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discharged the various duties of his office during the past year; and further, that this meeting desire to express their deep regret at the recent outrage which was inflicted upon him, and their sympathy with him in his suffering. Carried.

Moved by MR. BRUCE, seconded by MR. ROACH, That a vote of thanks be tendered to the Hamilton press for their gratuitous publication of lists of books added to their library, and other gratuitous services. Carried.

Moved by MR. ROACH, seconded by MR. SHARP, That a vote of thanks be passed to the various publishers who have kindly supplied papers gratis during the past year. Carried.

Moved by MR. SHARP, seconded by MR. FITZPATRICK, That a vote of thanks be tendered to the auditors for their services during the past year. Carried.

Moved by DR. BILLINGS, seconded by MR. ROACH, That the thanks of the meeting be given to the President for his very valuable services during the past year. Carried.

A vote of thanks was also given to the scrutineers, and the meeting adjourned.