

The reports of the Secretary and Treasurer were placed in the hands of the Auditing Committee to report upon.

The Committee on Song Books and Rituals reported that they did not consider it advisable to make any alterations at present.

The report was referred back to committee to report at next annual meeting. Grange adjourned to 2 p.m.

AFTERNOON SESSION—SECOND DAY.

The Committee on Preamble and Resolution to National Grange reported resolutions which were adopted.

The Auditing Committee reported as follows :

"Your Committee respectfully say that they have examined the reports of the Secretary and Treasurer, and find them perfectly satisfactory.

(Signed),

W. PEMBERTON PAGE,
H. PALMER."

The following officers were elected for the ensuing year :

MASTER,	S. W. HILL,	<i>Ridgeville, Ont.</i>
OVERSEER,	H. LEET,	<i>Danville, P. Q.</i>
LECTURER,	A. GIFFORD,	<i>Meaford, Ont.</i>
STEWARD,	SAML. E. PHILLIPS,	<i>Schomberg, Ont.</i>
ASST. STEWARD,	H. S. LOSSEE,	<i>Norwichville, Ont.</i>
CHAPLAIN,	W. COLE,	<i>Sarnia, Ont.</i>
TREASURER,	ADAM NICHOL,	<i>London Ont.</i>
SECRETARY,	THOMAS W. DYAS,	<i>London, Ont.</i>
GATE KEEPER,	R. L. GALER,	<i>Dunham, P. Q.</i>
CERES,	MISS L. CATON,	<i>Napanee, Ont.</i>
POMONA,	MISS WHITE LAW,	<i>Meaford, Ont.</i>
FLORA,	MRS. B. J. PALMER,	<i>New Durham, Ont.</i>
LADY ASST. STEWARD,	MRS. LOSSEE,	<i>Norwichville, Ont.</i>

EXECUTIVE COMMITTEE :

W. S. CAMPBELL, *Brantford, Ont.* | J. MANNING, *Schomberg, Ont.*
CAPT. J. BURGESS, *Masonville, O.* | C. C. ABBOTT, *Abbott's Corners, P. Q.*

BENJAMIN PAYNE, *Delaware, Ont.*

The Worthy Master then delivered the following address :—

Address of Worthy Master S. W. Hill.

By the blessing of the Great Master of the Universe, we are permitted to meet in this, the first Dominion Grange.

I congratulate you as delegates from your subordinate Granges, and thank your constituents for delegating you to come up to our Council Feast, that we may reason together, and mingle with each other as members of one great brotherhood. In severing ourselves from the parent institution, (the National Grange of the United States) it behoves us to say it was from no feeling of insubordination the step was taken for the establishment of a Dominion Grange, but that we might publish ourselves to the