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Ed. Wertheim, Black Lake, Que.	Robt. N. Hall, Q.C., M.P., Sherbrooke, Que.
L. A. Klein, Black Lake, Que.	Capt. Bowie, Ottawa, Ont.
Col. Lucke, Sherbrooke, Que.	J. Keith Reid, Buckingham, Que.
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R. T. Hopper, Montreal, Que.	A. F. McIntyre, Q.C., Ottawa, Ont.
E. Hanson, Montreal, Que.	B. T. A. Bell, Ottawa, Ont.
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CONSTITUTION AND BY-LAWS.

The Draft Constitution prepared at previous meeting was read by sections, and, after amendment, adopted as follows:—

NAME.

1. The organization shall be called The General Mining Association of the Province of Quebec.

OBJECT.

2. The objects of the Association will be to mutually benefit and protect its members by facilitating the interchange of knowledge and ideas and by taking concerted action upon all matters affecting or relating to the mining industries of the Province of Quebec, and generally to promote the said industries by all lawful and honourable means.

MEMBERSHIP.

3. The Association shall consist of Members, Associate and Honorary Members.
4. Members shall be persons engaged in the direction and operation of mines and quarries in the Province of Quebec, more particularly mine and mill owners, parties interested in the ownership of mines, mining engineers, mine managers, superintendents and metallurgists.
5. Associate Members shall be persons not eligible in the foregoing clause; but such persons whom the Association shall deem worthy of admission for membership.
6. Honorary Members shall be persons eminent in the profession or history of the industry of the Province.

ELECTION OF MEMBERS.

7. A recommendation for admission according to Form "A" shall be forwarded to the Secretary, and by him laid before the Council. The recom-