

*Nays.*—J. E. Woodman, F. W. Redding, R. Brown, E. Sterns, H. Gardner, — White, G. S. Brown, L. E. Van Buskirk, R. M. Barratt, — Ryers, N. Tupper, G. H. Porter, A. Hichborn, C. B. Naylor.—14.

The decision of the Chair being sustained, the vote on the adoption of the Report of the Committee of the whole was had, and resulted in favor of the adoption—25 in the affirmative, 1 in the negative.

Br. A. Hichborn gave notice of his intention to appeal from the decision of the Grand Division with reference to the matter of voting by divisions, to the National Division.

The following resolution, moved by R. M. Barratt, and seconded by J. B. Bond, was unanimously passed :

*Resolved*, That should the National Division, in accordance with the vote just passed, sanction the removal of this Grand Division, that its next annual session be held in Halifax.

The following resolutions were unanimously passed :

1. *Resolved*, That the next Quarterly Session of the Grand Division be held in Lunenburg the last Wednesday in January next.

2. *Resolved*, That the second Quarterly Session of the Grand Division be held in Cornwallis the last Wednesday in April next.

3. *Resolved*, That the third Quarterly Session of the Grand Division be held in Pictou the last Wednesday in July.

The following resolution was moved by J. W. Hall, seconded by C. B. Naylor :

*Resolved*, That a Committee be appointed for the purpose of framing a petition to be presented to the House of Assembly, praying that a Charter of Incorporation may be granted to the Grand Division, for the greater security of the funds and other properties of the Grand and Subordinate Divisions.

On motion, it was voted, that the consideration of the above resolution be deferred until the next quarterly meeting at Lunenburg.

Adjourned till 7 o'clock, at Acadia Hall.

*Evening Session, 7 o'clock, 25th.*

Grand Division opened in due form,—G. W. P. in the chair. Officers all present.

On motion, voted unanimously, that the sum of thirty pounds be paid Br. J. Tooker for his services as Grand Scribe.