

Moved by Grand Chaplain, and seconded:—That the Report of the Committee on Mass Meeting which was laid on the table at morning session, be taken up for discussion. Moved in amendment by Rep. McWatters and seconded:—That we do now proceed to the nomination of Officers.—Amendment carried.

The following nominations were then made.

G. W. P., Rep. George Martin; G. W. A., Reps. Josleyn and Manning; G. Scribe. Rep. John S. Hall; G. T., Reps. Stevenson and Sears, Senr; G. Chap. Rep. Rev. J. A. Farrar; G. Con. Reps. Sears Sen., Massie, and Robinson; G. Sent., Reps. Snider and Fessenden.

The Grand Division proceeded to the election of Officers.

G. W. P. appointed Reps. McIndoe and Burton as scrutineers. The following is the result.

G. W. P., Rep. George Martin, by acclamation; G. W. A., Rep. Josleyn; G. Scribe, Rep. John S. Hall, by acclamation; G. T., Rep. Stevenson; G. Chap., Rep. Rev. J. A. Farrar, by acclamation; G. Con., Rep. Thos. Robinson; G. Sent., Rep. Thos. Fessenden.

On motion, Grand Division adjourned, to meet to-morrow at 10 o'clock, A. M.

Thursday, 26th January, 1865. 10 o'clock A. M.

Grand Division met pursuant to adjournment.

Officers present same as former sessions.

Services of Grand Chaplain.

Grand Division opened in form.

Read communication from Balaclava Division No. 30. On motion referred to a Special Committee of three.

G. W. P. named on that Committee the Grand Chaplain and Representatives Blackwood and Knowlton.

The installation of officers was then proceeded with.

Reps. Martin, G. W. P. elect, was obligated according to form, and conducted to his seat.

The other officers were then installed in order.

Moved by Representative Manning, and seconded.

This G. D. having been advised by the G. S. that the Adamsville Division Rooms had been broken into and its charter stolen, and that an application had been made for a duplicate charter, which he had forwarded, therefore resolved that this G. D. do deeply sympathise with the Adamsville Division in the circumstances in which they have been placed, and do hereby vote them the duplicate charter free of expense.—Carried.

The Committee on Appeals presented the following Report.

To the G. W. P., Officers and Members of the Grand Division of C. E.

We your Committee on Appeals beg leave respectfully to report, That we have examined the papers in the case of the appeal of Brother Sears, Sen., from Gough Division, No. 3, that we find the facts to be substantially as under:—

John R. Healey, a member of Gough Division, was charged with conduct unbecoming a Son of T. He was tried in the usual way by a Committee of five, and found guilty. This finding of the Committee was sustained by the Division, and the member was expelled. Subsequently Mr. Healey gave notice, through Brother Sears, Sen., of an appeal to the G. D. and a motion

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