

On motion of Rep. Lay, seconded and adopted:

*Resolved*,—That Bro. Henry Rose, P.G.W.P., be tendered the thanks of this Grand Division for the very able and efficient manner in which he has discharged the duties of G.W.P. of C. E.; also for the able and instructive address he has just delivered us.

The thanks of the Grand Division were then conveyed by the G.W.P. and eloquently responded to by the P.G.W.P.

On motion of Rep. Martin, and duly seconded, it was

*Resolved*,—That the thanks of this Grand Division be tendered to Grand Scribe John S. Hall for the able and satisfactory manner in which he has performed his duties for the past year.

Notice was given that the following motion would be brought up for discussion at next annual meeting:

*Resolved*,—That clause 1st, sec. 1st, Art. 1st of the By-Laws of this Grand Division be so altered as to read:—That three sessions of this Grand Division shall be held in each year,—the annual session to be held permanently at Montreal; the other two sessions to be held at such places as may be determined at the previous annual session; The time for holding all the meetings to be also determined at the previous annual session.

Moved by Rep. J. M. Hall and seconded:

That the semi-annual meeting of this Grand Division be held in Waterloo, C. E.

Moved in amendment by Rep. G. Martin:

That Quebec be the place of meeting.

Original motion, that it be held in Waterloo, carried.

Moved by P.G.W.P. H. Rose, and adopted:

*Resolved*,—That the time for holding the semi-annual session be fixed for the 2nd Wednesday in July.

Moved by Rep. Smeaton and seconded:

That the annual session be held in Quebec, in the month of October.

Moved in amendment by Rep. G. Martin:

That the annual session be held in Montreal in the month of January.

The amendment was carried.

Moved by P.G.W.P. H. Rose and seconded:

*Resolved*,—That the whole matter as to the time and place for holding the sessions of the Grand Division be re-considered.

Carried.