

Moved by Rev. W. S. Barnes, and carried unanimously :

" That Mr. David A. P. Watt, having for many years acted as Councillor, and having rendered signal services to the Association, be, and is hereby, on the nomination of the Council, elected a Governor ; and that Mr. Joseph Gould, having rendered signal services to the Association, and Mr. Andrew T. Taylor being duly qualified, be and are hereby elected Life Members in accordance with By-law No. 8."

Mr. H. V. Meredith and Mr. W. F. Torrance were appointed Scrutineers.

The following gentlemen were elected to the various positions named :

President—Mr. E. B. Greenshields.

Vice-President—Sir Wm. C. Van Horne.

Treasurer—Mr. W. J. Murray.

Councillors for Two Years—Messrs. R. B. Angus, E. S. Clouston, Dr. Wm. Gardner, Dr. F. J. Shepherd, Messrs. A. T. Taylor and D. A. Watt.

The meeting was thereafter adjourned.