

*Council*—G. L. Marler, D. A. P. Watt, J. H. Joseph, Prof. R. Bell, E. E. Shelton, D. R. McCord, Dr. B. J. Harrington, and the Rev. Canon Baldwin.

On motion of G. L. Marler, seconded by J. H. Joseph, the following gentlemen were elected to serve as a library and membership Committee: Dr. J. Baker Edwards, Dr. John Bell, D. McEachran, G. T. Kennedy, and L. A. H. Latour.