Moved by Rep. Robinson, and seconded :- That the Reports of the G. W. P. and of the Good and Welfare Committee, be printed in a separate form, and distributed amongst the members:-Carried.

Moved by G. Scribe, and seconded :- That 250 Copies of the proceedings be printed, and distributed in the following proportions ;-2 Copies to each Division, having 20 members ;-3 copies to each, having from 20 to 40 members; -and 4 copies to those having over 40 members.-Carried.

Moved by Grand Scribe, and seconded :- That it be an instruction to the Lecture Committee, to endeavour to engage the services of Mr. George Easton, on his arrival in Montreal, to lecture on behalf of the Order, for a limited period.—Carried.

Moved by Grand Scribe, and seconded :- That the G. W. P. be appointed to deliver the address, at next Annual Session primarily, and the Rev. W. C. Clark alternately.—Carried.

Moved by Grand Worthy Associate, and seconded :- That the thanks of this Grand Division are due, and are hereby tendered to the members of Bethel, Ormstown Divisions, and their Friends, for the very kind and handsome manner, in which they received, and entertained the members of this Grand Division, during the present Session.—Carried unanimously.

Minutes read and approved.

Prayer by Grand Chaplain.

Grand Division closed to meet at Durham, Ormstown, on Wednesday the 7th day of July next, 1869.

JOHN S. HALL, Grand Scribe.