

SECOND SITTING.

Thursday, August 3rd, 1876.

Grand Section opened at 9 a. m.

Roll of officers called.

Present :—G. W. P., G. A. P., G. Sec'y.

The minutes of last evening's session were read and approved.

On motion it was

Resolved, That officers and members of the Grand Section appear in Regalia at the public meeting this evening.

The Grand Secretary was instructed to convey to Messrs. F. W. Hales and J. J. Wallace, the thanks of the Grand Section for their kindness and courtesy, in acceding to our request for reduced fares to delegates.

By consent of the Grand Section, a notice of motion in reference to the Tobacco Pledge, was laid on the table by Representative Taylor, also notice of motion to amend articles—of the Constitution, by the Grand Secretary.

The following representatives being in waiting were initiated, W. A., C. Sutherland, and P. W. A., John W. Fraser, of No. 4, and A. P., Wm. Campbell, of No. 7.

The Grand Guide entered at 9.45, and assumed the duties of his office.

The report of the Finance and Audit Committee was read and adopted.

PICOU, August 3rd, 1876.

The Finance and Audit Committee beg to report that they have examined the Financial Statement of the Grand Secretary, and the report of the Grand Treasurer, and find them correct, they have also examined the following accounts, which they recommend to be paid, viz. :—

Jas. Bowes & Sons.....	\$7.00
"Alliance Journal".....	45
The Morning Herald Printing Co.....	3.00
	———— 10.45

Submitted in T. V. and T.,

ADAM CARSON,
B. W. R. TAYLOR,
WILLIAM A. WEEKS.

The report of the Committee on Officers' Reports was then read, and on motion taken up by sections. Sections 1, 2, 4, 6, 8, No. 3.