

Ontario College of Pharmacy.

MINUTES OF TWELFTH SEMI-ANNUAL MEETING.

Toronto, Aug. 4th, 1891.

The Council met in the Board room, Gerrard-st., at 2 p.m., the following members being present:—Messrs. J. A. Clark, president; John J. Hall, vice-president; John McKee, J. W. Slaven, L. T. Lawrence, Neil C. Polson, J. H. Mackenzie, A. B. Petrie, C. D. Daniels, F. Jordan, Angus Buchanan.

Mr. Lewis then read the returns of the election held at Toronto, July 3d, 1891, as follows:—

Toronto, Aug 4th, 1891.

To the Council of the Ontario College of Pharmacy:

GENTLEMEN,—I beg leave to report that in accordance with Clause VI. of the Pharmacy Act an election for members of the Pharmaceutical Council of the Ontario College of Pharmacy was held on the 3rd day of July, A. D., 1891, and that I performed the duties of Registrar preliminary to, and at the said election.

The President then stated the first business before the Board was the election of President.

Moved by Mr. Slaven that Mr. John J. Hall be elected president.

There being no other nomination it was

Moved by Mr. Petrie, seconded by Mr. McKee, that the president cast his ballot in favor of Mr. Hall as president.

Mr. Polson placed in the hands of the president a document disclaiming the election under protest.

The President held that the disclaimer was not in order.

Mr. Polson wished the registrar to take note of the fact that the president refused to accept his disclaimer.

Mr. Petrie wished to withdraw his motion, and have the vote of the Board taken in the ordinary way.

Mr. John J. Hall expressed the opinion that the ruling of the president was perfectly proper.

Mr. Petrie's motion was then put to the Board and carried.

The president then cast his ballot in favor of John J. Hall and declared Mr. Hall elected president of the Council, and congratulated the Council on their choice.

Mr. Hall, on request of the chairman, then took the chair. Mr. Hall asked leave to reserve any remarks he wished to make till to-morrow morning.

Mr. Clark then moved that the documents handed in by Messrs. Polson and Jordan be placed on file; seconded by Mr. McKee. Carried.

The next matter taken up was the election of vice-president.

Moved by Mr. Mackenzie, seconded by Mr. McKee, that Mr. J. W. Slaven be elected vice-president.

Moved by Mr. Mackenzie, seconded by Mr. Buchanan, that the president cast his ballot in favor of Mr. Slaven as vice-president. Carried.

The president then cast his ballot in favor of Mr. Slaven, and declared him elected vice-president.

Moved by Mr. Mackenzie, seconded by Mr. Slaven, that the president cast his ballot in favor of Mr. R. T. Lewis as registrar-treasurer. Carried.

Moved by Mr. Slaven, seconded by Mr. Mackenzie, that the committee to draft Standing Committees be composed of the following members:—Messrs. J. H. Mackenzie, A. B. Petrie, John McKee, John A. Clark, and J. W. Slaven.

Mr. Polson entered a protest against the committee being selected in this summary way. It was usual, he said, to make representations of the various shades of opinion found to exist in bodies of this kind. It would be better he thought, to place on the committee members who had different opinions to those who were proposed in order that they might coalesce. He, himself, had been repeatedly left off these committees.

Mr. Slaven disclaimed any intention of discriminating against Mr. Polson, and as far as he was concerned he would be happy to coalesce with Mr. Polson, or any who happened to be adverse with him.

The motion was carried, and the Council adjourned for 15 minutes to enable the committee to draft Standing Committees.

On resuming, Mr. Slaven read the report of the committee appointed to draft Standing Committees as follows:—

Your Committee appointed to draft Standing Committees beg to report as follows:—

EXECUTIVE AND FINANCE—Messrs. Slaven, Mackenzie, Petrie, Lawrence and McKee.

EDUCATION—Messrs. Mackenzie, Clark, Buchanan, McKee and Lawrence.

BY-LAWS AND LEGISLATION—Messrs. Petrie, Daniels, Jordan, Clark and D'Avignon.

INFIRMEMENT—Messrs. Daniels, Polson, Jordan, Buchanan and McGregor.

J. W. SLAVEN, Chairman.

Moved by Mr. Mackenzie, seconded by Mr. Buchanan, that the report be adopted. Carried.

Mr. Petrie moved, seconded by Mr. Daniels, that the following members of the council be elected members of the Building Committee:—J. J. Hall, John A. Clark, C. D. Daniels and A. B. Petrie. It was necessary to meet the architect this afternoon or evening in order to hurry on the work. Carried.

Mr. Lewis then read the report of the Board of Examiners:

"Your examiners beg leave to report that the fourth semi-annual examination was held in the College Building, May 11th, 1891. One hundred and ten candidates offered themselves for examination.

Moved by Mr. Clark, that the report be referred to the Education Committee. Carried.

Moved by Mr. John A. Clark, seconded by Mr. John McKee, that the minutes of semi-annual meeting of January, 1891, and special meeting of April be referred to the Executive and Finance Committee for inspection and correction, and that they report to this Council. Carried.

The Registrar then read his report and the report of the auditors.

The reports were then referred to the Executive and Finance Committee.

COMMUNICATIONS.

Mr. Lewis—I received a communication on Saturday, and wrote the president, but he did not receive it. It is from Mr. Hobart, of Kingston:

"DEAR SIR,—Having heard some rumors of crooked votes in my electoral division No. 2, I thereby demand a recount of the said votes and enclose you cheque to cover all expenses. Let me know the date, and I will be hand. Yours truly, G. S. HOBART.

The cheque was \$25.

Mr. Polson.—Do I understand the proceedings were not conducted by you regularly, Mr. Lewis?

Mr. Lewis—I do not know.

Mr. Clark explained that he did not receive the communication, and consequently made no appointment. The matter came under by-law No. 16, page 23. The protest must be made within 30 days of the election.

The president, Mr. Hall, then asked Mr. Lewis whether the terms of the by-law had been complied with as to the security put up and the date at which notice was received.

Mr. Lewis replied that the terms were complied with.

Mr. Lewis then read a communication from Mr. J. C. Perry, of Philadelphia.

Isaac G. Lewis, Registrar Ontario College of Pharmacy:

DEAR SIR,—Enclosed find \$4 and certificate from the actuary of the Philadelphia College of Pharmacy, certifying to the fact of my being a graduate of the above named college. I wish to get registered in Ontario. If it is necessary to furnish other information, kindly let me know. Yours truly,

June 5th, 1891.

J. C. PERRY.

Referred to Educational Committee.

A letter was received by the president of council from the president of the British Pharm. Association, dated Bloomsbury Square, London, June 8th, 1891, conveying thanks to the Council for the congratulatory address which was sent to them. Signed Michael Carty, President.

The document was placed on file.

A communication was then read from Joseph Albert Brown, asking to be registered as chemist and druggist, having inadvertently failed to apply in the prescribed time.

Referred to Committee on By-laws and Legislation.

Communication from J. B. Meacham, Niagara Falls, asking for remission of \$1 off the fees paid by him for a portion of the year.

Referred to By-law and Legislation Committee.

Communication from Wm. Thornton, Calgary, N. W. T., stating that he had paid \$10 for his diploma, and claiming that the proper fee was \$6, and asked a refund of \$4.

Referred to Committee on By-laws and Legislation.

A similar letter from Geo. A. Fear, of Goderich, was referred to the same committee.

Communication from A. E. Kelly,

*NOTE.—The result of election was given in our July issue.