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First clause read, and on motion was approved.

Second clause read, respecting Grand Division Lecturers.

Moved by Representative Dr. A. BUCK, seconded by Representative W. HAGER-

That clause second be struck out and the following substituted :----"We have agreed to recommend that the interests of our Order will be best promoted by the employment of local labor, or the appointment of Deputy Grand Worthy Patriarchs to organize and resuscitate Subordinate Divisions and receive a certain sum for each Division which such Deputies may organize." Carried.

Third clause read, respecting a National Division for British North America.

Moved by Representative Rev. W. Rowe, seconded by Representative SAMUEL MORRELL-

That the third clause be altered as follows :---" We think that the time has not come for action in the matter of organizing a National Division for " British North America." Carried.

Fourth, fifth, sixth, seventh and eighth clauses read, and on motion were approved.

Moved by Representative G. FLETCHER, seconded by Representative J. CAMPBELL-

That the Report of the Committee as amended on the Grand Scribe's Report be received and adopted. Carried.

Moved by Representative J. Quigg, seconded by Representative J. M. T. HANNUM—

That this Grand Division hold its next Semi-Annual Session at Oshawa, on the fourth Wednesday in June, 1862. Carried.

In the absence of the Committee on By-Laws and Ceremonies for Female Visitors, submitted at the Semi-Annual Session from the Mooretown Division, the Grand Worthy Patriarch appointed the following a Committee to report at this Session : —E. ROWLAND, P.G.W.P., E. STACEY, G.S., and Representative Rev. W. ROWE.

The Finance Committee submitted the following Report :---

COMMITTEE ROOM, Oakville, C.W., 5th Dec., 1861.

TO THE GRAND WORTHY PATRIARCH, OFFICERS AND BROTHERS OF THE GRAND DIVISION ASSEMBLED :

Your Committee on Finance, to whom was referred the Grand Treasurer's and the financial part of the Grand Scribe's Report, beg to report that they 5