

called in the first week of December, and the Secretary should have inserted a notice in the papers at least six days before the meeting.

The Secretary stated that he had advertised the meeting in the *Gazette* and *Minerve* as is the custom.

The Chairman said in regard to the other objection that they were unable to call the meeting at the proper time, as they had to wait until they had received the amount of their claims from the Provincial Treasurer.

The meeting then adjourned, and at a meeting of the newly appointed Board of Directors, Dr. T. Sterry Hunt was re-elected president, Mr. G. Cheney, vice-president, and H. Evans, secretary-treasurer.

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