

October 19, 1854—10 o'clock, A.M.

Officers present—

G. W. P., G. W. A., G. Scribe, G. T., G. Con., G. Sen.

Rep. Ballard acted as Grand Chaplain.

Grand Division opened according to form.

Minutes of yesterday's Sessions read and confirmed.

Moved by P. G. W. P. Kneeshaw, and adopted :

*Resolved*, That this Grand Division ask the National Division to grant the privilege to the Divisions under our jurisdiction, to use either the old or new Ritual as they may desire.

The following notice of Amendment to the By-Laws was laid on the table :

" We, the undersigned, give notice of a motion, to amend Art. I., Sec. 1, of the By-Laws of this Grand Division, so as to make the Annual Meeting moveable.

(Signed) Jos. B. Cliff, Rep., Clarenceville Division.  
G. M. Rose, Rep., Howard Division.  
J. H. Gilman, Rep., Clarenceville Division.  
A. McEachern, Rep., Ormstown Bethel Division.  
Peter Duffy, Rep., Cameron Division.  
Arthur Bachant, Rep., Lacolle Division.  
Wm. John Allen, Rep., Aylmer Division.

Grand Chaplain entered and took his seat.

Moved by Rep. A. Campbell, and adopted :

*Resolved*, That this Grand Division recommend to the Divi-