

The ballot being had on the proposed amendment it was lost.

The ballot being then had on the original resolution it was declared sustained.

Read an account from Bro. (or Mr.) for..... amounting to

Referred to Finance Committee.

The Division proceeded to the election of officers for the ensuing quarter; whereupon the following named brothers were declared elected, viz.:

.....	O. S.	F. S.
.....	I. S.	A. R. S.

And so on.

On motion of Bro.

Resolved, [Copy resolution.]

On motion of Bro.

Resolved, That.....

To which an amendment was moved to expunge all after the word "Resolved," and insert as follows, viz. : "That....."

The question being taken on the amendment, the Division divided as follows, viz. :

Yeas Nays

Whereupon it was decided in the negative.

The question being then taken upon the original resolution, it was carried in the affirmative.

Read, The report of the R. S. for the last quarter.

Ordered, That the said report be accepted and placed on file.

Read, The accounts of the F. S. and T.

Ordered, That the said accounts do lie on the table until after installation of officers.

The D. G. W. P. being announced in waiting, he was introduced in due form, after which he installed the undernamed into office for the present term :—[Insert list of officers.]

The following committees were appointed for the current quarter, viz.

Investigating Committee, Brothers.....

Committee of Finance, Brothers.....

Auditing Committee, Brothers.....

Visiting Committee, Brothers.....

On motion—

The accounts of the F. S. and T. were taken from the table and referred to the Auditing Committee.

The F. S. announced the receipts of the evening as

Division closed in due form.

.....R. S.

N. B.—Recording Scribes are recommended to write their Records as nearly as possible like the above model.