

It was moved by Rep. H. Rose and seconded: "That a Committee of three be appointed to confer with Committee of B.A.O. of G.T. and other organizations, with a view of arranging a basis upon which the Orders may be united, to report at Annual Session of Grand Division." After some discussion had on this resolution, it was moved and seconded: "That the Grand Division adjourn," which was *Carried*.

The Grand Division then adjourned, to meet a 8 o'clock to-morrow morning.

7th July, 1864, 8 o'clock a.m.

Grand Division met pursuant to adjournment.

Officers present same as former Sessions, except G.W.A.

G.W.P. named Rep. J. F. Thompson to act as G.W.A.

Prayer by G. Chap.

The consideration of the communication from G.S. of B.A.O. of G.T. and resolution offered by Rep. Rose having been resumed; after considerable discussion, the resolution was carried.

The G.W.P. named the following as the Committee:—Rep. Hall, G.S.; Barrett, G. Con.; and Martin, of No. 1.

The communication of the G.S. of B.A.O. of G.T., relative to the holding of a Mass Meeting in the Townships; having been taken up and read, it was moved by G. Con. Barrett and seconded:—"That a Committee of three be named to co-operate with Committee, to be named by B.A.O. of G.T., with full power to act as they deem best." *Carried*.

The G.W.P. named as said Committee:—Rep. Noyes, of No. 47; H. Rose, of No. 44; and L. H. Lawrence, of No. 64.

Moved by G. Scribe Hall and seconded:—"That the thanks of this Grand Division are due, and are hereby tendered to the members of Adamsville and East Farnham Divisions and their Lady friends, for the exceedingly kind and handsome manner they have contributed to our entertainment during this Session."

Moved by Rep. Hutchings and seconded:—"That 150 copies of the proceedings be printed and distributed to the Subordinate Divisions, in the proportion of 2 copies for the first 50 members, and 1 copy for each additional 50 members."—*Carried*.

Minutes read and approved. Prayer by G. Chap.

Grand Division then adjourned, to meet in the City of Montreal, on the 4th Wednesday in July, 1865.

JOHN S. HALL,
Grand Scribe.