

Moved by Representative Cole and seconded, that the semi-annual meeting be held on the 4th Wednesday of June. Carried.

Moved by Representative H. Rose and seconded, that the annual meeting be held on the third Wednesday in January. Carried.

Moved by Representative D. Rose and seconded, that the jurisdiction of the D. G. W. P. of Montreal be divided into two. That one D. G. W. P. be provided for Divisions within the City limits, with the exception of Point St. Charles, and that a D. G. W. P. be appointed for all other Divisions within five miles of the City. Carried.

Moved by Representative D. Rose and seconded, that in future this Grand Division do not grant Divisions the right of naming any Divisions after any living Temperance Man. Carried.

The nomination of officers for next year was then proceeded with as follows :

G. W. P. ; H. D. Jordan, Rev. A. Duff, W. Russell, G. Martin, (declined.) J. B. Lay.

G. W. A. ; D. Rose, W. Russell, P. H. Burton, J. M. Hall, J. Montgomery.

G. S. ; John S. Hall.

G. T. ; Henry Cole, J. Hungerford, (declined.) J. F. Thompson, G. Martin, J. Moore.

G. Chap. ; Rev. A. Duff.

G. Con. ; J. N. Mills, P. H. Burton, J. Montgomery (declined.) G. Dunton, J. F. Thompson.

G. Sen ; F. B. Sanborn, T. Fessenden, E. T. Miles, P. H. Burton.

Moved by Representative H. Rose and seconded, that the election of officers be the first order of business for to-morrow morning. Carried.

On motion Grand Division adjourned to meet to-morrow morning at nine o'clock.

16th January, 1862.

9 O'CLOCK, A. M.

Grand Division met this morning pursuant to adjournment.

Officers present same as last meeting.

Minutes read and approved.

Moved by Representative Lay and seconded. That in the opinion of this Grand Division in balloting, there is not and cannot be a casting vote. The balls or paper ballots must determine the result. In case of a tie the ballot must be repeated until an election is arrived at. The W. P., however, has a right to vote a ball or paper ballot with the other members if he thinks fit. Carried.

Appeal Committee read thier report.

*To the G. W. P., Officers and Representatives of the Grand Division of C. E.*

We, your Committee on appeals, beg to report that we have examined into the appeal of Brother A. Smeaton, against the action of St. Lawrence Division, No. 16, and find the case to be stated thus :—

A brother applied to the Division for a withdrawal card on the 28th December, 1861, and the Division refused to grant it, and a member brought in a charge against the brother for conduct unbecoming a Son of Temperance, on which a Committee was appointed, and the charge referred to them in the usual manner. At the next meeting of the Division a vote was passed to reconsider the question ; a motion was then passed granting the brother his card.

Your Committee are of opinion that the Division acted wrongly in taking