

3h. Also to admit of granting diplomas to individuals of good moral character, on their producing satisfactory evidence of having been known seven years as Botanic Physicians—or on their proving themselves to have been duly licensed by any respectable Medical Association, provided they evince a hearty and willing approval of our principles, and a ready and full determination to conform to them in their practice.—Medical Students to be recognized as junior practitioners, on their satisfying the Board, that they possess the requisite knowledge of our theory and practice of medicine, with sufficient prudence and judgment, to warrant the expectation of success in their treatment of disease—requiring them to preserve in numerical order, a brief statement of their plan of procedure, in each case, for subsequent examination.

The amendments rendered necessary by the change of the name, your Committee deem it useless to innumerate, as such verbal alterations can be safely entrusted to our Secretary.

Respectfully submitted,

J. G. BOOTH,
J. B. HOWARD, } Committee.
ROBT DICK,

The above report being accepted, and adopted; and the constitution duly signed by the members of the Convention, the different offices were filled as follows.

Dr. J. G. BOOTH, President and Librarian.
F. S. URQUHART, Esq., Recording Secretary
R. DICK, Cor. Sec. and Treas.

Vice Presidents and Directors.

Canada East—Dr. S. Gregory, Vice President
Dr. R. D. Rugg, R. McConnell, Esq., J. Manning, Esq., and Capt. Flower, *Directors.*

Eastern Dist.—Rev. J. Musgrove, Vice Pres., J. Carman, Esq., Dr. A. Knowlan, *Directors.*

Bathurst Dist.—M. McDonald, Esq., Vice Pres., W. McGee, Esq., A. Stevenson, Esq., *Directors.*

Johnstown Dist.—P. Scofield, M. D., Vice Pres., A. Parish, Esq., Dr. R. Steadman, Dr. J. Howard, Dr. Howey, *Directors.*

Midland Dist.—Dr. E. Ash, Vice Pres., Dr. D. Ash, Dr. J. Ash, Dr. Kilburn, Dr. Sheriff, *Directors.*

Victoria Dist.—Wm. Smith, Vice Pres., Stephen Goldsmith, Rev. J. Gemile, *Directors.*

Prince Ed. Dist.—Dr. Botfield, Vice Pres., Dr. Barrenger, G. A. Sargent, *Directors.*

Newcastle Dist.—Dr. Clark, Vice Pres., Dr. Patterson, T. Clark, *Directors.*

Home Dist.—Rev. J. H. Leonard, Vice Pres. T. Lawson, Esq., T. W. Anderson, Esq., J. Cummer, Esq., Dr. Hayward, *Directors.*

Simcoe Dist.—Dr. J. Ford, Vice Pres., Dr. S. E. Philips, E. Gorham, Esq., *Directors.*

Vice Presidents and Directors, for the other Districts of Canada, will be appointed, as soon as the names of suitable persons are forwarded to the committee, directed to fill up the appointments for each District.

Professor S. H. Potter, M. D., *Honorary Member.*

The Provincial Society, being thus completely organized, the following resolutions were unanimously carried:—

Res. 1st. That the officers of this Society be appointed its delegates, to represent its interests and views, whenever present at any general meeting of kindred institutions, in the United States.

Res. 2nd. That the Vice Presidents and Directors of this Society, be earnestly requested to adopt measures, for the immediate appointment of Committees, of three or more, for each township, in their respective Districts, to perfect and complete our general organization; and that the Vice President in each District, be respectfully requested to convene the Directors residing in it, and in connection with them adopt the means proposed, for the appointment of the township committees, to conduct the local business of each Township; such as the signing of petitions, increasing the membership of the society—extending the circulation of the Canadian, &c. &c. The Vice Pres. and Directors of any District, may at their meeting appoint their Township Committees, taking care to appoint a sufficient number to canvas the whole township in favor of our petitions, &c.

Res. 3rd. That we admire the manly, independent and efficient course of the "Unfettered Canadian," and most ardently hope, that