

Name of Company.	Rate per cent. of Losses on Receipts.
Isolated Risk Insurance Co.....	55 $\frac{62}{100}$ per cent.
Agricultural Mutual	98 $\frac{49}{100}$ "
Dominion Grange Mutual Fire Insurance As- sociation (for 1877)	26 "

For the year 1876 it stood as follows:—

Name of Company.	Rate per cent. of Losses on Receipts.
Ottawa Agricultural	22 $\frac{14}{100}$ per cent.
Canada Agricultural	98 $\frac{96}{100}$ "
Isolated Risk	71 $\frac{45}{100}$ "
Agricultural Mutual	79 $\frac{76}{100}$ "
Dominion Grange Mutual Fire Insurance As- sociation (for 1877)	26 "

The whole Board of Directors now retire from office, and are eligible for re-election. Their names are as follows:—S. W. Hill, J. P. Bull, William Cole, James Daly, A. Gifford, C. Drury, W. P. Page, A. J. Hughes, J. T. Gould, John Ireland, R. J. Doyle.

Moved by E. H. Hilborn, seconded by B. Payne, That the Report just read by the Manager of this Insurance Association be adopted by this meeting, that it be engrossed in the minutes, and a sufficient number of copies be printed in pamphlet form to provide each member of the Association with one copy, and a few additional copies for distribution to the Granges.

Moved by B. Payne, seconded by E. H. Hilborn, That the number of Directors be reduced to seven—*lost*.

Moved by J. Robinson, seconded by R. J. Doyle, That those entitled to vote do now come forward and deposit their ballot at the Secretary's table—*carried*.

Moved by J. Robinson, seconded by Jno. Duncan, That the nomination be re-opened—*carried*.

Moved by J. P. Bull, seconded by Jesse Trull, That the eleven candidates receiving the highest number of votes be declared elected—*carried*.

Moved by J. P. Bull, seconded by Jno. Ireland, That the election of Directors for the ensuing year be now proceeded with—*carried*.

The ballot taken resulted in the following persons being elected as Directors for 1878, viz.:—S. W. Hill, A. Gifford, W. P. Page, R. J. Doyle, Shem Parsons, Jas. Daly, E. H. Hilborn, Chas. Drury, A. J. Hughes, Benj. Payne, and J. P. Bull.

Moved by Shem Parsons, seconded by J. Robinson, That the vote for the Directors, as just now taken, be accepted—*carried*.

Moved by J. Robinson, seconded by Shem Parsons, That the insurance scheme be so amended that instead of the present agency, as already established, blank forms be sent to the Secretary, (or some other person elected for that purpose by subordinate Granges) who, on the advice of a full committee of three members of the Order in good standing, shall make out all applications, to be forwarded to the Head Office of the Insurance Co., together with the fee—the Division Grange to regulate the fee for making out applications—*lost*.