

The following committees also were recommended :

*Flag and Commemoration Committee*—Mrs. Fessenden, Hamilton ; Miss FitzGibbon, Toronto ; Mrs. G. E. Foster, Ottawa ; Mrs. J. Rose Holden, Hamilton.

*Archives and Publications Committee*—G. R. Pattullo, Woodstock ; Judge Ermatinger, St. Thomas ; Prof. W. Houston, M.A., Toronto ; A. F. Hunter, M.A., Barrie ; J. H. Thompson, Thorold ; Miss Janet Carnochan, Niagara ; Miss Sara A. Mickle, Toronto ; Mrs. Holden, Hamilton ; Chief Nelles Montour, Ohsweken.

On motion the officers and committees nominated were declared elected.

A resolution was passed to hold the next annual meeting in the City of Hamilton.

The Hon. G. W. Ross, Honorary President of the Society, delivered a brief address of welcome, and spoke on the advantages likely to arise from the existence of historical societies.

The President followed with the reading of his annual address, the Honorary President in the chair.

Mr. Andrew Pattullo, M.P.P., the Rev. A. E. Jones and Chief Josiah Hill made short and appropriate speeches.

Lady Edgar moved, seconded by Mr. A. Pattullo, that the thanks of the Society be tendered to the trustees of Victoria College for the use of the hall, and the Rev. Dr. Burwash responded for the College authorities.

Mr. C. C. James moved, seconded by Mr. Geo. R. Pattullo, that in the opinion of the Ontario Historical Society it is extremely undesirable, on every public and patriotic ground, to permit of the historic Plains of Abraham becoming other than it now is—a great National Object Lesson ; and it is hereby resolved that the officers of this Society, acting in the name of all the members, present a strong remonstrance respecting the threatened degradation of this memorable battlefield—a field whereon was fought a contest alike honorable to the vanquished as to the victors. Carried unanimously.

The meeting then adjourned.

At a Council meeting held immediately after the close of the annual meeting, Mr. Frank H. Severance, of Buffalo Historical Society, was elected a corresponding member.