

Ontario Mining Institute.

J. Bawden, Kingston
 T. Birkett, Kingston
 W. A. Allan, Ottawa
 James Conmee, M.P.P., Port Arthur
 J. M. Clark, Toronto
 Thos. Shortiss, Toronto
 L. A. Morrison, Toronto
 D. F. Burke, Port Arthur
 Ian Cameron, M.E., Sudbury

Edward Faye, Toronto
 E. S. Townsend, Toronto
 J. T. Laidlaw, Toronto
 M. J. Paterson, Webbwood
 T. D. Ledyard, Toronto
 F. A. Fenton, Toronto
 George T. Marks, Port Arthur
 J. J. Kingsmill, Toronto
 R. W. Prittie, Toronto,

And about half a dozen others.

ELECTION OF OFFICERS.

It having been resolved that the organization should be named the Ontario Mining Institute, and a Constitution and By-Laws having been drawn up, the following were elected officers for the ensuing year:—

President:

JAMES CONMEE, M.P.P., Port Arthur.

Vice-Presidents:

J. J. Kingsmill, Q.C., Toronto, Archibald Blue, Toronto,
 Prof. W. L. Goodwin, Kingston, W. Hamilton Merritt, A.R.S.M., Toronto.

Treasurer:

T. W. Gibson, Toronto.

Secretary:

B. T. A. Bell, Ottawa.

Council:

Prof. Coleman, Toronto, Peter McKellar, F.G.S.A., Fort William,
 Prof. Nicol, Kingston, J. M. Clark, Toronto,
 William Young, Rat Portage, Ian Cameron, Sudbury,
 T. D. Ledyard, Toronto, A. W. Carscallen, M.P., Marmora,
 Dr. Ames, Toronto.

AMENDMENT TO THE ONTARIO COMPANIES ACT.

The following resolution, moved by J. M. Clarke, seconded by J. J. Kingsmill, Q.C., was adopted:—

"Resolved, That in the opinion of this Institute, an Act should be passed at the present session of the Ontario Legislature placing beyond doubt the power of joint stock companies to issue shares at a discount, the present uncertainty on this point being especially detrimental to the mining industry."