

The minutes of previous meeting read short and approved.

Representatives H. S. Lighthall, Smeaton, and Vanvleit were appointed Committee on Credentials.

The Grand Chaplain, Rev. W. Scott, entered and took his seat.

The Committee on Credentials reported the Credentials of the following correct:—

David Tees, P. W. P., and J. Montgomery, W.P., Howard Div., No. 1.

Wm. Hall, William More, P.W.P., Gough Div., No. 3.

H. S. Lighthall, and William Sellers, P.W.P., Perseverance Div., No. 4.

G. Mathison, P.W.P., St. Lawrence Div., No. 16.

E. Scriver, A. Bachant, John O'Connor, R. Foster, Danl. Vosburg, P. W. P's., and W. H. Vanvleit, W. P., Lacolle, No. 17.

J. B. Gibson, and W. M. Macfie, P. W. P., Clarenceville Div., No. 19.

A. McIntosh, P. W. P., Manningville Hope Div., No. 22.

E. Hitchcock, M. Whelan, W. Whelan, J. Gillespie, P. W. P's., and Henry Chillingsworth, W. P., Cameron, No. 24.

J. H. Gilman, W. Farrell, P. W. P's., and W. R. Shand, W. P., Richelieu, No. 32.

The following Representatives being in waiting, were introduced and initiated:—

John Montgomery, William Hall, W. R. Shand, Alexander McIntosh, John O'Connor, Danl. Vosburgh, J. B. Gibson, Wm. More, Henry Chillingsworth, John Gillespie.

The following Committees were appointed:—

GOOD AND WELFARE.—Rep. J. C. Becket, Rev. W. Scott, and G. Mathison.