

has no representative life-member in this body, and we recommend that their request be granted, but that this be no precedent,

Respectfully submitted,

A. M. PHILLIPS
R. T. BABBITT.
A. LEIGHTON.

On motion, report adopted, after objections were made to section 2 by P. H. Stewart.

VISITORS PRESENT :

Dr. McDonald, Narrows, N. B.
G. W. White, President N. B. Prov. Lodge, Centreville.
James L. Beek, Provincial Auditor, Fredericton.
Rev. W. H. Beckwith, Fredericton.
Miss Julia A. Merritt, St. John.
Mrs. Campbell, Cobourg, Ont.
And about 30 members of St. Ann's Lodge, Fredericton.

The Secretary presented the printed Journal of the First Annual Session, which was adopted as the Minutes of that session.

The President was authorized by resolution to admit as visitors, at his discretion during the session, those who are not members of the Order.

Messrs. Freeze, Full, and Austin, were appointed a Committee on Arrangements :

The Committee submitted the following report, which was adopted :

REPORT ON ARRANGEMENTS.

FREDERICTON, N. B., August 10th, 1877.

Mr. President,—

Your Committee on Arrangements beg leave to recommend, 1. That this Lodge, after adjournment to-night, meet and adjourn daily (except Sunday), unless otherwise ordered by the Lodge, as follows, viz :—Meet at 9 A. M., adjourn at 12:30 ; meet at 2 P. M., adjourn at 5:30 ; meet at 7 P. M., adjourn at pleasure of Lodge.

2. That a Public Temperance Meeting be held at 8 o'clock on Sabbath evening, in the City Hall ; that Sheriff Palmer preside ; that the Secretary furnish notices of said meeting to the pastors of the City, requesting them to announce the above from their respective pulpits, and that the following persons address the meeting, viz :—Rev. B. F. Austin, Prof. Foster, Rev. J. McLeod, and Rev. A. M. Phillips, and also, that a collection be taken up to defray expenses.