

for decision as to whether such papers shall be printed, and the Committee may make such omissions as in its judgment are deemed advisable.

Respecting the Simcoe and the U. E. Loyalist monuments funds, it was resolved that moneys heretofore appropriated by the Association or Society to them, be paid over at such time or times as the Finance Committee may deem expedient.

A committee was appointed to prepare a resolution acknowledging the services of Mr. W. Rennie as Treasurer, the resolution to be engrossed and forwarded to Mr. Rennie.

Another committee was appointed to prepare a suitable resolution respecting the departure of their Excellencies the Governor-General and the Countess of Aberdeen, and to have said resolution suitably engrossed and presented to their Excellencies.

The Secretary was instructed to procure a proper seal for the Society, and to have the Society's name placed on the mailing lists of the societies, libraries, public departments, etc., issuing publications of historic interest.

The Secretary was empowered to purchase the necessary office books and stationery.

By resolution the Editorial Committee was requested to issue at an early date a pamphlet, setting forth the objects of the Society, and to issue from time to time circulars inviting membership and calling attention to the necessity of collecting and preserving historical material, and that among the first publications of the Society should be Galinee's Journal and Map, with translation and notes; Records of the Detroit Land Board; Documentary Histories of Settlements, and Reminiscences of Pioneers.

A sub-committee was appointed to make arrangements with the Industrial Exhibition authorities respecting arrangements for the usual general meeting of the Society on the Exhibition grounds during the Fair.

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On the 2nd of September, 1898, a general meeting of the Society was held in a tent near the York Pioneers' Log Cabin, on the Industrial Fair grounds (in accordance with a custom of the former Pioneer and Historical Association of the Province of Ontario), the President in the chair. His Honor Sir Oliver Mowat, K.C.M.G., Lieut.-Governor of the Province, was present.

The York Pioneers, represented by Mr. Wm. Rennie, presented the Society with a large photograph of the Rev. Dr. Scadding. On the