

Voted that two Delegates be appointed to attend the Annual Meeting of the National Division to be held in Montreal, Canada East, in June 1866, their expenses to be paid by the Grand Division.

The Grand Worthy Patriarch and Grand Scribe were appointed to attend next meeting of the National Division.

P. G. W. P. Dr. Cramp moved the following, which was seconded by the G. W. A., and unanimously adopted :

Resolved, That the cordial thanks of this Grand Division be presented to the Subordinate Divisions that contributed towards the expenses of the Delegates who attended the last Session of the National Division ; and that the Subordinate Divisions be respectfully requested to show similar liberality in providing funds to defray the expenses of such Delegates as may attend the Session of the National Division next year—in addition to the two appointed at this meeting.

On motion, the G. W. P. and Grand Scribe were appointed a Committee to make arrangements for reduction of Coach fares for the January Session.

On motion of the Grand Worthy Associate, seconded by R. S. Blois, the sum of \$20 was appropriated to remunerate Brother R. M. Barratt for expenses incurred by him as Agent in connection with the Bands of Hope.

The following named were appointed a Standing Committee on Bands of Hope, for ensuing year:—R. M. Barratt, Chairman ; P. G. W. A. Selden, Robert J. Wilson, P. G. W. P. Thompson, G. G. Gray, James Spike, G. W. A. Murray.

On motion, Brother R. M. Barratt was re-appointed Agent for the Bands of Hope in this Province.

There being no further business to be transacted the minutes of this sitting were read and approved.

P. G. W. P. Dr. Cramp, being requested to address the Grand Division at the close of the Session, commenced his address by adverting to the pleasure which the members had doubtless enjoyed in attending the meeting, and to the harmony which had distinguished the proceedings. It had been, in many respects, an unusually interesting and delightful Session. He directed the attention of the members to the importance of *fidelity* to the principles of the Order. Many circumstances might arise in which they would be tempted to swerve from a straightforward course, through fear of man, or desire to avoid giving offence, especially in connection with the enforcement of the law. Sons