MINUTES OF THE THIRD ANNUAL MEETING.

Committee of the Whole rose and reported progress and asked leave to sit again.

On Motion of J. L. Wilson, seconded by J. H. Alexander, Bro. John Miller was appointed Honorary Grand Lecturer.

Meeting resolved again into Committee of the Whole on report of Committee on Good of the Order.

Committee of the Whole rose and reported recommendation of report with certain amendments.

The report was read and the meeting resolved again into Committee of the Whole on clause II.

Committee rose and reported recommendation of clause II as amended and the report in full as amended was adopted.

REPORT OF COMMITTEE ON GOOD OF THE ORDER.

We, your Committee on Good of the Order beg to report as follows :

That resolution marked No. 1 re organizers for Quebec who will speak the French and Patron Literature in French, also resolution by McCabe and Russel on supplies in French be referred to and dealt with by the Grand Board.

No. 2. Resolution moved by S. M. Sanders, seconded by W. D. Dynes, re help for weak constituencies, that the Grand Board employ such assistance as they may require and funds permit, and the resolution of Grand Board making it necessary for application for lecturers to Grand President be resoluted but that all Provincial lecturers be under the control of the Grand Board.

No. 4. Motion by A. Gifford, and W. V. Pettit, that the Ontario Government be asked to forward to the Secretary of each County Subordinate Association that may apply for it, a copy of the last audited report of the Provincial accounts. Also that the Dominion Auditor-General's report of Dominion accounts be in like manner furnished to such secretaries.

No. 5. Resolution from Middlesex county.

We find that grave irregularities have existed at the second convention held in the north riding of the County of Middlesex, and recommend that this Grand Association do advise that the County Board call another convention the nominee of which be the recognized candidate to represent the interests of the Patrons of Industry in that riding.

No. 6. Moved by S. M. Saunders, seconded by J. G. Adams, that a scheme of fire and life insurance be devised by the Grand Board and submitted to the Subordinate Associations to report their approval or disapproval to the Grand Secretary-Treasurer as soon as possible so that action can be taken at the next Grand Association.

No. 10. We further recommend that the earnest support of every member be given to the circulation of the Canada Farmers' Sum as we consider by this means we will secure the support of every independent elector in this our great and noble cause.

All of which is respectfully submitted.

F. KENNEDY, Chairman.

A resolution by Bros. Corrigan and Saunders, looking to a distribution of the funds in the Grand Treasurer's hands for campaign purposes, was laid on the table.

On motion of A. Forster, seconded by R. Jamison, Bro. Geo. Tucker was permitted to take the place of Bro. Darley, who could not remain longer as a delegate at this Association. Carried. Mo Valens : pare and Mo "that" referred The Me

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