

Officers and of six Councillors to replace those then serving whose term expires, shall then take place. There shall be a separate ballot for each Officer and one ballot for the six Councillors, all of whom shall upon election immediately enter upon their offices and shall continue to hold office until their terms expire, and thereafter until their successors shall have been duly elected.

On the motion of Rev. J. Edgar Hill, Mrs. Dow, Mr. John MacGillycuddy and Mr. F. Wolferstan Thomas were appointed Governors, and Mrs. F. Wolferstan Thomas, Mr. E. M. McDougall and Mr. Hugh Paton, Life Members, they being duly qualified.

Mr. A. F. Riddell and Mr. L. J. Skelton were appointed Scrutineers. The following Gentlemen were declared duly elected to the various positions named.

President :—Sir Donald A. Smith, K.C.M.G.

Vice-President :—Mr. E. B. Greenshields.

Treasurer :—Mr. C. J. Fleet.

Councillors for two years, the Rev. J. Edgar Hill, Mr. Hugh McLennan, Mr. W. G. Murray, Mr. J. W. Tempest, Mr. John Popham and Mr. James Ross.