

OCTOBER 14, 1858.

Thursday, 8 A. M.

Officers present, same as last evening's Session.

The G.D. was opened according to form,

Minutes of yesterday read and approved.

The nomination of Officers was now proceeded with, and the following nominations made:—

G.W.P., Alex. Bryson, Dr. Haynes; G.W.A., W. Brodie, Dr. Haynes, T. Mace, W. B. Vanvleit, Alex. Bryson and J. O'Conner; G. S., H. Rose; G. Treas., K. Ross, E. Sriver, Alex. Bryson and J. O'Conner; G. Chap., R. Foster; G. Con., J. Montgomery, W. B. Vanvliet, G. Frankish, W. Brodie, K. Ross, J. Knight; G. Sen., J. Dawson, T. Davidson.

The Grand Division then proceeded to the election of officers.

Representatives J. M. Hall, M'Ewan and M'Fie were appointed Scrutineers.

The following is the result of the several Ballots:

G. W. P., Dr. Haynes; G.W.A., Alex. Bryson; G. Scribe, H. Rose; G. Treas., K. Ross; G. Chap., R. Foster; G. Con., J. Montgomery; G. Sen., J. Davidson.

The installation of officers was then proceeded with.

The G.W.P. elect, Representative Dr. Haynes, was obligated according to form and conducted to his seat,—the others were installed in order and conducted to their seats.

The Finance Committee presented the following report:

*To the Officers and Brothers of the Grand Division of C.E.*

We, your Finance Committee, beg leave to report, that having examined the Financial Statements of the Grand