

After the motion was discussed by Messrs. Johnston, Knight, Carson, Spence, Alexander, Powell, McIntosh, Scarlett, and Maxwell, it was voted upon and declared *lost*.

The Convention adjourned at 4.50.

EVENING SESSION.

The Convention re-assembled at 8 p.m.

The President in the chair.

The Minutes of the afternoon session were read, and, on motion, confirmed.

The chair having been taken by Vice-President McHenry, the President read his Annual Address.

Mr. Alexander moved, seconded by Mr. Duncan, That the thanks of the Association be presented to the President for the able and instructive address he has delivered.—*Carried*.

It was moved by Mr. Alexander, seconded by Mr. Strang, That the President's address be referred to a committee consisting of Messrs. Millar (St. Thomas), Johnston (Cobourg), and J. H. Smith, to report at this Convention.

The names of the mover and seconder having been added, by desire of the Association, the motion passed.

The Report of Audit Committee was presented :

TORONTO, August 8th, 1882.

The Audit Committee beg leave to report that they have examined the accounts and vouchers of the Treasurer, and find them carefully and correctly kept.

All of which is respectfully submitted.

R. ALEXANDER,	} <i>Audit Committee.</i>
E. SCARLETT,	
J. A. CLARKE,	

Moved by Mr. Alexander, seconded by Mr. Mitchell, That the Report of the Audit Committee be received and adopted.—*Carried*.