THE PRESIDENT—I think, considering the fact that the motion has originated here, we had better allow the chairman of the Toronto Clearing House to act as convener. We will add to the motion the words, "the representative of the Toronto Clearing House to be convener."

THE PRESIDENT put the motion as follows:

That a representative of each of the clearing houses at Winnipeg, Hamilton, Toronto, Montreal, St. John, Halifax, Victoria, and Vancouver, to be selected by the respective Clearing House Associations, with the representative of the Toronto clearing house as convener, be a committee to prepare a standard set of clearing house rules for use at all points in Canada where clearing houses are or may be established, with a view to uniformity of practice, and to the extension to all Clearing House Associations of the best features found in the various existing rules; the committee to report to the Executive Council, who are empowered to take measures to bring the new rules (as approved or amended by them) into general use in Canada.

On a vote having been taken, the motion was declared carried.

THE NEXT ANNUAL MEETING

THE PRESIDENT—It has been suggested that our next annual meeting should be held in Montreal.

Does any associate wish to suggest having it elsewhere?

MR. PLUMMER—There is a very cordial invitation from Winnipeg.

THE PRESIDENT—Yes; there is a great desire on the part of Winnipeg that we should go there.

MR. HAGUE—There is a general feeling, I think, that the Association can only meet in the two principal cities. It may seem rather selfish on my part to say this, but there is a convenience in having the Association meet in these two banking centres of the Dominion. However, I do not object to another place being suggested.

MR. PLUMMER—I think the associates would be in favour of Montreal the coming year; but it is a matter for the Council.

THE PRESIDENT—It is entirely a matter for the Council, but they are glad to have suggestions.