

Moved by G. W. A. Manning, seconded and carried:—That the thanks of this Grand Division are hereby tendered to the Lecture Committee for their services in the past, and that P. G. W. P., G. Martin be added to said Committee.

Moved by P. G. W. P. Stevenson, and seconded.—That this Grand Division accord to the Subordinate Divisions under its jurisdiction the right to admit Ladies to full membership as provided for by the National Division at its last Session held in the City of Montreal:—lost.

The following notice of motion was then given:—

Bedford, January 9th 1867.

We, the undersigned, members of the Grand Division S. of T. of Canada East, and representatives of the following Subordinate Divisions, do hereby give notice, that at the next Annual Session of this Grand Division to be held at Granby in February, 1868; we will move that a By-law be passed by the Grand Division, imposing fees and dues on all its members, the amount of such fees and dues to be regulated at said Annual Session.

P. H. Burton, - - - - -	Howard Division.
C. H. Mansfield, - - - - -	East Farnham “
J. F. Thompson, - - - - -	Adamsville “
R. Alcombrack, - - - - -	Hungerford “
John Ruiter, - - - - -	Bedford “

Moved by the Grand Scribe, seconded and carried unanimously—That the thanks of this Grand Division are due and are hereby tendered to the Grand Trunk, Vermont Central, and Stanstead, Shefford, and Chambly Railroad Companies for their kindness in permitting our Delegates to pass over their Roads to and from this meeting at one fare.

The following were appointed Delegates to National Division, viz:—J. C. Becket, J. S. Hall, A. Smeaton, Henry Rose, Rev. A. Duff, G. Martin, Wm. Stevenson and G. Matheson, P. G. W. P.'s; A. P. Hulburt and John Sears, P. G. W. A.'s; William Josleyn, G. W. P., and Rev. J. W. Manning, G. W. A

On motion resolved:—That 200 copies of proceedings be printed and circulated as heretofore.

On motion resolved:—That the Grand Scribe's salary be the same as last year.

Resolved:—That the per capita tax for the next year be ten cents per member per quater.

The Grand Division now closed its Annual Session to meet in Semi-Annual Session at St. Andrew's on the 10th day of July next.