

Officers absent—Grand Worthy Associate, Grand Conductor, Past Grand Worthy Patriarch.

Vacancies filled—Representative H. WILSON, Grand Worthy Associate ; Representative G. W. ANDREWE, Grand Conductor ; Representative R. C. BENEDICT, Grand Chaplain ; Representative Dr. SHORTT, Past Grand Worthy Patriarch.

Services by Grand Chaplain.

The Minutes of this morning were read and approved, excepting changing the name of Representative Brother Joseph FORD, as Messenger, to S. P. FORD.

The Committee on Credentials presented their second Report.

Moved by S. W. SHARRARD, G.T., seconded by S. PEDLAR, G.S.—

That the Report be adopted, as follows.

The credentials are found correct of

Clarke Union Division ...	No. 84	Cavanville Division ...	No. 341
Ontario " ...	" 26	Salem " ...	" 270
Darlington " ...	" 376	Alma " ...	" 186
Kingston Mech's " ...	" 374	Millbrook " ...	" 124
Oshawa " ...	" 35	Brockville " ...	" 1
Bowmanville " ...	" 39	Tyrone " ...	" 126

Submitted in L., P. and F.

S. P. FORD,
JOHN POWERS,
JOSEPH HAYDEN.

The Grand Conductor then introduced twelve Representatives, who were duly initiated.

The Grand Worthy Patriarch then appointed the following Committees :—

ON APPEALS.

Representatives Rev. J. SHORTT, D.D., S. CORNEIL, J. HENDERSON, W. WINDATT, R. C. BENEDICT.

ON PETITIONS.

Representatives Rev. T. W. ALLEN, S. P. FORD, A. YOUNG.

ON PUBLICATIONS.

Representatives J. PEACOCK, A. L. MORDEN, T. McEVERS.