2nd—That the Annual Meeting be held in the city of Montreal, on the 3rd Wednesday in October.

3rd—That the Semi-Annual Meeting be held on the 3rd Wednesday in June, at such place as shall be agreed on at the Annual Meeting.

In conformity with the notice given at last evening's sitting, it was, on motion of Grand Treasurer Gordon,

Resolved,—In consequence of the unanimous wish of the Divisions generally expressed, as well as the evident good that will result to the Order at large, a Committee be now named to use their utmost exertions to obtain an act of incorporation for the Sons of Temperance of Canada East.

The G.W.P. named on said Committee.—P.G.W.P. Becket, Reps. Mathison, Cole and McLeod.

On motion, the Grand Division adjourned to meet at 6 o'clock, P.M.

Ост. 27, 1853—6 о'сюск, Р.М.

The Grand Division met pursuant to adjournment.

Officers present :- G.W.P., G.S., G.T. and G. C.

The following Brothers were appointed to fill the vacant chairs:—Easton, G.W.A., Becket, G. Chap., and Ballard, G. Sen.

Grand Division opened in due form.

The Committee on Appeals presented the following

REPORT.

To the Grand Division Sons of Temperance, of Canada East.

We, Your Committee, to whom was referred the appeal of Bro. Alex. Smeaton, from the decision of Gough Division, No. 3, in the case of a