

Wood, Toronto; Henry De G. Robinson, Niagara Falls; J. M. Robertson, Galt; Mr. James Goldie, Guelph; Very Rev. Dean Innes, London; Mrs. Lake, Ottawa; Hon W. E. Sanford, and the Presidents of all affiliated societies. Carried.

Moved by Major McLaren, seconded by Mr. J. W. Murton, and resolved,

That the following be elected Investigating Governors for the ensuing year, Mr. Charles Black, of Niagara Falls, to be Secretary: H. P. Dwight, Toronto; A. S. Irving, Toronto; Joseph J. Greene, Hamilton; Richard Fuller, Hamilton; Charles Black, Niagara Falls. Carried.

Moved by Mr. George Roach, seconded by Mr. Charles Black, and resolved,

That the following be the Auditors of this Association for the ensuing year: J. J. Greene and Alfred Powis.

The President then delivered his address, in which he stated that the awards to parties in Ottawa would be presented by the Premier, Honorable Wilfred Laurier, and at other places by prominent gentlemen.

The following presentations of awards were made:

A certificate to John Burlinghoff, presented by Rev. J. V. Smith, D. D.

A certificate to John Burke, presented by Geo. Roach, Esq.

A certificate to Miss Barry, handed to Major McLaren to be forwarded to her.

A certificate to J. Hazel, presented by Rev. Dr. Burns.

A certificate to Fred. Depew, presented by Charles Black.

A certificate to D. McGillivray, presented by R. Fuller.

A certificate to Richard Hutchinson, presented by John Crerar, Q. C.

The Special Silver Medal, awarded to Roland May, was presented to Mr. Charles Black to be forwarded to him.

The Sanford Gold Medal, awarded to Ethel Smith, was presented to her by the President.

It was moved by Rev. Dr. Burns, and seconded by Rev. Dr. Smith,

That this meeting endorses the Royal Canadian Humane Association, and strongly commends it to the several Provincial Governments and to the public generally. Carried.

On motion, cordial thanks of the Royal Canadian Humane Society was given to the officers of the Centenary Church for granting the use of their beautiful new school-room for the annual meeting.