

*Present*:—John Heenan, G. W. A.; Patrick Monaghan, G. Scribe.

*Absent*:—A. Longley, G. W. P.; Robt. Boak, G. Treas.; Rev. I. J. Skinner, G. Chap.; Dr. W. E. McRobert, G. Con.; Wm. Murray, G. Sent.; J. D. B. Fraser, P. G. W. P.

Vacancies were filled by Brother William Williams, G. W. A.; James C. Merlin, G. Treas.; William Brown, G. Chap.; R. M. Barratt, G. Con.; R. W. Rhees, G. Sent.; John Shean, P. G. W. P., *pro tem*.

The Grand Scribe read call for this special session, the object of which was to invite the National Division to pay a visit to the Grand Division.

The Grand Conductor reported representative J. Edward Keating, of No. 8, in waiting for initiation. On motion, the Brother was obligated in the ante-room and admitted to a seat in the Grand Division.

Bros. R. M. Barratt and G. W. Delano, were appointed a Committee to enroll names of Representatives present at session.

On motion of the Grand Scribe, seconded by Brother W. J. Wallace, it was

*Resolved*,—That P. G. W. P. Mathison and P. G. W. A. Noble be appointed a Committee to wait on the National Division now in session, and inform that body that this Grand Division is now sitting in special session, and ready to receive the members thereof, or such delegation as may be appointed to visit us.

The G. W. P. entered and took his seat.

Brother Thos. Rowean of the G. D. of Massachusetts, and P. G. W. P.'s Cooper and Morrison, of P. E. Island, being present, severally addressed the Grand Division.