Moved by Mr. James C. Sinton, seconded by Mr. George Horne,
—That Mr. R. K. Thomas be Third Vice-President.—Carried.

Moved that Mr. Thomas Sutton be re-elected Treasurer.—Carried.

Moved that Mr. J. Stephens be elected Secretary.—Carried.

Moved that Mr. W. M. Kearns be elected Assist.-Secretary.— Carried.

Moved that Mr. R. W. D'Olier be elected Corresponding Secretary.

—Carried.

The Council was then elected as follows:-

George Horne,	D. H. Henderson,	W. Byrd,
D. McMillan,	S. C. Kyte,	J. H. Jones,
J. J. Arnton, Jr.,	Henry Dunne,	J. T. Hagar,
Richd. Thomas,	J. Shinnick,	James Moore,
J. Convery,	C. E. Dawson,	J. Doyle.

The following gentleman was then proposed for membership:—
David J. Darling—Proposed by J. C. Sinton, and seconded by S. C. Kyte. Elected.

Moved by Thos. Sutton, seconded by J. C. Sinton,—That Dr. W. H. Drummond be elected as one of the Honorary Physicians of the Society. Carried.

The following resolution was proposed by Mr. R. Thomas, and seconded by Mr. James Moore,—

"That this Society offers its deep-felt sympathy to Mr. Thomas Workman, ex-President, for the loss of his dearly beloved wife. For many years Mrs. Workman took an active interest in the Society, and often lent a helping hand when occasion required, which is most gratefully remembered. That a copy of this resolution be sent to Mr. Workman."

Moved by Thos. Sutton, and seconded by George Horne,—That \$125 be donated to the House of Refuge.—Carried.

Moved by Mr. Byrd, and seconded by Mr. J. J. Arnton, Jr.,— That the thanks of the Society are due and are hereby tendered to Miss Armstrong, for her valuable assistance in the charitable work of the Society during the past year.—Carried. The following

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