.
953.	GEORGE GOSNELL.	Ridgetown.
1152.	RICHARD JOHNSTON.	Dryden.
1174.	DAVID LAWRENCE, J. P.	Brampton.
1179.	WILLIAM WELLS, P. M.	Ryckman's Corners.
1208.	PRIDEAUX MALOIT.	North Ridge.
1274.	JAMES ACHESON.	Brantford.

COUNTY PROXY.

Elgin.....WILLIAM LINDSAY.....Springfield

DISTRICT PROXY.

Brant.....Ensign JOHN MINORE, T. Councillor.....Brantford.

PRIVATE LODGE PROXIES.

105.	JOHN NIXON	Brampton.
117.	Rev. D. SMYTH	St. Marys.
137.	JAMES B. DAVIS, Barrister	Toronto.
140.	JOHN McLELLAND, Merchant	Toronto.
152.	JOHN McMILLAN, Captain	Harrietsville.
275.	ROBERT RODDY	Toronto.
301.	WILLIAM HAND, Merchant	Toronto.
335.	JOHN OUGHTON	Mitchell.
341.	WALTER SCOTT FLETCHER, Engineer	St. Catharines.
375.	JAMES HUNTER	Toronto.
384.	THOMAS WATSON, Yeoman	St. Marys.
492.	JOHN HICKS	Woodham.
544.	JOSEPH H. WILLIAMS	Liwood.
621.	JOHN WILSON	Toronto.
651.	THOMAS McMACDON.	Rockwood.
720.	WILLIAM H. KERRIGAN	St. Catharines.
1108.	HENRY GRIFFITHS	Brantford.
1218.	G. W. JOHNSON	North Ridge.

JOHN B. ABBOTT, Editor and Proprietor of *Orange Gazette*, Stratford; THOMAS PYNE, M. D., J. C. M., Haldimand; Rev. W. SMYTH, St. Marys; A. R. HILL, P. C. M., South Wellington; DAVID WILSON, Barrister, P. C. M., East Middlesex; HUGH HAMILTON, A. P. C. M., Oxford; JAMES MAGWOOD, C. C., Perth; and a very large number of other visiting brethren from various parts of Ontario West.

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PROCEEDINGS OF FIRST DAY.

At the hour of 1 o'clock, P. M., the Right Worshipful the Grand Master, Brother and Companion John Coyne, M.P.P., took the Chair; Brother and Companion D'Alton McCarthy, Deputy Grand Master, in the Deputy Chair.

The Companions, being robed in appropriate Regalia, and the Grand Officers at their respective stations, except the Grand Chaplain, (who was unavoidably absent), and the Grand Director of Ceremonies, whose place was filled by Brother and Companion W. Scott Fletcher, by command of the Right Worshipful Grand Master.

Companions Brother J. W. McDennell, C. M. of S. Grey, and W. W. Connor, C. M. of S. Huron, tested the Brethren in the Illustrious Degree of Royal Scarlet, and reported the Companions present entitled to a seat in the Grand Lodge.

Brother and Companion Ogle R. Gowan, P. C. M. of B. A., read the introductory prayer. The Right Worshipful the Grand Master then declared the Tenth Annual Session open for the despatch of business.

The Lecture of the Royal Scarlet Degree was repeated by Brother and Companion William Parkhill, Grand Lecturer, and Brother and Companion Thomas Hopwood, Deputy Grand Lecturer.

On motion of Companion James Bennett, D. M., Toronto, seconded by Companion William Adamson, C. M., Toronto, the Grand Lodge was reduced to the Orange Degree, to admit members of the several Degrees.

The Brethren of other Degrees were then admitted.

Moved by Brother James Bennett, D. M., Toronto, seconded by Brother John Hoey, C. M., S. Simcoe, and

Resolved—That Brother William Adamson, C. M., Toronto; John McKee, C. M., Waterloo; William Scott, C. M., N. Ontario; William Parkhill, C. M., N. York; W. W. Connor, C. M., S. Huron; Robt. J. Johnston, M.D., C. M., Lincoln; and Michael Crawford, C. M., Peel, be the Committee on Finance.

Moved by Brother Henry Lemmon, W. M. No. 360, seconded by Brother James Bennett, D. G. T., B. A., and

Resolved—That Brothers Joseph Doupe, D. G. Secretary; James Bennett, D. M., Toronto; John Hoey, C. M., S. Simcoe; James McClure, W. M. No. 585, and John McKenna, D. M., Hamilton, be the Committee on Correspondence.

Moved by Brother Henry Lemmon, W. M. No. 360, seconded by Brother John Hoey, C. M., S. Simcoe, and

Resolved—That Brothers John Lynn, District Master, King; Henry Griffiths; Proxy No. 1108; James Wilson, D. M., Ancaster; Robert Wilson, C. M., Bruce, and George Magwood, C. M., N. Perth, be the Committee on Suspensions and Expulsions.

Moved by Brother William Scott, C. M., N. Ontario, seconded by Brother Edward Henderson, Jr., C. M., Welland, and

Resolved, That Brothers Henry Lemmon, W. M. No. 360; William McAlister, C. M., of Brant, Robert Adair, D. M., of Whitby, Samuel Bell, D. M., of Essa, William Crozier, W. M., of No. 136; and John Minore, District Proxy of Brant, be the Committee on Credentials.

The Grand Treasurer, Brother James H. Bessey, presented his Annual Report and Financial Statement, which was ordered to be received and read, and referred to the Committee on Finance. (*See Appendix.*)

The Grand Secretary, Brother Thomas Keyes, read his Annual Report as follows: which was referred to the Committee on Correspondence by order of the Right Worshipful Grand Master.

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 ... Harmony.
 ... Tavistock.
 ... Stratford.
 ... Brantford.
 ... Toronto.
 ... Epping.
 ... St. Mary's,
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 ... Durham.
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To the Right Worshipful, the Grand Master and Members of the Grand Orange Lodge of Western Ontario, in Grand Lodge assembled. Sir and Brothers:—

By the permission of a kind Providence we are again assembled in Grand Lodge to deliberate on the most effectual means of disseminating the principles of our beloved Order, and may our Great Grand Master above so guide and govern our thoughts, words and actions, as to promote the spread of true religion, liberty and charity to all mankind.

Amongst the events of the past year might be mentioned as a cause of congratulation, the erasing from the Statutes of Ontario, of the obnoxious clause prohibiting members of the Police force being connected with our Association. For this we are indebted to the indefatigable exertions of our very Worthy Right Worshipful Grand Master.

I need not now refer to the attempted assassination of Prince Alfred, second son of our beloved Queen, by the murderous hands of Fenian miscreants, who are the curse of the fair island that gave them birth, and a sufficient proof, if any were needed, that nothing will satisfy Rome, short of the complete extinction of British Protestantism.

I am happy to be able to inform you that the "Old Orange Tree" is beginning to take root in the neighbouring Republic, by the rapid establishment of Orange Lodges under warrant from the Grand Master of the Empire, and by the extension of the kindred society called the American Protestant Association. In that city from which the Fenian cutthroats invaded our borders, there exists a Lodge of the American Protestant Association numbering over nine hundred Members.

In our own Province I cannot report as many applications for new warrants as last year, only four were issued, as follows:—

No. 1268,	to the County of	Essex.
" 1274,	" "	Brant.
" "	" "	Kent
" "	" "	Bruce.

Four Lodges, many years dormant, have been renewed, viz.: No. 329, County of Oxford, to the same County; No. 634, renewed from South Wellington to North Simcoe; No. 905, County of Welland, to the same County, and No. 73, County of South Simcoe, to the same County. All traces of this last number had been lost for years, till through the exertions of Brother Joseph Doupe, D. G. Secretary, who applied for the number, it was ascertained that the original was destroyed by fire over eighteen years ago, together with the Worshipful Master Brother James Whyte, who perished in the burning of his house. Two warrants, No. 197 Brant and No. 244 North Grey, very much defaced, were also renewed.

Yet from the reports and returns received it is manifest that in many Counties there is a large increase in membership of Lodges already organized, and apparently an increasing interest taken in our association. There is also a manifest improvement in connexion with the annual returns, more having been sent in this year than for several years past; yet there are a large number of defaulting officers and Lodges in this respect.

The Worthy County Master of Toronto reports considerable improvement and reviving interest in the good old cause. He says "It is with much pleasure that I am able to say that we are steadily on the increase, notwithstanding that several lodges are dormant. I find from the District returns that we have as many good members in connexion as at any other time."

This from the County, from which, a few years ago, came loud complaints that the present system of Provincial Grand Lodges was ruining the order, and that in consequence their membership was rapidly falling off, shows sufficiently that the fears of our brethren in that respect were without foundation.

The County Master of North Simcoe says "the order is prospering in my County; the march is still onward, not rapid, but steady and healthy. Orange Halls continue to be erected, and it is pleasing to note that in many places they are used as places of worship, schools, &c., and of course Orangemen are thankful for it. Peace and good will among ourselves, sobriety and good conduct still characterize the Society in North Simcoe, and we are

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laboring hard to spread our principles both here and in the adjoining counties with great success."

Since the new Constitution was received by your Grand Secretary, copies have been distributed to most of the Lodges and District and County Officers.

By the new Rules adopted at Halifax, last June, the Grand Lodge of British America has undertaken to print all matter required for the Institution except the Annual Reports of the Provincial Grand Lodges, thus considerably reducing the expenses of this Grand Lodge.

In the correspondence during the past year there has been a considerable increase on former years, owing chiefly to the lack of Constitutions. This want has been a serious grievance for a few years past, and though partially done away by the issue of the new Constitution, yet this work is in my opinion still very defective, and your careful consideration is requested toward suggesting to the Most Worshipful Grand Lodge of British America some amendments necessary to render its working harmonious and effective.

My correspondence with the various officers and members of the Association has, on the whole, been characterized by the most fraternal and friendly relations.

All of which is respectfully submitted,

THOMAS KEYES,
Grand Secretary.

A telegram was received from Brother D'Arcy Boulton, D. G. M. of B. A. and County Master of North Simcoe, and read by the Grand Master, stating that illness prevented him from attending the Grand Lodge.

Brother James Bennett, District Master, Toronto, presented a petition from Robert McCallum and sixteen others, of Queen City Lodge of Orange Young Britons, asking that a Warrant might be granted to them, made out in the name of Brother James Bennett, D. M., Toronto, as Guardian.

The Right Worshipful Grand Master named Brothers Ogle R. Gowan, P. G. M. of B. A.; F. H. Medcalf, P. G. M. of W. C.; D'Alton McCarthy, D. G. M.; Andrew Fleming, G. S. of B. A.; James Wilson, D. M. of Ancaster; James Bennett, D. M. of Toronto; and Robert Cade, C. M. of West Middlesex, to be a special Committee to consider the matter and report to-morrow.

Brother William Parkhill, County Master of North York, asked the Chair if he was right in directing the District Master of East Gwillimbury, to give Brother James McClure his certificate, as Lodge No. 679, refused to do so. The Chair ruled he was not right in so doing. After considerable discussion the following resolution was carried:

Moved by Brother Henry Lemmon, W. M. No. 360, and seconded by Brother William Scott, C. M. of N. Ontario, and

Resolved,—That the District Lodge of East Gwillimbury be sustained by the Right Worshipful Grand Lodge in granting to Brother James McClure his certificate, in accordance with the Report of the Committee at the last Provincial Grand Lodge. This will be understood to be a special case, and not be taken as a precedent hereafter.

Moved by Brother James Bennett, District Master, Toronto, seconded by Brother Henry Lemmon, W. M., 360, and

Resolved,—That when this Right Worshipful Grand Lodge adjourns, it stands adjourned until to-morrow morning at nine o'clock, then to meet for the dispatch of business

NOTICES OF MOTION.

Brother D'Alton McCarthy; I give notice on behalf of Brother D'Arcy Boulton, County Master of the North Riding of Simcoe, and D. G. M. of B. A. That I will move to-morrow, that that portion of the North Riding known as Muskoka, be set aside from North Simcoe, and be set up and established as a separate County, by this Right Worshipful Grand Lodge

Brother Gowan gives notice. That he will on to-morrow move; that for the future there be two Auditors appointed at each Annual meeting, whose duty it shall be, to prepare and lay before the Grand Lodge, at each Annual meeting, an audited statement in full, of the financial state of this Grand Lodge, for each preceding year.

On motion, the Grand Lodge adjourned at half past five o'clock, p. m., until nine o'clock to-morrow morning.

SECOND DAY.

WEDNESDAY, February 17th, 1869.

The Grand Lodge met this morning pursuant to adjournment, at 9 o'clock, the Right Worshipful the Grand Master in the Chair, Brother D'Alton McCarthy, Deputy Grand Master, in the Deputy Chair. The Brethren being duly tested, the Grand Master declared the Grand Lodge open for the despatch of business.

Minutes of first day's proceedings read and confirmed.

REPORTS OF COMMITTEES.

Brother Ogle R. Gowan, P. G. M. of B. A., Chairman of Special Committee on the Petition of Robert McCallum and others, with respect to the establishment of Lodges of Young Britons, presented their report, which was received and read.

The Committee to whom was referred the application of Robert McCallum and 16 others, asking for the establishment of a Lodge of Young Britons at Toronto, with Brother James Bennett, the present District Master for the City, as their guardian. And to whom also was referred the application of Brother Bleakney Smith, District Master of Teeswater, in the County of Bruce, soliciting the power of "forming the Youth of the Village of Teeswater, into a Band or Society of Young Britons," beg leave to report.

1st. That at the meeting of the G. L. of B. N. A., held at Perth in the year 1853, the organization of the Youth of the Provinces, into Lodges of Young Britons, as Cadets of Orangeism, was strongly recommended.

2nd.—That in the "Constitution and Laws" of the Order, published by the G. L. of B. N. A. in 1855, the following is the 6th Article:—"A preparatory Order to the Orange is instituted, called *Cadets of Orangeism*, into which the "Loyal and Protestant youth of the country, under 18 years are admitted, and "who, if over that age, would be qualified for full communion with the Orange "Body. The Master of the "*Cadets*" Lodge to be selected by the Cadets "themselves, at their regular annual meeting in December, in every year."

3rd.—That in conformity with this recommendation, several Lodges of the youth of the country have been organized in various parts. In the City of Toronto, the Young Britons have a very numerous and most respectable Lodge, under the Guardianship of Brother Harcourt P. Gowan. In the City of Kingston there is another Lodge of Young Britons, or "Derry Boys." There is another Lodge recently established, and rapidly advancing in prosperity, in the City of Hamilton, under the Guardianship of the District Master, Brother McKenna; and your Committee understand, that in other places, similar Lodges, of the youth of the country, have been organized.

4th.—Notwithstanding the obvious advantages of these organizations, and of the loyal and Protestant training which young persons receive, your Committee regret to find that Grand Officers of B. N. A. have not given that encouragement to the organization which its importance demands.

5.—Your Committee recommend that the application of Robert McCallum and others, be granted; and they know of no more worthy Guardian that could be placed over them, than the present respected District Master of the City of Toronto, Captain Bennett.

6th.—Your Committee further recommend that the application of the District Master of Teeswater, be granted; and, further, that all similar applications, but recommended by the District Master, in every case, be granted.

7th.—Your Committee recommend that all the Associations, or Lodges, of the youth of Ontario, already formed, whether called by the name of "*Cadets of Orangeism*," or "*Orange Young Britons*," or "*Derry Boys*," or by any similar name or designation, together with those that may be hereafter formed, be organized and numbered consecutively. That in each District, the District

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Watson, J
Brownlee, T
Robert Hood

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B. Gerry, J.
S. Littlejohn
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Wm. Crooks
Walter Foot
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Master of the Orange Association shall be the "Guardian" of the Young Briton Lodges, and shall report annually to the Grand Lodge of Ontario, upon their number, efficiency and conduct.

All of which is respectfully submitted.

OGLE R. GOWAN, *Chairman.*
F. H. MEDCALF,
ROBERT CADE,
JAMES WILSON,
J. BENNETT,
D'ALTON MCCARTHY.

Moved by Brother Andrew Fleming, G. S. of B. A., seconded by Brother Robert Moore, C. M. of Norfolk, and

Resolved—That the Report of the Committee on the Petition of Robert McCallum be not adopted, but be left to the Most Worshipful the Grand Orange Lodge of British America, as being the proper authority to grant such permission.

On the votes being counted there were 58 in favor of the resolution, and 42 of report.

Brother Ogle R. Gowan, P. G. M. of B. A., demanded the yeas and nays, which were as follows:—

YEAS—A. Fleming, Samuel Bell, H. Lemmon, Wm. Scott, Geo. Magwood, Robert Wilson, John Hoey, Thos. Keyes, W. S. Fletcher, Robert Moore, J. W. McDonnell, A. Jamieson, D. C. McKinnon, Robert Dreaney, M. W. Scott, R. Reilly, R. Arthurs, Wm. Graydon, John Mason, G. Cheney, D. Lawrence, William Chamberlain, J. E. Rutledge, R. Alexander, R. Johnston, J. Ross Robertson, H. Ellis, Thos. MacKackon, J. Dagg, Jas. Dunsmore, John Reid, R. T. Gilpin, Thos. Kilray, T. W. Johnston, R. Gordon, Jas. Acheson, W. Reid, J. Watson, Wm. Aikins, A. Martin, D. Brethour, Caton Willis, Thos. Watson, John Minore, Jas. Spearman, R. Moyle, J. Wright, J. Clements, Jas. Brownlee, Thos. Fullman, Jno. Jas. Armstrong, J. Orr, R. J. Little, J. McKee, Robert Hoey, Thos. Hopwood. Yeas 56.

NAYS—F. H. Medcalf, T. M. Daly, Wm. Parkhill, Jas. Wilson, E. Henderson, D. Almaas, R. Cade, M. Crawford, M. Dillon, Jas. Caister, G. Gosnell, B. Gerry, J. Hetherington, R. Roddy, W. Crozier, Jas. Hunter, W. Adamson, S. Littlejohn, R. Dalby, J. Carter, W. McDowell, H. Griffith, W. McAllister, Robert Topham, J. McClellan, P. Malott, D'Alton McCarthy, Jas. McClure, Wm. Crooks, J. H. Williams, J. Nixon, J. McKenna, J. Van Duser, W. Wells, Walter Foot, J. McMillan, John Wilson, J. Hicks, J. B. Davis, Wm. Hand, R. Adair, J. Lynn, S. Bradley, Thos. McCracken, Thos. Gowan, O. R. Gowan, W. W. Connor, Wm. Lindsay. Nays 48. Brother A. Fleming's resolution carries.

Brother Thomas Mayne Daly, P. G. M. of W. C., and Mayor of Stratford, then came forward and presented and read the following fraternal address of welcome from the Brethren of North Perth, which was received by the Grand Lodge, the members all standing.

To the Right Worshipful the Grand Orange Lodge of Western Ontario.

Right Worshipful Sir and Brethren:—The Committee thereto appointed by your Brethren of North Perth, beg respectfully to bid you a fraternal welcome to Stratford.

The importance of the interest connected with the good old cause, which brings you together to-day, is fully appreciated by those who have the honor to address you. Allow us to express our confidence that your deliberations will be marked with such brotherly kindness and good will that a large measure of good to our noble institution may be the result.

The danger that recently loomed upon the horizon of our common country, through the threatened invasion of Fenian hordes from the neighbouring Republic, abetted and encouraged by the disaffected in our midst, has, happily, all but passed away, owing, in a large measure, to the manly front presented by our gallant Volunteers, a large majority of whom are active members of the Orange Institution. And this fact alone would prove the loyalty and ready zeal of our much maligned and badly appreciated Order, the necessity for which *can never* be perceived by the enemies of our Queen and Country.

We, again, bid you heartily welcome to Stratford, praying that your work may redound to the spread of true Protestant principles and the benefit of our Illustrious Order.

T. M. DALY,
JAMES POWELL,
JOHN B. ABBOTT,
SAMUEL BEATTY,
THOS. HOPWOOD, } Committee.

The Right Worshipful the Grand Master briefly and eloquently returned thanks.

Brother Robert J. Johnston, M.D., County Master, Lincoln, Chairman of Finance Committee, presented their report.

Moved by Brother William Scott, C. M. of North Ontario, seconded by Brother John McKee, C. M., of Waterloo, and

Resolved, That the Finance Report be received and read.

FINANCE REPORT.

To the Right Worshipful the Grand Lodge of Western Ontario:

The Committee on Finance beg leave to Report:—That the members thereof having diligently examined the books of the Right Worshipful the Grand Treasurer, find that every account therein has been most carefully entered, and that the whole bears the unmistakable stamp of accuracy and fidelity. 1st. Your Committee find that the whole amount received as Grand Lodge Dues by your Grand Treasurer is seven hundred and sixteen dollars, and that the amount of balance brought over from 1867 is two hundred and ninety-two dollars and thirty-seven cents, which, added to the sum for this year, above mentioned, amounts to one thousand and eight dollars and thirty-seven cents.

That the disbursements, for which, in every case, vouchers have been submitted to your Committee, are six hundred and thirty-two dollars and seventy-cents. The balance in hand is, therefore, three hundred and seventy-five dollars and sixty-two cents.

2nd. Your Committee learn that the amount received for Grand Delegate Fees to the Grand Orange Council, held in Belfast in 1865, is forty-two dollars (\$42). And Grand Lodge dues from Grand Secretary two hundred dollars (200). Leaving a total balance in hand of \$617 62.

The following Lodges in Lambton, viz.: Nos. 516, 530, 1029, 965, 746, 830, 819, 998, and 911, paid two dollars each, that is to say, one dollar each for 1867, and that each of the above Lodges, with the exception of No. 530, also paid one dollar each for 1868; since it is found that these Lodges paid in a previous year all that your Grand Lodge demanded of them, viz., one dollar each for said Delegates' dues, your Committee respectfully recommend that said Lodges be credited at time of next payment of Grand Lodge dues, with an amount equal to what each has over-paid for this fund, viz., the Irish Delegate's dues, and that the Grand Treasurer be, and he is hereby authorised to give such receipts as will do justice to the private Lodges in Lambton above enumerated.

3rd. That your Committee having examined most attentively so much of the books of the Right Worshipful the Grand Secretary as refer to financial matters, learn that, that Grand Officer has received as Grand Lodge dues the sum of two hundred and seventy dollars (\$270), and that the balance in hand from last audit was three hundred and seven dollars and fifty-three cents (\$307.53); and that therefore that Grand Officer has received \$577.53. Of which he has paid the following sums, viz.: to Grand Treasurer \$200, to Grand Secretary on salary \$200, and for expenses \$47.21. 2nd. That the Grand Secretary has received for Warrants, \$52.00, and for New Constitutions, \$4.25.

Your Committee recommend that the sum last mentioned, if the number of Constitutions is above that due your Grand Lodge, be remitted to the most Worshipful the Grand Lodge of B. A.

Your Committee cannot close this part of their report without expressing their unqualified satisfaction at witnessing the extraordinary scrutiny and care manifested by that Grand Officer in arranging the private Lodges according to their respective Counties, so that by reference to the book prepared every member of our Glorious Institution can learn at a glance the financial standing

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of each Lodge in each County under your jurisdiction, and also to what County each Lodge properly belongs—a matter which your Committee have found of the utmost importance in all cases where County Masters, or other Brethren, have appeared in relation to either credits or debits concerning any Lodge in such Counties.

In the receipted account of Brother Henry Lemmon, for printing your Grand Lodge Report for 1868, a charge is made for printing 68 pages, whereas your Committee are unable to discover more than 64 pages. Brother Lemmon is therefore overpaid \$6; and they learn that an item in said account, to the amount of \$9, is charged for circulars in re Brother Purvis, which they believe to be unsatisfactory in detail. This is the only matter connected with printing brought before your Committee.

A discrepancy occurs in the amount credited to your Grand Lodge by the Most Worshipful the Grand Treasurer, and the Most Worshipful the Grand Secretary of B. A., by which your Grand Lodge appears to lose in 1868 alone, the sum of \$50, for further illustration concerning which your Committee beg leave to refer to pages 36 and 39 of Report of that Most Worshipful Grand Lodge.

Numerous cases in different counties, in relation to dormant Warrants, present varying peculiarities, requiring the greatest care and deliberation. Your Committee suggest, and so recommend, that in any case where County Master's report to your Grand Lodge that a certain Warrant is dormant, or that he cannot after diligent search obtain possession thereof, that such County shall not be held accountable for Grand Lodge dues on said Warrants while they remain dormant. Your Committee recommend also that County Masters on opening Lodges under such Warrants, shall immediately notify your Grand Secretary concerning them.

All of which is most respectfully submitted.

ROBERT J. JOHNSTON, *Chairman*.
WM. ADAMSON,
W. W. CONNOR,
WILLIAM SCOTT,
MICHAEL CRAWFORD,
JOHN MCKEE,
WILLIAM PARKHILL.

✓ STRATFORD, Feb. 17, 1869.

Moved by Brother William Scott, C. M., North Ontario, seconded by Brother John McKee, C. M., Waterloo, and

Resolved,—That the report of the Committee on Finance be adopted.

Brother Joseph Doupe, D.G.S., Chairman of Committee on Correspondence, presented their report, which was ordered to be received and read.

REPORT ON CORRESPONDENCE.

To the Right Worshipful the Grand Orange Lodge of Western Ontario:

Your Committee on Correspondence beg leave to report that they have carefully examined the correspondence of the Grand Secretary for the past year, comprising nearly two hundred letters, and also the answers to the same, which answers, your Committee believe to be in every instance in accordance with the Constitution.

Your Committee recommend that the request of those Lodges situated in the Muskoka District, and the recommendation of the County Lodge of North Simcoe in the premises be carried out, and that said Lodges be allowed to separate from North Simcoe and form a new Orange County, to be called the County of Muskoka.

Your Committee recommend the granting of the petition of Brother James Hodgson and others, for a warrant to be held within the limits of the County of Kent and to be attached to District No. 1 and County of Essex, said Lodge being represented to be distant 25 miles from any other Lodge in the County of Kent. And in this connexion your Committee recommend that the County Lodge of Essex should regulate the Lodges in that County, by names instead of numbers, as being in accordance with Orange practice.

Your Committee regret to learn that the Order does not appear to be progressing in the Counties of Elgin and Oxford, no returns having been received from the former County, nor from any District or private Lodge therein for the past four years or more. It has been represented to your Committee that there are now only two Lodges working in the County of Elgin, in which there were eight Lodges at work in 1866. Your Committee recommend that steps be taken to have this state of things remedied without unnecessary delay. Your Committee have examined the Annual Report of your Grand Secretary and recommend the adoption and printing of the same with the exception of a portion of the third paragraph from the word "miscraunts" down to the word "who," which portion your Committee recommend be not printed in the Annual Report.

The matter of Brother Purvis has been again brought before your Committee, who have carefully considered all the correspondence bearing upon the same, and after mature deliberation, your committee recommend that all monies received by the Grand Treasurer in accordance with the resolution of this Grand Lodge at last Annual Meeting, but retained by the Grand Treasurer in consequence of certain correspondence upon the subject, be paid to Brother Purvis, and that this Grand Lodge take no further action upon the matter.

Your Committee regret to see in print a doggerel composed and circulated by Brother Robert McBride, W.M. of L.O.L. No. 1151, imputing to the Rev. Dr. Fuller and the congregation of St. George's Church, Toronto, Puseyite practices, when every Brother knows that such is contrary to fact. Your Committee recommend the censure of this Grand Lodge for such conduct on the part of Brother McBride.

In conclusion your Committee believe that although there is room for much improvement, yet, on the whole, there is cause to congratulate this Grand Lodge on the steady and healthy advancement of our Order in West Ontario.

All of which is respectfully submitted.

JOSEPH DOUPE, *Chairman*.
JOHN HOEY.
JAMES BENNETT.
JAMES McCLURK.
JOHN McKENNA.

STEARFORD, Ont., 17th February, 1869.

Moved by Brother Joseph Doupe, D.G.S., seconded by Brother John Hoey, C. M., of S. Simcoe, and

Resolved—That the Report of the Committee on Correspondence be adopted.

Brother Robert Wilson, C.M., of Bruce, presented the Report of the Committee on Suspensions and Expulsions, which was ordered to be received and read.

Moved by Brother James Bennett, D.M., Toronto, seconded by Brother William Parkhill, C.M., of W. York, and

Resolved—That the Report be not now adopted, but that this Right Worshipful Grand Lodge do adjourn for one hour. Carried.

AFTERNOON SESSION.

At one o'clock, P.M., the Grand Lodge assembled pursuant to adjournment. Brother John Coyne, M.P.P., Right Worshipful Grand Master, in the Chair, and Right Worshipful Brother D'Alton McCarthy, D.G.M., in the Deputy Chair, the other Grand Officers being in their respective places. The Brethren being properly tested, the Grand Lodge was declared open for the despatch of business.

Moved by Brother John Minore, District Proxy, Brantford, seconded by Brother James Wilson, D.M., Ancaster, and

Resolved—That the recent division for Orange purposes, now arranged by the Brethren of the County of Huron, be, by this Right Worshipful Grand Lodge, recognized, and in future to be known and described as North and South Huron.

Moved by Brother Ogle R. Gowan, P.G.M. of B.A., seconded by Brother J. W. McDonnell, C.M. of S. Grey, and

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Resolved—That for the future there be two Auditors appointed at each Annual Meeting of this Right Worshipful Grand Lodge, (one to be nominated by the Right Worshipful the Grand Master for the time being, and the other to be elected by the vote of the Brethren present), and that the duty of such Auditors shall be, to prepare and lay before the Grand Lodge, at each Annual Meeting, an audited statement in full of the financial condition of the Institution, up to the first day of each current meeting of the Grand Lodge.

Brother Robert Dalby, C. M., North Wellington, presented a petition from Brother Samuel Wainright, W. M. of No. 124, Garafraxa, asking for assistance from the Brethren, as he lost his barn and crops by fire, on the 23rd of August, 1868. Having a family to support and payments to meet on his land.

Brother Henry Lemmon, W. M. of No. 360, Chairman of Committee on Credentials, presented their Report, which was ordered to be received and read.

REPORT ON CREDENTIALS.

To the Right Worshipful the Grand Lodge of Western Ontario.

We, the undersigned Committee upon Credentials, beg leave to Report that we have examined the proxies of the following Lodges and found them correct, viz:

Lodges Nos. 105, 117, 137, 140, 152 275, 301, 335, 341, 375, 384, 492, 544, 621, 661, 720, 1108, 1218, and the County Proxy of Elgin, and District Proxy of Brant.

All of which is respectfully submitted.

HENRY LEMMON, *Chairman.*
SAMUEL BELL,
WILLIAM McALISTER,
ROBERT ADAIR,
JOHN MINORE,
WILLIAM CROZIER,
JAMES WILSON.

Moved by Brother James Wilson, D. M., Ancaster, seconded by Brother Henry Lemmon, W. M., No. 360, and

Resolved—That the Report of Committee on Credentials be adopted.

Moved by Brother D'Alton McCarthy, D. G. M., (in the absence of Brother D'Arcy Boulton, D. G. M., of B. A., and C. M. of North Simcoe,) seconded by Brother George Davis, District Master of Barrie, and

Resolved—That the portion of the North Riding of the County of Simcoe, known as Muskoka District, comprising the Townships of Morrison, Muskoka, Oakley, Draper, Macaulay, Stephenson, Ryde, Watt, Monck, Brunel, Stisted, Lount, and Humphrey, be set apart from the said North Riding of the County of Simcoe, and erected into a new Orange County.

After considerable discussion of the Report of Committee on Suspensions and Expulsions, by several eminent Brethren, it was moved by Brother James Bennett, D. G. T. of B. A., seconded by Brother William Parkhill, G. L. of W. O., and

Resolved—That that part of the Report recommending the expulsion of Brother Joseph McArdle be amended by suspension for one year from date of expulsion by his County Lodge.

Moved by Brother Joseph Doupe, D. G. S., seconded by Brother Thomas Keyes, G. S., and

Resolved—That the Report of the Committee on Suspensions and Expulsions be amended by striking out the clause referring to the matter of Brother Thomas Jenkinson, as that matter is yet within the province and control of his Private Lodge, and should not have been referred to the Committee in its present stage, and that the Grand Secretary hold the Certificate until the matter is decided by his Lodge.

Report as amended adopted.

To the Right Worshipful the Provincial Grand Lodge of Western Ontario.

Your Committee beg leave to report that they have examined the returns on Suspensions and Expulsions, and regret to find so large a number as is therein set forth, but as there appears to be no appeals from any of the parties, with the exception of one, and that not sustained in the smallest particular, your Committee would recommend that the same be confirmed by your Grand Lodge.

All of which is respectfully submitted.

JOHN LYNN, *Chairman*.
ROBERT WILSON, *Secretary*.
HENRY GRIFFITHS.
G. MAGWOOD.

GRAND LODGE ROOM,
Stattford, February 17th, 1869.

See Appendix for Suspensions and Expulsions.

Moved by Brother Rev. D. Smyth, Proxy No. 117, seconded by Brother Dr. Johnston, C. M. of Lincoln: "That in order to settle the difficulty that at present exists on account of Secretary and Treasurer both keeping accounts, *Resolved*, that immediately after this Grand Lodge session a circular be forwarded to every County and District Lodge in Western Ontario, giving the name and post-office address of the Grand Treasurer, and instructing them that in future all Grand Lodge dues must be forwarded to him, either through the County Master or District Master.

The Grand Master then announced that the election of officers would be the next business of the Grand Lodge; and that as he had already stated, he would on no consideration be a candidate for re-election at this Session. He delivered a brief but very feeling and eloquent address upon retiring from the Chair, which was enthusiastically received by the brethren.

ELECTION OF OFFICERS.

Moved by Brother T. M. Daly, P.G.M., seconded by Brother Robert J. Johnston, M.D.C.M. of Lincoln, and

Resolved,—That Brother D'Alton McCarthy, D.G.M., be elected Grand Master for the current Orange year.

Brothers F. H. Medcalf, P.G.M., D'Arcy Boulton, D.G.M. of B.A., and Thomas R. Ferguson, M.P., were severally named for the Grand Mastership.

Brother John Wilson, Proxy of No. 621, Toronto, appealed against the ruling of the Grand Master. That a Brother not present was eligible to be elected Grand Master. The Grand Lodge sustained the Chair. But on the vote being taken Brother D'Alton McCarthy was declared duly elected.

Moved by Brother William Scott, C. M. of N. Ontario, seconded by Brother Dr. Johnston, C.M., of Lincoln, and

Resolved,—That Brother W. W. Connor, County Master of South Huron, is a fit and proper person to be Deputy Grand Master of this Grand Lodge for the ensuing year.

Moved by Brother T. M. Daly, P.G.M., seconded by Brother David Lawrence, W.M. No. 1174, and

Resolved,—That Brother John Ross Robertson be re-elected Associate Deputy Grand Master of this Provincial Grand Lodge.

Moved by Brother William Parkhill, G.L., seconded by Brother John Lynn, D.M., of King: "That Brother Rev. Henry Bath Osier be re-elected Grand Chaplain." Lost.

Moved by Brother James H. Bessey, G. Treasurer, seconded by Brother Walter Scott Fletcher, Proxy No. 341, and

Resolved,—That Brother Rev. Daniel Smyth be elected Grand Chaplain. Carried

Moved by Brother R. T. Gilpin, W. M., No. 518, seconded by Brother William Makins, W. M., No. 346: "That Brother Joseph Doupe, D. G. S., be elected Grand Secretary. Lost.

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Moved by Brother Michael Crawford, C. M. of Peel, seconded by Brother Thomas McCracken, D. M. of Derry West: "That Brother James E. Rutledge, W. M., No. 290, be Grand Secretary for the ensuing year." Lost.

Moved by Brother William Scott, C. M. of Ontario, seconded by Brother Adair, D. M. of Whitby, and

Resolved,—That Brother Thomas Keyes, G. S., be re-elected Grand Secretary of this Grand Lodge for the ensuing year. Carried nearly unanimously.

Brother Ogle R. Gowan, P. G. M. of B. A., nominated Brother James Bennett, D. M. of Toronto, for Grand Secretary.

Moved by Brother William Parkhill, C. M. of N. York, seconded by Brother Robert J. Little, D. M. of Mulmur, and

Resolved,—That Captain James H. Bessey be re-elected Grand Treasurer for the ensuing year.

Moved by Brother M. W. Scott, W. M. No. 902, seconded by Brother Richard Reilly, W. M. No. 901, and

Resolved,—That Brother William Parkhill be re-elected Grand Lecturer, and Brothers Thomas Hopwood, D. G. L. and Robert Adair, D. M. of Whitby, be elected Deputy Grand Lecturers.

Moved by Brother Thomas Keyes, G. S., seconded by Brother James Bennett, D. M. of Toronto, and

Resolved,—That Brother Walter Scott Fletcher, Proxy, No. 341, be elected Grand Director of Ceremonies. On motion the Grand Lodge adjourned to meet again at 7 o'clock, P. M.

EVENING SESSION.

The Grand Lodge was called to order at 7 15 P. M. The Grand Master in the Chair. Brothers Cheney and Crozier tested the Brethren.

Moved by Brother George Davis, D. M. of Barrie, seconded by Brother John Hoey, C. M. of S. Simcoe, and

Resolved,—That Brother Rev. Richard Cleary be elected one of the Deputy Grand Chaplains of this Right Worshipful Grand Lodge for the current year.

Moved by Brother Thomas Gilray, W. M. No. 394, seconded by Brother Thomas McCracken, D. M. of Derry West, and

Resolved,—That Brother Rev. A. H. R. Mulholland, R. D., be elected Deputy Grand Chaplain of this Grand Lodge.

Moved by Brother Henry Lemmon, W. M. of No. 360, seconded by Brother Thomas Hopwood, D. G. L., and

Resolved,—That Brother Rev. Henry Bartlett, be one of the Deputy Grand Chaplains.

Moved by Brother James McClure, W. M. of No. 585, seconded by Brother Dr. Johnston, C. M. of Lincoln, and

Resolved,—That Brother Rev. John Carry, B. D., be elected Deputy Grand Chaplain.

Moved by Brother R. T. Gilpin, W. M. of No. 518, seconded by Brother James McClure, W. M. of No. 585, and

Resolved,—That Brother the Rev. William Smyth be a Deputy Grand Chaplain.

Moved by Brother Andrew Fleming, G. S. of B. A., seconded by Brother William Parkhill, G. L., and

Resolved,—That Brother Joseph Doupe, W. M. of No. 73, be re-elected Deputy Grand Secretary.

Moved by Brother Ogle R. Gowan, P. G. M. of B. A., seconded by Brother Ross Robertson, A. D. G. M., and

Resolved,—That Brother John W. Hetherington, W. M. of No. 387 be Grand Auditor.

The Right Worshipful the Grand Master appointed Brother James Bennett, D. G. T. of B. A., as the other Grand Auditor.

Moved by Brother W. Scott Fletcher, G. D. C., seconded by Brother Henry Lemmon, W. M. of No. 360, and *Resolved*, That Brother James H. Bessey, Grand Treasurer, receive the sum of fifty dollars for his services as Grand Treasurer for the past year.

Moved by Brother T. M. Daly, P. G. M., seconded by Brother John McKee, C. M., of Waterloo,

That a collection from the members be taken up in aid of the Protestant Orphans' Home, Toronto. *Lost.*

Moved by Brother Dunwoodie, seconded by Brother Ogle R. Gown, P. G. M. of B. A., and Resolved, That forty dollars be granted to the Protestant Orphans' Home, Toronto.

Moved by Brother Thomas McCracken, D. M. of Derry West, seconded by Brother John A. Mason, W. M. of No. 62, and Resolved, That the salary of the Grand Secretary for the past year be \$150.

Moved in amendment by Brother Joseph Doupe, D. G. S., seconded by Brother David Almas, C. M. of Haldimand,

That the Grand Secretary receive the sum of \$200 for his services during the past year. *Lost.*

Moved by Brother Thomas Hopwood, D. G. L., seconded by Brother George Magwood, C. M. of N. Perth, and Resolved, That Brother Thomas W. Williams be granted the sum of five dollars for his services as Grand Tyler for this session.

The following places were voted upon for the next place of Annual Meeting: Newmarket, Hamilton, Goderich, Woodstock, London, St. Catharines, Brantford and Whitby. And after the vote had been taken several times, the Yeas and Nays were demanded for Newmarket, with the following result:

YEAS.—Daly, Gowan, Bennett, Hopwood, Doupe, Johnston, Dunwoodie, McDowell, McDonnell, Roddy, Hetherington, Dalby, Littlejohn, Lawrence, Crosier, Nixon, Mason, Little, Arthurs, Wright, Hunter, Adamson, Rutledge, McClelland, Crawford, Malott, Hand, W. Reid, Jno. Wilson, S. Bradley, Watson, Foot, G. Davis, T. Gowan, Wm. Scott, Adair, Orr, Gilrea, McCracken, Cheney, R. J. Little, S. Bell, Lynn, J. Hoey, Parkhill, and McClure.—46.

NAYS.—Rev. D. Smith, Keyes, Dr. Johnston, Fletcher, Lemmon, Almas, Wilson, Moore, R. Wilson, McKenna, McKee, Herron, Connor, Geary, Kerrigan, Jamieson, Magwood, Topham, Crooks, Williams, R. Hoey, R. Johnston, Robertson, Bessey, Hamilton, Guest, Henderson, J. J. Armstrong, J. Watson, Dagg, Lindsay, Wells, Ellis, VanDuser, Gordon, Spearman, Gilpin, McMillan, Brethour, Hicks, Willis.—41.

Therefore the next Annual Session of the Right Worshipful Grand Lodge of Western Ontario, will be held in Newmarket, on the Third Tuesday in February, 1870, at the hour of 12 o'clock, noon.

Moved by Brother James Bennett, D. M., Toronto, seconded by Brother William Parkhill C. M. of N. York, and

Resolved—That it is the opinion of this Grand Lodge, that it would be of much benefit to the working of our institution financially, as well as morally, to have the Provincial Grand Lodges in Ontario united, and that the Grand Secretary be hereby instructed by this Right Worshipful Grand Lodge to communicate this resolution to the Grand Master of Ontario east, to lay before that Grand Lodge at its next annual session.

Moved by Brother Robert J. Johnston, M. D. C. M. of Lincoln, seconded by Brother Henry Lemmon, W. M. of 360, That the sum of \$50 be paid by this Right Worshipful Grand Lodge to Brother Thomas Keyes, G. S., to defray his expenses for attending the meeting of Grand Lodge at Halifax. (*Lost.*)

Moved by Brother George Davis, D. M. of Barrie, seconded by Brother John Hoey, C. M. of S. Simcoe, and

Resolved—That the Grand Secretary be directed to draw the attention of all District Masters to the Resolution of the Most Worshipful Grand Lodge, in reference to the offering of the December dues of each private Lodge, to the Protestant Orphans' Home, Toronto.

Moved by Brother Michael Crawford, C. M. of Peel, seconded by Brother James E. Rutledge, W. M. of 290, and

Resolved—That Brother John Ross Robertson get the Printing of the Grand Lodge Report at \$1 per page, he guaranteeing to deliver 1,600 copies of report in one week after receiving the manuscript.

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Moved by Brother Joseph Doupe, D. G. S., in amendment, seconded by Brother David Almas, C. M. of Haldimand,

That Brother J. B. Abbott be appointed Printer to this Grand Lodge for the ensuing year, to print Report at \$1 per page, and have it out within two weeks after receiving manuscript. Lost.

The Grand Master elect was then introduced by his proposer and seconder to the R. W. Brother presiding, and was duly installed, after which he installed the other Grand Officers.

The Right Worshipful Grand Master and Deputy Grand Master returned thanks for the honor conferred and confidence placed in them.

Moved by Brother Ogle R. Gowan, P. G. M. of B. A., seconded by Brother Thomas M. Daly, P. G. M. of W. O., and unanimously

Resolved—That this Grand Lodge cannot part with the services of the late Grand Master, Brother John Coyne, as the presiding officer of this Grand Lodge, without expressing the high sense the members entertain of his fidelity and services to the Order, but more especially for the valuable services rendered by him in his Parliamentary capacity in carrying through the Legislature the Act emancipating the members of this Order from the legal disabilities under which they had previously labored.

Moved by Brother Henry Lemmon, W. M. of No. 360, seconded by Brother Dr. Johnston, C. M. of Lincoln, and unanimously

Resolved.—That the thanks of this Right Worshipful Grand Lodge be tendered to His Worship the Mayor, Brother Thomas Mayne Daly, Esq., and the Council of the Town of Stratford, for the use of the Town Hall in which to hold the Grand Lodge.

Brother Daly returned thanks on behalf of himself and the Town Council, in a brief, but pithy and fraternal speech.

Moved by Brother Joseph Doupe, D. G. S. of W. O., seconded by Brother T. M. Daly, P. G. M. of W. O., and unanimously

Resolved.—That this Grand Lodge recommend to the favorable notice and hearty support of the Brethren generally, *The Orange Gazette*, now published by Brother John B. Abbott, Stratford.

Moved by Brother James McClure, W. M. of No. 585, seconded by Brother Wm. Crooks, D. M., Wellesly, and

Resolved.—That this Right Worshipful Grand Lodge do now close.

There being no other business to bring before the Grand Lodge, the working of the Grand Lodge was raised to the Royal Scarlet, and the Lodge was closed in due form, the Grand Chaplain, Brother the Rev. D. Smyth, reading the closing prayer.

THOMAS KEYES,
Grand Secretary W. O.

GOD SAVE THE QUEEN.

Unless
and Exp
of dues, c

No. 1136-

No. 341-

No. 129-

No. 1186-

No. 548-

No. 228-

No. 666-

No. 1101-

No. 77-

No. 341-

No. 1102-

No. 981-J

No. 129-S

No. 454-G

No. 1089-G

No. 157-J

No. 1020-W

No. 573-W

No. 759-Jo

APPENDIX.

SUSPENSIONS AND EXPULSIONS.

Unless where it is otherwise stated, the offences for which these Suspensions and Expulsions have been inflicted, are:—For non-attendance, non-payment of dues, contempt of Summons, and violation of obligation.

SUSPENSIONS.

COUNTY OF SOUTH GREY.

No. 1136—Joseph McArdle, one year from date of expulsion by County Lodge.

LINCOLN.

No. 341—John Mason, } one year from 2nd of December 1868, unless
George Ousterhout, } dues are sooner paid.

NORTH ONTARIO.

No. 129—Thomas Welsh, three years, bad conduct
Thomas Croxall, until all dues are paid.

WEST MIDDLESEX.

No. 1186—Henry Edwards, one year from 2nd November, 1868.

EAST YORK.

No. 548—James Milne, Matthew Smith, William Giles,
No. 228—James Hamil, Francis Stiver, William White, for two years from
April 9th, 1868.

EXPULSIONS.

SOUTH GREY.

No. 666—Alexander Gamey and James Williamson.
No. 1101—William Peters and George Stewart.

LINCOLN.

No. 77—Thomas Nixon, marrying a Papist.
No. 341—James Brooker, sen., James Brooker, jun. James Kitchen, John
Lucas.
No. 1102—John Becker.
Wm. Putman, David Hagerty and Hiram Goodwin, drunkenness.

WEST MIDDLESEX.

No. 981—J. D. Corneill and James Bedford.

NORTH ONTARIO.

No. 129—Silas York.

No. 454—George McClish.

William McMurray, marrying a Papist.

No. 1089—George Cook, William Huntley, Henry Barber, James Hogg,
Archibald Walker, Levi Crump, Lewis Vanlovar, John Hawkins,
John Way, George Beesam.

PEEL.

No. 157—James Lundy, } Not meeting with brethren on the 12th July,
" 1020—William Foster, } &c. &c.

NORTH PERTH.

No. 573—Wilson Kincaid, defrauding Lodge.

No. 759—John Chowan, John W. Kastner, William Brown, Alvin

SOUTH PERTH.

- No. 384—Joseph Rupert, for leaving the country in arrear.
William Sparling, immoral conduct.
- No. 518—Arthur J. Barnes, imparting knowledge of Lodge business to non-members.

WENTWORTH.

- No. 358—Joseph Durphey, theft.
W. E. Sealy, Thomas Cappison, O. E. Durkey.

NORTH YORK.

- No. 415—Richard Wilkinson.

GRAND LODGE DUES RECEIVED.

County of Brant.—None.

Bruce. —Nos. 288, 628.....	for 1862	\$4 00
" 628.....	" 1865	2 00
" 208, 443, 581, 609, 612, 628, 639, 669, 734, 735, 753, 790, 803, 815, 818, 872, 979, 1093, 1122, 1139, 1222, 1226, 1233, 1241.....	" 1868	48 00
" 288, 628, 639, 815, 978.....	" 1869	10 00
		\$64 00
Elgin. —Nos. 307, 1026.....	" 1867	4 00
" 307, 1026.....	" 1868	4 00
" 307.....	" 1869	2 00
		\$10 00
Essex. —Nos. 552, 808, 899, 959, 1140, 1198, 1218, 1221.....	" 1868	16 00
Grey. —Nos. 394, 973.....	" 1866	4 00
" 67, 176, 198, 244, 394, 523, 576, 586, 611, 632, 668, 668, 684, 689, 737, 740, 773, 801, 828, 887, 890, 909, 922, 973, 984, 992, 1045, 1066, 1067, 1085, 1087, 1092, 1125, 1137, 1192, 1201, 1203.....	" 1867	74 00
" 244, 500, 607, 632, 633, 684, 689, 737, 797, 909, 1101, 1118, 1125, 1166, 1201, 1202.....	" 1868	32 00
		\$110 00
Haldimand. —Nos. 128, 741, 839, 960, 1056.....	" 1869	10 00
Halton. —Nos. 68, 158, 166, 332, 440, 1184.....	for 1867	\$12 00
" 68, 158, 166, 245, 272, 332, 440, 1184.....	" 1868	16 00
" 158, 165, 166, 272, 332.....	" 1869	10 00
		\$38 00
Huron. —Nos. 462, 662.....	for 1866	\$4 00
" 182, 308, 383, 462, 513, 526, 560, 662, 706, 793, 794, 835, 852, 873, 1035, 1052, 1084.....	" 1867	34 00
" 24, 145, 153, 308, 324, 450, 462, 463, 493, 560, 662, 685, 710, 766, 774, 794, 813, 873, 890, 924, 1018, 1035, 1052, 1071, 1210.....	" 1868	50 00
" 219, 317.....	" 1869	4 00
		\$92 00
Kent. —Nos. 1041.....	for 1867	2 00
" 1041, 1055, 1107, 1212.....	" 1868	8 00
		\$10 00
East Lambton. —Nos. 516, 536, 746, 819, 830, 911, 965, 998, 1029, for 1868	18 00	
" 516, 746, 819, 830, 911, 965, 1029.....	" 1869	14 00
		32 00
West Lambton. —Nos. 687, 964, 988, 1006, 1151, 1230, 1237, at \$2 each.....	" 1868	14 00
" 514, 671, at \$1 each.....	" 1868	2 00
		\$16 00
Lincoln. —Nos. 77, 117, 204, 270, 341, 720, 844, 1102, 1172.....	for 1869	18 00
East Middlesex. —Nos. 230.....	for 1865, 1866 and 1867	\$6 00
" 152, 156, 230, 298, 303, 533, 802, 990.....	for 1868	16 00
		\$22 00
West Middlesex. —Nos. 593.....	for 1868	\$2 00
" 292, 297, 423, 517, 537, 543, 658, 901, 981, 1186.....	for 1869	20 00
		\$22 00
Norfolk. —Nos. 351, 1162, 1204.....	for 1867	\$6 00
" 339, 351, 370, 926.....	" 1868	8 00
		\$14 00

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County of
Lambton.
Grey.—Nos
Kent.—Nos
Peel.—No.
Welland.—
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North Ontario.		No. 584	for 1864 and 1866	\$4 00
		Nos. 129, 233, 454, 577, 568, 569, 570, 571, 583,		
		606, 673, 798, 819, 824, 954, 1089	for 1868	32 00
		" 570, 798, 812	" 1869	6 00
				<u>\$42 00</u>
South Ontario.		No. 665	for 1862	\$2 00
		Nos. 167, 796	" 1866	4 00
		" 127, 665, 686, 796, 822	" 1868	10 00
		" 686, 822	" 1869	4 00
				<u>\$20 00</u>
Oxford.		Nos. 93, 254, 329, 438, 505, 648	for 1868	\$12 00
		" 254, 329, 648	" 1869	6 00
				<u>\$18 00</u>
Peel.		No. 770	for 1860	\$2 00
		Nos. 5, 10, 61, 62, 63, 76, 81, 84, 105, 138, 142, 146, 148, 157,		
		163, 184, 185, 192, 211, 249, 250, 259, 260, 263, 290, 293,		
		604, 613, 696, 708, 770, 807, 1020, 1027, 1174, 1181	" 1862	72 00
		" 84, 148, 250, 770	" 1867	8 00
				<u>\$82 00</u>
Perth.		Nos. 346, 369, 384, 466, 518, 531, 573, 591, 592, 602, 617,		
		627, 630, 655, 656, 677, 707, 708, 806, 865, 921, 929, 1019	for 1868	\$46 00
North Simcoe.		Nos. 296 for 1866; 1120 for two years; 296, 956,		
		956, 1144 and	for 186-	\$16 00
		" 193, 195, 296, 589, 649, 651, 704, 904, 942,		
		943, 956, 968, 985, 1144, 1170, 1200, 1229	" 1868	34 00
		" 193, 195, 218, 589, 649, 667, 704, 942, 943,		
		955, 956, 1144, 1170, 1229	" 1869	28 00
				<u>\$78 00</u>
South Simcoe.		Nos. 125, 354, 366, 465, 784, 1058, 1083	for 1864	\$14 00
		" 16, 234, 450, 452, 605, 850	" 1867	12 00
		" 16, 432, 450, 452, 533, 605, 784, 850, 1082	" 1868	18 00
		" 450, 452	" 1869	4 00
				<u>\$48 00</u>
Toronto.		No. 275	for 1865, and 1866	\$ 4 00
		" 4, 136, 137, 140, 212, 275, 301, 328, 375, 387, 396,		
		404, 588, 621, 657, 781	for 1868	32 00
		" 387, 588	" 1869	4 00
				<u>40 00</u>
Waterloo.		Nos. 23, 363, 430, 479, 544	" 1868	10 00
		" 23, 363, 430, 479, 544	" 1869	10 00
				<u>20 00</u>
Welland.		No. 519, for 1860, 1861, 1865, 1867, 1868, and 1869	\$12 00	
		" 264 for 1864, and Nos. 444 and 905	for 1869	6 00
				<u>18 00</u>
North Wellington.		Nos. 22, 320, 530, 615, 635, 851, 976, 1019	" 1868	\$16 00
South Wellington.		Nos. 112, 377, 414, 661	" 1869	8 00
Wentworth.		No. 469	" 1867	2 00
		" 19, 71, 312, 358	" 1868	8 00
		" 19, 71, 286, 312, 389, 469, 731, 776, 779	" 1869	18 00
				<u>28 00</u>
North York.		Nos. 415, 590, 682, 693, 736, 930	for 1868	12 00
		" 415, 585, 540, 679, 682, 736, 930	" 1869	14 00
				<u>26 00</u>
West York.		Nos. 28, 135, 191, 216, 269, 506, 703, 772	for 1868	\$16 00
				<u>\$98 00</u>
		Total received as dues		\$986 00

NOTE.—The Grand Lodge dues of numbers 91, 164, 207, 215, 228, 426, 548 and 778, county of East York for 1868, were mailed to the Grand Secretary previous to the Grand Lodge meeting, but not received until his return, and will, therefore, appear in next year's statement.

DELEGATE DUES.

County of Bruce.	Nos. 208, 612, 609, 628, 639, 639, 753, 1222, 1233	\$9 00
Lambton.	Nos. 516, 539, 746, 819, 830, 911, 965, 998, 1029, for '67 & '68	\$18 00
Grey.	Nos. 67, 666, 737, 773, 828, 992, 1045, 1085, 1136, 1202	10 00
Kent.	Nos. 859 and 1041	2 00
Peel.	No. 5	1 00
Welland.	441 and 750	2 00
	Total received during the year	\$42 00

N.B.—There are still a large number of Lodges which have not paid their Delegate dues. District Masters will please attend to it.

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\$4 00
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TREASURER'S ACCOUNT.

JAMES H. BESSEY, ESQ., G. T., *in account with G. L. of W. C.*

Dr.

To balance on hand as per last Audit.....	\$599 90
To Cash for Grand Lodge Dues.....	985 00
“ Ten Warrants.....	52 00
“ Delegate Dues.....	42 00
“ New Constitutions.....	4 25
	\$1,684 15

Cr.

By Cash to A. Fleming, G. S., B. A. G. L. Dues.....	\$152 00
“ Do. Warrants.....	16 00
“ Wm. Anderson, G. T., B. A. G. L. Dues.....	100 00
“ Ogle R. Gowan, I. Delegate.....	119 00
“ Thomas Keyes, G. S., as per vote of G. L.....	260 00
“ James H. Bessey, G. T., “.....	50 10
“ Joseph Doupe, D. G. S., “.....	25 00
“ Rev. Henry Bartlett, “.....	10 00
“ Joseph McArdle, G. Tyler, “.....	10 00
“ Irving Yew, O. Tyler, “.....	5 00
“ Henry Lemmon, Printing.....	167 00
“ Postage, \$13.63; Stationery, \$4.76.....	18 39
“ Express and Carriage.....	7 57
“ Balance in hand.....	804 19
	\$1,684 15

All of which is respectfully submitted.

JAMES H. BESSEY,

Grand Treasurer, W. C.

STRATFORD, February 16th, 1869.

N. B.—District and County Masters, by examining the Financial Statement, will perceive what Lodges have paid their Grand Lodge dues, and are entitled to Constitutions, Rituals, Reports, &c., &c.

The Grand Secretary would take the liberty of calling the attention of Masters of Private, District and County Lodges, who have not yet made their returns, to pages 43, 44 and 45 of New Constitution.

Orange Certificates, \$1 per dozen; also Summonses, and all other Orange Forms—Address letters: Bro. J. Ross Robertson, *Daily Telegraph*, Toronto.

GOD SAVE THE QUEEN.