

The chair which had been vacated by Bro. William Johnston, was then taken by

The RT. HON. LORD TREVOR, G. M., England,

Who expressed his gratification at presiding over so important an assembly of gentlemen representing the cause of Orangeism both at home and abroad, and hoped that through their deliberations the best interests of Orangeism throughout the world might be promoted.

Moved by Bro. William Johnston, D. G. M. I., seconded by Bro. R. S. Horne, G. C. S., and

No. 2—*Resolved*, "That Bro. James Bennett, G. M. O. W., be Vice President."

Moved by Bro. Rev. John Campbell, G. C. S., seconded by Bro. R. S. Horne, G. C. S., and

No. 3—*Resolved*, "That Bro. Rev. Dr. Potter be Chaplain."

Moved by Bro. David Marshall, G. M. O. E., seconded by Bro. Geo. McLeod, P. G. M. S., and

No. 4—*Resolved*, "That Bro. Professor Thomas Macklin, G. S. S., be Treasurer."

Moved by Bro. William Johnston, D. G. M. I., seconded by Bro. Major James Bennett, G. M. O. W., and

No. 5—*Resolved*, "That Bro. Richard Davis, G. S. E., be Secretary."

APOLOGIES, &c.

The Earl of Enniskillen, I. G. M., was unable to attend on account of physical inability.

Thomas H. Thompson, D. G. M., Ireland, extremely sorry and greatly disappointed that owing to the illness of a member of his family he was unable to attend.

Rev. Francis Tait, P. G. C., New South Wales, unavoidably detained in the North of England.

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