

inserted instead of "five" in Section 3, of Article 1, as the quorum necessary for a Division to transact business, as decided by the National Division, cannot be less than seven. The words "Constitution and" in Section 3, of Article 1, to be omitted, for same reasons as stated in connection with the Bye-Laws of Star Division. The words "in accordance with Article 7 of the Constitution, and Article 2 of the Revised Rules," to be added to Section 2, of Article 5.

In the Bye-Laws of AURORA DIVISION, No. 68, and WOLFVILLE DIVISION, No. 112, your Committee find nothing contrary to the Constitution.

Respectfully submitted in L., P. & F.,

PATRICK MONAGHAN,
JOHN HEENAN.

Halifax, N. S., 21st July, 1858.

The Accounts of the Grand Scribe and Grand Treasurer were read, and ordered on File.

The following Report from the Standing Finance Committee was read and adopted, and the accounts of Messrs. Barnes and Bowes & Sons ordered to be paid :

The Standing Finance Committee beg leave to report that they have examined the Books and Accounts of the Grand Scribe, and the Accounts of the Grand Treasurer, and find the same correct.

The Committee have also examined the undermentioned accounts, find them correct, and recommend that they be paid, viz. :

Bowes & Sons—Printing Journals.....	£9 15
James Barnes—Printing Circulars, (Clergy Convention).....	1 5

£11 0

Submitted in L. P. & F.,

GEORGE J. CREED,
R. H. WETMORE,
A. J. RITCHIE.

Halifax, 21st July, 1858.

Brother Joseph Burrill submitted the following Resolution