

TO BE READ IN OPEN DIVISION.



ANNUAL SESSION
OF THE
GRAND DIVISION
OF THE
Sons of Temperance,
OF CANADA EAST,
GRANBY, 5th and 6th February 1868.

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ANNUAL SESSION
OF THE
GRAND DIVISION OF THE SONS OF TEMPERANCE
OF CANADA EAST.

Granby, P. Q., 5th February, 1868.
10 o'clock a.m.

The Grand Division S. of T. of Canada East, met in Annual Session, this day, 5th February, at Granby, E.T. G. W. P. Wm. Josleyn, presiding.

Roll of officers called.

Present :—Wm. Josleyn, G. W. P. ; Rev. J. W. Manning, G. W. A. ; John S. Hall, G.S. ; George Adams G.T. ; Rev. Thomas Gales, G. Chap. ; N. C. Martin, G. Cou. ; C. H. Mansfield, G. Sent.

Prayer by Grand Chaplain.

Grand Division opened in form.

G. W. P. named as a Committee on Credentials, Reps. Anderson, Martin and Gales, who reported as follows :

Howard Division, No. 1, Joseph Allan; W.P. ; John S. Hall, John C. Becket, J. T. Dutton, D. Tees, John Montgomery, James M. Hall, William Bates, George Martin, P. H. Burton Rev. A. Duff, T. Hutchings, B. S. Barret, J. Jackson, William Brown, Allen Brown, J. M. M. Duff, Thomas Fessenden, Thomas Robinson, J. J. Higgins, George Smith, Richard Smith, W. McCormick, B. Hugman, G. Perry, jr., G. E. M'Indoe, E. T. Miles, W. H. Orr, Rev. T. Gales, J. Kelsey, D. Kneen, W. P. Cole, W. O. Lawrence, and J. B. Lay, P. W. P.'s.

Gough Division, No. 3, William Anderson, W.P. ; Wm. Brodie, Robt. Brodie, Alex. Smeaton, Thos. Davidson, James Geggie, Wm. Hall, James Hay, Peter Johnson, J. P. McEwan, John

Sears, George Lamb, Wm. Moore, and John McMillan, P.W.P.'s.
 Perseverance Division, No. 4, The Rev. George Anderson, P.W.P.
 St. Andrew's Division, No. 9, John McGregor, W.P. ; Thos. Wan-
 less, D. Dewar, Finlay McMartin, J. McIntosh, T. Lamb, Wm.
 D. Larmonth, Rev. J. W. Manning, J. Dewar, and H. B.
 Wales, P.W.P.'s.

Victoria Division, No. 10, Thomas Barron, Joseph Stanforth, and
 James Fish, P.W.P.'s.

St. Lawrence Division, No. 16, J. R. Healy, W. P. ; G. Matheson,
 A. Woods, E. F. Robertson, J. O'Farrell, M. Wynn, J. Jack-
 son, C. Cornell, and G. J. Duff, P.W.P.'s.

Granby Division, No. 44, R. Nicol, H. Cole, A. McKechnie, S. H.
 C. Miner, C. Miner, R. Hays, R. McLeod, James Kay, John
 Lorimer, and Rev. E. S. Ingalls, P.W.P.'s.

Adamsville Division, No. 50, W. T. O. Lewis, W.P. ; E. A. Fordice,
 R. Goddard, J. Chalmers, R. Allan, George Adams, D. Goddard,
 E. Douglas, and E. Higgins.

Hungerford Division, No. 54, James Reid; R. Alcombrack, G. Hal-
 crow, P. Bedard, N. C. Martin, E. Alcombrack, C. Best, H.
 M. Whitcomb, W. Watson, and J. Edmond, P.W.P.'s.

Bedford Division, No. 55, N. H. Shaw, W.P. ; A. Borden, H. Par-
 ker, H. Gifford, Wm. Josleyn, P.W.P.'s.

Cowansville Division, No. 58, Dennis Duffy, W.P. ; Wm. Stevenson,
 John Dent, James Jones, Sidney N. Smith, Albert Gleason, H.
 Rose, and Rev. C. P. Watson, P.W.P.'s.

East Farnham Division, No. 59, N. A. Mansfield, W.P. ; C. H. Mans-
 field, R. W. Sanborn, A. P. Hulbert, R. Hutchins, D. Brimmer,
 T. Dagleish, J. Ball, Y. T. Cameron, Rev. A. Vilas, A. D. God-
 dard, and Arthur Skinner, P.W.P.'s.

Dundee Division, No. 80, A. Cameron, P.W.P.

The following Reps being in waiting, were then introduced by
 the G. Con. and duly initiated, viz. :

Granby, No. 44, Rev. E. S. Ingalls, and A. McKechnie, P.W.P.'s.

Adamsville, No. 50, W. T. O. Lewis, W.P.

East Farnham, No. 59, D. Brimmer, Arthur Skinner, P.W.P.'s, and
 N. A. Mansfield, W.P.

The G.W.P. then named the following Committees :—

Good and Welfare—Reps. G. Martin, Revds. T. Gales, and B. S. Ingalls.

Finance—Reps. Thompson, A. P. Hulburt, and F. McMartin.

Appeals—Reps. J. B. Lay, F. McMartin, Rev. G. Anderson, R. Alcombrack, and C. H. Mansfield.

Publications, &c.—Reps. Martin, Lawrence, and Robinson.

Moved by Rep. Cole, seconded and carried.

That the hours of this Grand Division be as follows:—Adjourn this day at half-past 12 o'clock, meet at 2 o'clock; adjourn at half-past 5 o'clock, and meet again at 7 o'clock, p.m.; meet to-morrow at half-past 9 o'clock, a.m.; adjourn at half-past 12 o'clock, and meet again at half-past 1 p.m.

Moved by G.W.A. Manning, and seconded:

That application be made to the National Division for permission to change the designation of the Grand Division from that of "The Grand S. of T. of Canada East," to that of "The Grand Division of the Province of Quebec."—Carried.

On motion, Grand Division adjourned to meet at 2 o'clock.

2 o'clock, p.m.,
5th February, 1868.

Grand Division met pursuant to adjournment.

Officers present same as morning session, except G.W.A. and G. Chap. absent.

The G.W.P. named the following to fill vacancies, viz.:

Rep. McIndoe, G.W.A., and Rep. Rev. G. Anderson, G. Chap.

Prayer by G. Chap.

Division opened in due form.

G.W.A. and G. Chap. now entered and took their seats.

G.W.P. read his Report.

Granby, P. Q. Feb. 5, 1868.

To the Grand Division of S. of T. of C. E.
Brethren:—

With hearts grateful to our Heavenly Father, for the prosperity of our Order in the past, and the pleasing prospects for the future, we are again assembled to deliberate upon the means which will best promote the interest of our noble Order and save men from the evils of intemperance, and it becomes my duty as your chief officer, to lay before you such matters as appear to me most likely to secure the objects for which we have assembled.

For the financial and numerical condition of our Order I refer you to the report of the Grand Scribe.

As far as I have reports from my deputies, the working condition of the Order has not materially improved since my last report, nor can we reasonably entertain much hope for improvement, until we apply the means, which all agree must be applied viz.: secure an efficient and permanent lecturer in the field, and I repeat the suggestion that appears in my last report, that you

should levy a tax of twenty-five cents per Quarter upon each member of our Order for the support of a lecturer.

I would again recommend to you the admission of Ladies to full membership in Subordinate divisions still believing that such a course would greatly improve the condition of our Order.

I would call your attention to the motion that will come before you to change the time of meeting of the Grand Division from the winter to the summer months I would also call your attention to the subject of discontinuing the Semi-annual meeting, believing that such meetings are rather detrimental than otherwise to the best interest of the order.

The general circulation of Temperance publications should engage your earnest attention.

The subject of temperance constantly undergoes changes, new questions being started, and new phases of the same question continually arise—new lines of thought or methods of action are proposed and discussed. The world ever progresses, the ideas and thoughts of yesterday assume new forms to-day, nothing is as it was, whether we look at the social customs, individual belief and practice, national policy, newspapers, Sunday Schools, legislation or anything and everything around us, all is marching on to a higher development, demanding a more careful consideration, and the temperance worker must be constantly on the alert to take advantage of and adapt himself to the changed order of things.

The Order of the Sons of Temperance is based upon the principle of Moral Suasion, but if we trace the progress of the movement from its first inception step by step to the present time, we could distinctly note every stage of its development of its present sound doctrine of supporting Moral Suasion by legal enactment.

That Parliament has the constitutional right to permit, limit, or prohibit the sale of alcohol, as a beverage, or to punish those who from the effects of its use disturb the public peace, very few if any will now deny, but still many very many good temperance men, well wishers of the cause, object from different causes to the suppression of the traffic in alcohol by legal enactment, one objects because the object is not general enough in its character, because it is in force in one section and not in another, another because a prohibitory law deprives us of the use of alcohol for certain specific purposes for which it is necessary, still another objects, because by its restriction the public Treasury would be affected, inasmuch as a large revenue is now derived from import and excise duties on Spirits and Wines.

To those enactments now upon our statute books and upon the statute books of other states those objections are more or less applicable, but as has been said, the world progresses, we are made wise to-day by our mistakes of yesterday, only a few months ago we were the inhabitants of a small province, now a great state has been formed, a state which at no distant day is destined to take its place among the powers of the earth and it is not impossible that a principle may emanate from the Grand Division which shall be made the chief corner stone of the superstructure and that principle shall be National Prohibition, the plan briefly stated is this:—

Parliament shall prohibit the manufacture and importation of all spirits and wines, one year from the passage of such a measure, Government will purchase all liquors on hand at an established rate, to be received at store-houses established for the purpose, Government shall then assume the entire trade in Apothecaries' liquor in the Dominion, and sell only to licensed and medical men, and they by heavy penalty, be allowed to sell only for certain specific purposes.

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Such is the general outline of a measure which it seems to me would meet the many objections which have been made to former enactments, by such a course you do not punish those by law, who are working under the law but give them a full year in which to shape themselves and then purchase the property on hand.

While spirits in their different forms will be placed in the hands of medical men through whom those who need it for medicine may be supplied with a pure article instead of the poisonous compounds which are now dealt out under the different names which alcohol takes in its different forms.

For those who are so anxious about the public Treasury, we make provision by giving Government the entire control of manufacturing and importing from which a greater revenue would be derived, from the quantity which would be legitimately used than is now derived from duties and excise on spirits.

Such briefly stated, is the plan which I would submit for the consideration of the Grand Division, with full assurance that the subject will receive that consideration which its importance demands.

Submitted in L. P. and F.

WM. JOSLEYN, G. W. P.

On motion, referred to Good and Welfare Committee.

G. Scribe read his Report.

Montreal, 4th Feb., 1868.

To the G. W. P. Officers and Representatives of the G. D. of S. of T. of C. E. Worthy Brothers:

It again becomes my duty to lay before you a report of the present condition and future prospects of the Order in this jurisdiction.

The following is a synopsis of the returns from 24 Divisions for quarter ending 31st. December last.

Initiated, - - - - -	55
Withdrawn, - - - - -	10
Suspended, - - - - -	6
Violated pledge 1st. time - - - - -	11
" " 2nd time, - - - - -	11
Reinstated - - - - -	12
Expelled for violation of pledge - - - - -	2
" for non-payment of dues - - - - -	33
Contributing Members, - - - - -	760
Lady Visitors, - - - - -	774
Public Meetings held, - - - - -	9
Receipts, - - - - -	190,76
Paid for benefits, - - - - -	166,83
Incidental Expenses, - - - - -	26,72
Cash on hand - - - - -	45,20
Per Capita tax to Grand Division - - - - -	

I have to report 4 Divisions as having surrendered their Charters, viz.: Shefford, No. 47, West Shefford, No. 64, Shefford Mountain, No. 68, and Bute, No. 79.

I regret to have it to say that the Order in this jurisdiction is not in a healthy condition. The truth cannot be hid that we are rapidly going downwards and unless something be done at this meeting that will have the effect of stopping our downward course there is every appearance that the Order here will become a thing of the past. Various matters of importance will be

brought before you for consideration, and it is to be hoped that the action taken by you thereon will tend to revive our drooping Order.

1. The employment of a lecturer.
2. The admission of Ladies to a full membership.
3. The alteration of the time for holding the annual session to the month of June or July.
4. The payment of fees and dues by Members of Grand Division
5. The expediency of having a National Division for the Dominion of Canada, upon this last subject I beg leave to lay before you answers from the Grand Divisions of New Brunswick, Nova Scotia, Ontario, Prince Edward Island, and Newfoundland, to the communications sent by me.

I beg also to lay before you resolutions from Gough Division.

I regret to have to announce the death of a Member of this Grand Division P. W. P. Wm McCormick of Howard Division, No. 1, who departed this life on the evening of the 3rd. inst

Respectfully submitted in L. P. and F.

JOHN S. HALL, G. S.

On motion, referred to Good and Welfare Committee.

The following resolutions are submitted by Gough Division No. 2.

Extract from the minutes of a Regular meeting of Gough Division, No. 3 Sons of Temperance, held on Tuesday the 28th. January, 1868.

1. "Moved by Bro. Walker, seconded by P. W. P. Bro. Johnson, and resolved:

That it be an instruction to the Delegates of this Division, to advocate the discontinual of the semi-annual session, and that the annual session be held in the month of June or July, instead of February, as at present."

2. "Moved by P. W. P. Bro. Johnson, seconded by W. A. Bro. O'Neil and resolved:

That he also be instructed to vote for the admission of Ladies to full Membership."

3 "Moved by P. W. P. Bro. Johnson, seconded by P. W. P. Bro. Hall, and resolved:

That he also be instructed to vote against any resolution imposing Initiation fees and dues on members of Grand Division."

4. "Moved by Bro. Walker, seconded by P. W. P. Bro. Johnson, and resolved:

That it also be an instruction to the delegates, to bring before the Grand Division the necessity, under present circumstances, of reducing its expenses as much as possible,—more especially in the matters of printing and the Grand Scribe's salary—as the amount granted to him for his labour was given when the Grand Division was in much better circumstances than at present; and as in consequence of the great declension of the Subordinate Divisions, since that time the labour has been reduced by nearly one half."

5 "Moved by P. W. P. Bro. Johnson, seconded by P. W. P. Bro. Brodie, and resolved:

That, in the event of no delegate from this Division being present, the R. S. be instructed to send a copy of the foregoing resolutions to the G. S. for the information of the G. D."

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Resolved: That this Division recommend P. W. P. Bro. Peter Johnson, for the office of D. G. W. P. for the District of Quebec.

Certified to be a true extract.

ALEX. WALKER, R. S.
WM. ANDERSON, W. P.

Read Financial statement of Grand Scribe and the Grand Treasurer's Report:

FINANCIAL STATEMENT OF THE GRAND SCRIBE.

RECEIPTS.

Balance on hand to credit of Lecture Fund,		\$ 13 74
Amount received for per cap. tax from July '67, to 4th February, 1868,	121 52	
" received for Cards for same period,	1 56	
		<u>\$136 82</u>

DISBURSEMENTS.

Expenses to semi-annual session,	\$ 4 50
Paid for postages,	12 79
" Treasurer,	71 83
Balance to credit of Lecture Fund,	47 70
	<u>\$136 82</u>

JOHN S. HALL,
Grand Scribe.

Montreal, 4th February, 1868.

THE GRAND TREASURER IN ACCOUNT WITH GRAND DIVISION
OF S. OF T. OF CANADA EAST.

DR.

To amount received from Grand Scribe, - - - - \$71 82

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By paid J. Q. Becket for printing, (voucher 1,) - - -	\$24 10
" J. E. Grafton for stationery, (voucher 2,) - - -	4 73
" Grand Scribe on account of Salary, (voucher 3,) - - -	43 00
	<u>\$71 83</u>

GEORGE ADAMS,
Grand Treasurer.

Granby, 5th February, 1868.

On motion, referred to Finance Committee.

On motion of G.W.A. Manning, the notice of motion submitted at last session of the Grand Division, for change of time of meeting

of annual session, was taken up, when he moved that the Annual Session be held in the summer season and not in winter, as heretofore, which, being duly seconded, was carried.

Adjourned to meet at 6 o'clock.

6 o'clock, P.M.

Grand Division met pursuant to adjournment.

Officers all present.

Prayer by Grand Chaplain.

Grand Division opened in form.

Good and Welfare Committee Report read.

On motion, Grand Division resolved itself into a Committee of the whole to consider said Report.

Grand Division resumed.

Committee of the whole reported Committee of Good and Welfare's Report amended.

Moved by Rep. McIndoe, and seconded :

That the Report of the Committee on Good and Welfare, as amended by the Committee of the whole, be adopted—Carried.

The following is the Report as amended :

To the G. W. P. Officers and Representatives.

We the Committee to whom was referred the Reports of the G. W. P. and G. S. would respectfully submit.

1 That we regret to learn from the Reports of the G. W. P. and G. S. that our Order in this province is not in so flourishing a condition as we could desire, and would strongly recommend the employment of a Lecturer for such a length of time, as our means will permit and we appeal to the liberality of the members of the Order in this jurisdiction to contribute to this end.

2. As regards the levying a tax of 25c. per head per quarter for the purpose as recommended by the G. W. P. we think that however desirable it may be the enforcement of the plan would be impracticable.

3. In reference to a suggestion of the G. S. as to levying fees and dues on members of the Grand Division we think that adoption of such a measure would tend to weaken the membership of this body and we cannot conceive that it would be dealing justly with those who must necessarily tax themselves to a considerable extent, by travelling expenses, loss of time and so forth, in attending our meetings.

4. On the question of admitting Ladies to full membership we recommend the Grand Division to extend to each Subordinate Division the privilege of acting in the matter in accordance with the provisions of the National Division.

5. We cordially recommend the circulation of temperance literature, especially the Canadian Son of Temperance, published at Oshawa at 50 cents per annum, and that the members of the Order put into the hands of

the community opinions

6 From whom the question submitted, we the formation

7. On the Government scheme proposed a temperance of temperance perance, that

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the community these missives so eminently calculated to correct erroneous opinions

6 From the adverse opinions expressed by the various Grand Divisions to whom the question of a National Division for the Dominion of Canada was submitted, we have come to the conclusion that the time has not arrived for the formation of such National Division.

7. On the subject of legislative prohibition and direct control by the Government of the traffic in intoxicating liquors as set forth so forcibly in the scheme propounded by the G. W. P. we are of opinion that whilst we have already a temperance act, which if supported by public opinion and the persistent efforts of temperance men, would have the effect of mitigating the evils of intemperance, that nothing short of total prohibition should be our aim.

Respectfully submitted in L. P. and F.

GEORGE MARTIN.
E. S. INGALLS
THOMAS GALES

Read Report of Finance Committee :

To the G. W. P., Officers, and Reps.

Granby, 5th Feb., 1868.

We, your Finance Committee, have examined the Financial Statement of the Grand Scribe, and Report of the Grand Treasurer, with the vouchers, and find the same correct.

A. P. HULBERT,
FINLAY McMARTIN,
J. F. THOMPSON.

On motion, adopted.

Moved by Rep. Stevenson, and seconded :

That this Grand Division accord to the subordinate divisions under its jurisdiction, the right to admit Ladies to full membership, as provided by the National Division at its session, held in Montreal, in the year 1866,—
Carried unanimously *

Moved by Rep. Cole, and seconded :

That the Annual meeting be held at East Farnham, on the first Wednesday in July,—Carried.

Moved by Rep. Martin, and seconded :

That the per capita tax be for males, 7 cents ; for females, 3 cents,—
Carried.

Moved by G. W. A. Manning, and seconded :

Resolved,—That the members of the Grand Division deeply regret the decease of Bro. W. McCormick, a representative of Howard Division, No. 1, and that we tender our sympathies to the family of the deceased Brother for the loss they have sustained, and devoutly commend them to the care of that God, who alone can comfort them in the hour of sorrow.

Resolved,—That the G. S. communicate the above Resolution to the family of the deceased—Carried.

On motion, adjourned to meet at 9 o'clock, a.m., to-morrow.

* See Appendix.

6th Februaay, 1868 }
9 o'clock, A.M.. }

Grand Division met pursuant to adjournment.

All the officers present, except the G. Chap.

G.W.P. appointed Rep. Rev. G. Anderson to fill the vacancy.

Prayer by the Grand Chaplain.

Grand Division opened in due form.

Read Report of Committee appointed to report on the constitutional meaning of the term "member in good standing."

Granby, 6th, February 1868.

To the G. W. P. Officers and Brothers of the G. D. S. of T. of C. E.

We your Committee to whom was entrusted the duty of reporting on the constitutional meaning of the term 'members in good standing' beg leave to report that as a constitutional term a member in good standing consists in not being under suspension. A member while under charge and on trial is not quite in good standing, yet not sufficient to prevent him visiting a Division if possessed of the password and explanation. A member in arrears for dues who would not by the By-Laws of his Division, be entitled to the password must be considered locally not in a good standing. This however would only be local and if a member of another Division knew him to be faithful to his pledge that member would have a right to vouch for him to visit his Division. A member simply under charge is to be considered innocent until proved guilty, but when found guilty of an act involving suspension or expulsion he cannot be in good standing.

Respectfully submitted in L. P. and F.

JOHN S. HALL.
GEORGE MARTIN.

Adopted.

Grand Division then proceeded to the nomination and election of officers.

The following nominations were then made :

G. W. P. Reps. J. Kay, (declined,) Rev. J. W. Manning, and Rev. G. Anderson.

G. W. A. Reps. Rev. G. Anderson, George Adams, and Henry Cole.

G. S. Rep. John S. Hall.

G. T. Rep. R. Hutchins.

Grand Chap. Reps. Revds. E. S. Ingalls, G. Anderson, Watson, (declined.) A. Duff, (declined,) and J. W. Manning, (declined.)

G. Con. Rep. R. Goddard.

G. Sent. Reps. C. Best, and J. F. Thompson.

G. W. P. named as scrutineers, Reps. J. M. Hall, and Robinson.

The following is the result of the election.

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G. W. P. Rev. J. W. Manning.
 G. W. A. Rep. Rev. George Anderson.
 G. S. Rep. John S. Hall.
 G. T. Rep. R. Hutchins.
 G. Chap. Rep. Rev. E. S. Ingalls.
 G. Con. Rep. R. Goddard.
 G. Sen. Rep. C. Best.

The Grand Division then proceeded to the installation of the officers elect :

The G.W.P. elect, the Rev. J. W. Manning, was obligated according to form, and conducted to his seat.

The other officers were then installed in the following order :—
 Rep. Rev. G. Anderson, G.W.A. ; Rep. John S. Hall, G.S. ; Rep. R. Hutchins, G.T. ; Rep. R. Goddard, G. Con. ; Rep. C. Best, G. Sent.

The following were elected delegates to the National Division, viz :—J. C. Becket, John S. Hall, George Matheson, Alex. Smeaton, Henry Rose, Rev. A. Duff, J. B. Lay, G. Martin, Wm. Stevenson, W. Josley, P.G.W.P.'s ; A. P. Hulbert, John Sears, Rev. C. P. Watson, W. H. Orr, P.G.W.A.'s ; the Rev. J.W. Manning, G.W.P., and Rev. G. Anderson, G.W.A.

Rep. R. Nichol laid before the Grand Division a scheme for the formation of Auxiliary Divisions, as follows :

That the new class of Divisions be called Auxiliary Divisions, No. 1, 2 or 3 &c., of (say of Granby) Division (No. 44.)

To be chartered by a subordinate Division, and pay one dollar for a charter, (in writing.)

To have their Password given to them by the subordinate Division, with which they are affiliated ; and said Password to admit the members of Auxiliary Divisions into the subordinate Division to which they are attached.

To have a short set of rituals, to cover in all two sides of a card, (or four leaves of a book and cover.)

To have only four officers, viz : Chairman, Secy.-Treasurer. Conductor, and Inside Sentinel.

To pay 20cts for initiation fees.

To pay 5 cts. for quarterly dues—2 cts. per quarter, (with a report) to be paid to subordinate Division, and the Subordinate division to pay the same (as a present) towards the funds of the Grand Division, with report semi-annually.

Regalia to be white collar, (without rosette.) Officers to have red silk velvet (ribbon, half inch wide) bars across the collar to distinguish them : say Chairman four bars, Secretary-Treasurer three bars, Conductor two bars, and

Inside Sentinel one bar. The Auxiliary Division to appoint a deputy W. P. to install their officers and report same yearly to subordinate Division.

Two officers and three members to open a division, Chairman, or in his absence, the P. C. or if P. C. absent, the Secretary-Treasurer to open the Auxiliary Division with the Lord's Prayer.

Moved by P.G.W.P. Josleyn, and seconded :

That the proposition of Rep. Nichol be received and laid before the National Division for consideration—Carried.

Moved by Rep. Martin, and seconded :

That the G.S.'s salary be the same as last year—Carried.

Moved by P.G.W.P. Josleyn, and seconded :

Resolved,—That this Grand Division acknowledge the necessity of engaging and supporting an efficient Agent and Lecturer, by whom our aims and objects may be made known to the community and we would recommend that each representative present should guarantee a certain amount of money to be paid when such Agent shall visit and lecture at their respective localities.

Resolved,—That the amount so guaranteed should be six dollars for each lecture—Carried.

Adjourned to meet at half-past 1 o'clock p.m.

Half-past 1 o'clock p.m.

Grand Division met pursuant to adjournment.

Officers all present.

Prayer by Grand Chaplain.

Grand Division opened in form.

Moved by Grand Scribe, and seconded :

That,—Whereas Point St. Charles Division No. 61 has failed to make returns and ceased working for over twelve months, and no likelihood of the Division resuming or meeting to surrender the Charter, although repeatedly requested so to do; and, whereas some of the members who have earned honors wish to continue their connection with the Order; therefore, this Grand Division declares the Charter of said St. Charles Division forfeited—Carried.

Moved by Rep. Rev. A. Duff, and seconded :

That at the next Annual and Semi-annual Session of this Grand Division a discourse on Temperance be delivered in public by some one of the members of this Grand Division, chosen by the Grand Division at the preceding session. This exercise to take place immediately after making up the roll of members and appointment of committees—Carried.

Moved by P.G.W.P. Josleyn, and seconded :

That Rep. Rev. A. Duff be appointed to deliver the discourse at next annual session primarily, and the Grand Chaplain alternately—Carried.

Moved by Rep. Thompson, and seconded :

That the clause in the Report of the Good and Welfare Report relative to Prohibition, be re-considered—Lost.

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Moved by Rep. J. M. Hall, and seconded :

That the thanks of this Grand Division are due, and are hereby tendered to the S. S. & O. Rail Road Co., for their kindness in permitting our Representatives to travel on their road to and from the meeting of this Grand Division, at one fare—Carried unanimously.

Moved by Grand Worthy Associate, and seconded :

That the thanks of this Grand Division are due, and are hereby tendered to the members of the Granby Division and their lady friends for the very kind and handsome manner in which they have received and entertained the members of this Grand Division during the present session—Carried unanimously.

The G.W.P. named as a Lecture Committee : Reps. J. S. Hall, G. Martin, B. S. Barrett, R. Alcombrack, Rev. G. Anderson, R. Nicol, and F. McMartin.

Moved by Grand Scribe, and seconded :

That 150 copies of the proceedings of this session be printed and circulated as usual—Carried.

Moved by Rep. Martin, and seconded :

That the time fixed for holding the next annual meeting be reconsidered—Carried.

Moved by Rep. Stevenson, and seconded :

That the next annual meeting, be held on the 2nd Wednesday of July, 1868—Carried.

Prayer by Grand Chaplain.

Grand Division closed to meet on Wednesday, the 8th day of July next:

JOHN S. HALL.

Grand Scribe.

LIST OF DIVISIONS.

No.	NAME.	LOCALITY.	NIGHTS OF MEETING.
1	Howard,	Montreal, 6 Bleury st.,	Thursday.
3	Gough,	Quebec,	Tuesday.
4	Perseverance,	Huntingdon,	Monday.
5	Bethel,	Ormstown,	Thursday.
9	St. Andrews,	St. Andrews,	Monday.
10	Victoria,	Lachute,	Monday.
11	Lancaster,	Lancaster,	Saturday.
14	St. Michael's Union,	Athelstan,	"
16	St. Lawrence,	Quebec,	Friday.
17	Lacolle,	Locolle,	Thursday.
22	Manningville Hope,	Manningville,	"
28	Bristol,	Bristol,	Monday.
30	Balaclava,	Leeds,	Tuesday.
34	Harmony,	New Glasgow,	1st & 15th of month.
39	Havelock,	Inverness,	Friday.
44	Granby,	Granby,	"

No.	NAME.	LOCALITY.	NIGHTS OF MEETING.
50	Adamsville,	Adamsville,	Saturday.
54	Hungerford,	Bedford,	"
55	Bedford,	Bedford,	"
58	Cowansville,	Cowansville,	"
59	East Farnham,	East Farnham,	Thursday.
64	West Shefford,	West Shefford,	Saturday.
70	Covey Hill,	Covey Hill,	Friday.
75	Star of Hope,	Rawdon,	
80	Dundee,	Dundee Centre,	Tuesday.
81	Georgetown Advance, Allen's Corners,		

LIST OF DEPUTIES.

Howard Division, No. 1, Montreal—T. Fessenden,
 Gough, No. 3, Quebec—P. Johnston.
 Perseverance, No. 4, Huntingdon— Dalglish.
 Bethel, No. 5, Ormstown—Wm. McNaughton.
 St. Andrews, No. 9, St. Andrews—Rev. J. W. Manning, G.W.P.
 Victoria, No. 10, Lachute—John Jackson.
 Lancaster, No. 11, Lancaster—John M. Snider.
 St. Michael's Union, No. 14, Athelstan—Joshua Breadner.
 St. Lawrence, No. 16, Quebec—John O'Farrell.
 Lacolle, No. 17, Lacolle—W. H. Vanvliet.
 Manningville Hope, No. 22, Manningville—Rev. Alex. Sim.
 Bristol, No. 28, Bristol—Duncan Campbell.
 Balaclava, No. 30, Leeds—George Bayne.
 Harmony, No. 34, New Glasgow—J. Sieveright.
 Havelock, No. 39, Inverness—Wm. H. Lambly.
 Granby, No. 44, Granby—Robert Nichol.
 Adamsville, No. 50—E. A. Fordice.
 Hungerford, No. 54, Bedford—George Halcrow.
 Bedford, No. 55, " —Wm. Josleyn.
 Cowansville, No. 58, Cowansville—Wm. Stevenson.
 East Farnham, No. 59, East Farnham—C. H. Mansfield.
 West Shefford, No. 64, West Shefford—H. A. Lawrence.
 Covey Hill, No. 70, Covey Hill—James Curran.
 Star of Hope, No. 75, Rawdon—Wm. Robinson.
 Dundee, No. 80, Dundee Centre—A. Cameron.
 Georgetown Advance, No. 81, Allan's Corners—James Brodie, sen.

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OFFICERS AND REPRESENTATIVES.

In attendance at the Annual Session held at Granby on the 5th. Oct. 1868

G. W. P. Rev. J. W. Manning, G. W. A. Rev. G. Anderson. G. S. John S. Hall, G. T. R. Hutchins, G. Chap. Rev. E. S. Ingalls, G. Con. R. Goddard G. Sent. C. Best, P. G. w. P. Wm. Josleyn.

HOWARD DIVISION No. 1—J. S. Hall, John Montgomery, J. M. Hall G. Martin Rev. A. Duff, T. Robinson, Rev. T. Gales, G. E. McIndoe, J. B. Lay and W. O. Lawrence.

PERSEVERANCE DIVISION. No. 1—Rev. George Anderson,

ST. ANDREWS DIVISION No. 9—Rev. J. W. Manning, and Finlay McMartin,

GRANBY DIVISION No 44—James Kay, Henry Cole, Rev. E. S. Ingalls, C. T. Miner, Robert Nicol, R. McLeod, R. F. Hayes, and A. McKechnie,

ADAMSVILLE DIVISION No 50—E. A. Fordice, James Chalmers, George Adams, R. Goddard, and W. T. P. Lewis,

HUNGERFORD DIVISION No. 54—R. Alcombrack, N. C. Martin and C. Best.

BEDFORD DIVISION No 55—W. Josleyn,

COWANVILLE DIVISION No. 58—Wm. Stevenson, John Dent, and Rev. C. P. Watson,

EAST FARNHAM DIVISION No. 59—A. P. Hulbart, C. H. Mansfield, J. F. Thompson, R. Hutchins, R. Sanborn, D. Brimmer, A. D. Goddard, Rev. A. Vilas, N. A. Mansfield, and A. Skinner,

LADY VISITORS.

HOWARD DIVISION No. 1—Mrs. G. E. McIndoe,

GRANBY DIVISION No. 44—Mrs. H. Cole, Mrs. R. Nicol, Miss Ingalls, Miss Harvey, Miss M. Harvey, and Miss Lorrimer.

ADAMSVILLE DIVISION No. 50—Mrs. E. A. Fordice, Mrs. R. Goddard, Mrs. Adams, Mrs. Gelbert, and Mrs. Clark.

COWANVILLE DIVISION No. 50—Miss Willard, Miss Stevenson.

EAST FARNHAM DIVISION No. 59—Mrs. C. H. Mansfield Mrs. R. Hutchins, Mrs. J. F. Thompson, Mrs. N. A. Mansfield, Mrs. A. Vilas, Miss L. Newel and Miss E. Brimmer,

Copy of Resolution passed by the National Division S. of T. of North America at the session held in Montreal in June 1866:

Resolved,—That Section 1 of Art. III. of the Constitution of Subordinate Divisions be amended by striking out the word "male" in the first line of said section, and by adding to said section the words "provided that females shall not be admitted to membership within the jurisdiction of any Grand Division unless permission be first granted by a two thirds vote of the Grand Division; nor in any Subordinate Division unless the Division shall so decide by a two third vote after two weeks notice.

Decisions by the M. W. P. Stearns, confirmed by the National Division at the Session held at Wilmington June 1867:—

1st. Females may be among the applicants for a Charter for a Subordinate Division in those jurisdictions whose Grand Divisions have granted per-

mission to admit females to Membership. If objection be made to the admission of any of the applicants, the Inspecting Officer must require the Candidates to decide the question by the same form of ballot as would be taken in a Division on a proposition of Membership.

2nd. Divisions admitting Females to Membership are recommended thereafter to discontinue receiving Lady Visitors. Divisions are at liberty to make such disposition of their Lady Visitors as in their judgment may be deemed most judicious; either allowing them to retain their present status; making provision for changing their relationship from that of Visitor to Member; or, by rescinding the By-Law (see Sec. 13, Chap. III, "Code of Laws") which provides for the admission of Lady Visitors, severing their connection with the Division entirely. Should the latter course be adopted, I would recommend each Lady Visitor desiring it, be furnished with a Visitor's Withdrawal Card.

3rd. Lady Visitors whose relationship is changed to that of Members, must be duly initiated, or obligated, in the same manner, and by the same ceremony as Male Candidates. Any portion of the ceremony may be omitted, if desired, with the exception of the examination of the W. A. and the Obligation in accordance with the provision of the Blue Book, as contained on the title-page.

4th. Lady Members receive the same Password, and must enter and retire from the Division in the same manner, as the Brothers. The Visitor's Password should be used exclusively for Lady Visitors.

5th. Lady Members have the same rights and privileges as Brothers in all respects; and, therefore, no Division can legally refuse admission as Visitor to a Lady Member except on the same ground as it would be justified in refusing admission to a Brother. Because a Division has decided not to receive Lady Members does not debar Females who may be members of other Divisions from visiting and being recognised as Members of the Order, subject only to such rules and usage as apply to Brothers. This rule will also apply to Divisions located within the jurisdiction of a Grand Division, which has refused permission to its subordinates to receive Lady Members.

6th. Female Members are equally eligible to all the Offices of a Division as Male Members, and may be elected to the Grand Division in the same manner.

7th. Lady Visitors of a Division are entitled to visit any Division of the Order which may choose to permit them to do so but they cannot claim a right to enter any Division other than that to which they are attached.

Address of G.W.P. Rev. J. W. Manning, St. Andrews.
Office of Grand Scribe, No. 6 Bleury Street, Montreal. Post Office Address, Box 889, P.O., Montreal.