Archbishop O'Connor; President Loudon, of Toronto University; Chancellor Wallace, of McMaster University; Rev. Dr. H. Scadding; the Hon. A. S. Hardy, and others.

Chief Nelles Montour, of the Six Nations, addressed the meeting, followed by Professor G. Ferguson, of Queen's College, Kingston, and Mr. J. Ojijatekha Brant-Sero.

The Treasurer and Secretary read their reports for the year.

Reports were also received respecting the Laura Secord Monument Fund and the Historical Exhibition. These reports, on motion, were adopted. Respecting the Exhibition, it was resolved to continue the committee, and that said committee confer with the Council as to future work and the disposal of the results of the Exhibition, and to report at next annual meeting.

It was resolved that the question of establishing a Dominion Historical Association, consideration of which was to be taken up at this meeting, be referred to the Council with power to deal with it, and that the committee be continued.

A brief report was received from the Convener of the Commemoration Days and Flag Committee. The report, on motion, was adopted, after which the meeting adjourned until 8 p.m.

Among the delegates present during the day were seven chiefs, representing the Six Nation Indians and their allies.

EVENING SESSION, June 14th.

On the platform with the President were Lady Edgar, President of the Women's Canadian Historical Society of Toronto; Hon. G. W. Ross; Rev. A. E. Jones, S. J., of Montreal, and Andrew Pattullo, M.P.P., of Woodstock.

The committee appointed on the previous day to nominate officers for the year reported their choice as follows:

President—James H. Coyne, B.A., St. Thomas.

1st Vice-President-C. C. James, M.A., Deputy Minister of Agriculture, Toronto.

2nd Vice-President—J. Ojijatekha Brant-Sero, Hamilton.

Treasurer—Frank Yeigh, Toronto.

Councillors-Rev. P. L. Spencer, Thorold; Mary A. FitzGibbon, Toronto; George R. Pattullo, Woodstock; A. F. Hunter, M.A., Barrie; J. J. Murphy, Toronto.