acting with due caution and prudence in a m. tter of such vital importance to the interests of the Order.

A. M. GIDNEY, Chairman.

L. N. YOUNG. C. LORDLEY.

On motion the Report was concurred

Brother Young offered the following Resolution:

in.

Resolved,—That the following copy of proceedings of the National Division relating to a General Relief Fund be addressed to all D G. W. P's in the Province, and request them to forward to the G. S., before the next Quarterly Session of this Division, a Report of the decision of each Subordinate Division under their jurisdiction, relating thereto.

RULE XXVI. General Relief Fund.

SECTION 1.—Each member of a Subordinate division shall pay into the treasury, by the usual course, on or before the first meeting in Japuary annually, the sum of ten cents, which shall be paid into the treasury of the Grand Division with the April returns, accompanied by a list of members who have contributed the annual instalment; and the sum thus collected shall constitute a General Relief Fund.

SEC. 2.—This Fund shall be held in trust by the Grand Division, for the relief of worthy, sick and distressed brothers, who in the opinion of the G. W. P. or his Deputy for the District where application is made, shall have a claim on said Fund, under such regulations as the Grand Division may adopt.

SEC. 3.—When a brother from another jurisdiction is assisted from the General Relief Fund, the Grand Division granting such assistance, shall, through its G. W. P. and G. S., forward to the Grand Division under which said brother held membership, a correct statement of the case, when the former Grand Division shall be reimbursed out of the General Relief Fund of the latter.

 ${f A}$ dopted.

The Committee on Appeals presented the following,

REPORT.

Your Committee on appeals beg leave to

That they are unable to agree on the Appeal of Brother George Killam, and would therefore beg leave to suggest the propriety

of its being referred to a Committee of the whole body.

On motion Report adopted.

Read appeal of Brother George Killam, of Central Division, No 2.

Brother Gidney offered the following resolution.

Resolved,—That while we are of opinion that the Brother installed F. S. of Central Division, for the present quarter, should be permitted to hold office during the present term, that we are also of opinion, that in all future cases, in the event of one of the officers elect being absent on the regular night of installation, no other should be chosen for three successive nights, and if absent on the fourth night of the quarter, another should be elected, and forthwith installed.

Br. Jacobs offered the following in amendment.

Resolved,—That the resolution just read do lie on the table till the next quarterly session.

Brother Armstrong moved the following in amendment to the amendment.

Resolved,—That, while it is desirable that the officers of the Divisions should be installed the first regular meeting of each quarter, yet, if absent, it should be left to the option of Divisions to elect another person to fill said office or offices, on the first evening of every quarter, or to wait not more than three weeks.

Upon the vote being taken, there appeared—for the motion 15, against it 5.
Adopted.

On motion, Grand Division adjourned for one hour.

Afternoon Session.

Grand Division met pursuant to adjournment and opened in due form.

G. W. P. in the Chair.

Prayer by Grand Chaplain.

The Committee on Bye-Laws presented the following

REPORT.

Your Committee beg leave respectfully to report on Bridgewater and Lunenburgh Constitution and Bye-Eaws,

That each of these Divisions desires to make additions to the Constitution of the Subordinate Divisions, which Constitution having