

The Committee recommend the sum of 15s paid by P. G. W. P. Burrill, in order to become possessed of the Blue Book, to be refunded to him.

The Committee cannot conceive upon what principle of honor or honesty any person having taken upon himself the solemn pledge of a W. P. of a Subordinate Division, can retain either the Blue Book, Charter, or Cards, after the dissolution of the Division.

The Committee recommend the payment of \$20, to defray the expenses of P. G. W. P. Burrill to the National Division.

The subject of holding a session of this Division in Yarmouth, will be brought before the Grand Division by the representatives now present. All which is respectfully submitted in L., P. and F.

E. G. W. GREENWOOD,
EDWIN STERNS,
JAS R. DEWOLFE.

Committee on Credentials, reported the credentials of Bro. Richard McLearn, P. W. P., Mechanics' Division, as correct.

The Grand Conductor introduced the following brethren, who were duly initiated:—Richard McLearn, J. C. Craigen, John L. Whytal, and James Jackson.

On motion, *voted*, to proceed to the election of officers for the ensuing year.

G. W. P. appointed Bro's E. G. W. Greenwood, E. Sterns and S. Selden, tellers, to superintend the balloting.

The balloting for officers, resulted in the election of the following brethren, to the several offices of the Grand Division, for the ensuing year:—

Hon. Bro. James W. Johnston, *G. W. P.*

“ John Campbell, *G. W. A.*

Rev. “ Alex. Hichborn, *G. S.*

“ J. D. B. Fraser, *G. T.*

“ E. G. W. Greenwood, *G. Con.*

“ Gilbert Willett, *G. Sen.*

Rev. “ James Bayne, *G. Chap.*

On motion, *voted*, that Bro. William Ackhurst, be Grand Marshal for the procession to-morrow.

On motion, *voted*, to adjourn till 10 o'clock to-morrow.
G. D. closed in due form.

A. HICHBORN, *G. S.*