action the second time in the matter, as a charge had been preferred, they ought to have waited until the Committee's report came in-as no card can be granted to a brother against whom a charge is pending. Therefore,

Resolved,-That the appeal be sustained,

Respectfully submitted in L., P. and F. (Signed,) HENRY ROSE,

HENRY COLE, J. B. LAY,

## ADOPTED.

Moved by Representative Lay and seconded. The G. W. P. having stated that he had given a decision to the effect that if a brother made application for a withdrawal card, and there being no charge, and the brother having paid up all demands, &c., against him, the W. P. was justified in granting the card subject to the approval of Division. Whereupon it was resolved that the G. W. P. be sustained in above decision. Carried.

The Grand Division then proceeded to the election of officers. The

following is the result of the several ballots.

G. W. P., H. D. Jordan; G. W. A., W. Russell; G. S., John S. Hall, elected by acclamation; G. T., Henry Cole; G. Chap., Revd. A. Duff, elected by acclamation; G. Con., John N. Mills; G. Sen., P. H. Burton.

Moved by Representative Lay and seconded. That we do now ad-

journ to meet at 2 o'clock p.m. Lost.

It was then moved and seconded, that we adjourn to meet at ½ past 1 o'clock p.m. Lost.

Moved by Representative H. Rose and seconded, that the installa-

tion of officers be now proceeded with. Lost.

Moved by Representative Cole in amendment, and seconded, that the installation be deferred to the afternoon Session. Carried.

On motion Grand Division adjourned to meet at 1 past 1 o'clock.

PAST 1 O'CLOCK, P.M.

The Grand Division met this afternoon pursuant to adjournment. Officers present same as last meeting.

Division opened in form.

Minutes of last meeting read and approved.

The installation of officers was then proceeded with. The G.W.P. elect H. D Jordan was obligated and conducted to his seat, the other officers were then installed in the following order. W. Russell, G. W. A; John S. Hall, Grand Scribe; Henry Cole, Grand Treas.; Rev. A. Duff, G. Chap.; John N. Mills, G. Con.; P. H. Burton, G. Sen.

Good and welfare Committee presented their Report-On motion

Report read and considered section by section.

Waterloo, 16th January, 1862.

To the G. W. P. Officers and Brethren of the Grand Division

Sons of Temperance, C. E. The Committee on the Good and Welfare of the Order, to whom have been submitted the Reports of the G. W. P. and G. S. beg to

Report:-REPORT OF G.W.P.

In reference to the G. W. P's. report we heartily concur with the

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