

Recommended; That in case the convention shall adopt this report, the executive board herein provided be and is hereby charged with the duty of drafting a constitution and by-laws, formulating an address or memorial to the people of both Canada and the United States, and providing generally to carry into effect the objects of the permanent association, with full power to act finally in all such matters.

Respectfully submitted,

FRANK A. FLOWER, *Secretary*.

September 19, 1894.

Unanimously adopted by the convention.

Adjourned.

On Wednesday evening the Toronto city council gave a handsome banquet in the Rossin House to the members of the convention and on Thursday provided a ride about the city.

