

Moved by Rep. Easton, and adopted—

*Resolved*,—That a vote of thanks of this Grand Division be given and is hereby tendered, to our present P. G. W. P. Kneeshaw, for his services as G. W. P. during the past year.

Moved by Rep. Easton, and adopted—

*Resolved*,—That this Grand Division do allow to the Grand Scribe for his services for the coming year, the sum of Ten Pounds Currency, payable quarterly.

Moved by Rep. Ballard, and adopted—

*Resolved*,—That the quarterly payments from Subordinate Divisions, to this Grand Division, shall be at the rate of 2d. for each Member on the F. S.'s Book.

Moved by Rep. Mathison, that the next Meeting of this Grand Division do take place at Quebec.

In Amendment, it was moved by Rep. Rose, that Lacolle be substituted for Quebec. Amendment carried.

On motion, it was Resolved that P. G. W. P.'s Becket and Kneeshaw, P. G. W. A. Mathison, G. W. P. M'Eachern, and G. W. A. Watson, be our Representatives to the National Division.

Moved by Rep. Mathison, and adopted—

*Resolved*,—That the Interest on the £15 borrowed from Howard Division No. 1, and Gough Division No. 3 respectively, be paid to them by the G. T., requesting that they will allow the Principal to remain with this G. Division to the end of the second year, and also that the G. T. do communicate with all S. D. in debt to this G. Division, to settle said debt as soon as convenient to them.

Moved by Rep. Ballard, and adopted—