

Amendment.

For, 35; did not vote, 14; partial, 14; total votes given, 63.

I therefore declare the following Councillors elected:—John McAree, H. B. Proudfoot, and W. R. Aylsworth. I also declare the Amendments to the Constitution carried.

WILLIS CHIPMAN,
Secretary.

MEMBERS IN ATTENDANCE AT THE THIRD ANNUAL MEETING.

Abrey, G. B.	Esten, H. L.	Murphy, C. J.
Apsey, J. F.	Evans, J. D.	Myles, C. F.
Aylsworth, W. R.	Fawcett, Thomas.	Niven, Alexander.
Blake, F. L.	Fitton, C. E.	Proudfoot, H. B.
Bolton, J. N.	Foster, F. L.	Sankey, V.
Bolton, Lewis.	Galbraith, Prof.	Saunders, B. J.
Bowman, H. J.	Gaviller, M.	Selby, H. W.
Brown, H. J.	Gibson, P. S.	Sherman, R.
Burnet, Peter.	Hanning, C. G.	Speight, T. B.
Campbell, A. W.	Jones, T. H.	Stewart, E.
Campbell, D. S.	Jones, C. A.	Unwin, Charles.
Chipman, Willis.	Kirkpatrick, G. B.	VanNostrand, A. J.
Coad, Richard.	Kirk, Joseph.	Warren, James.
Davis, John.	McAree, John.	Wheelock, C. R.
Dickson, James.	McEvoy, H. R.	Whitson, J. F.
Ellis, H. D.	McKay, Owen.	Wilson, Hugh.

REPORT OF SCRUTINEERS.

Mr. President,—We find the following members elected as officers for 1887-88:—Mr. John Galbraith, Vice-President; Messrs. M. J. Butler, Villiers Sankey and P. S. Gibson for Councillors; and we also find the amendment of the Constitution carried.

H. D. ELLIS,
JOHN MCAREE,
Scrutineers.