

W. C. King, (Cariboo); J. C. Armstrong, (Quesnel Mouth); F. J. Barnard, (Williams Lake); Thos. Fulton, (Metchosin); H. Featherstone, (Lillooet); J. B. Thompson, W. Fisher, (Esquimalt); Hugh Nelson, (Barrard inlet); James Donnelley, (Harrison River).

The Committee recommend the election of the following Officers for this Convention, viz.,

A Chairman, a Vice-Chairman, Two Secretaries, a Sargeant-at-Arms, a Standing Committee on Business, to consist of five members.

All of which is respectfully submitted.

F. J. BARNARD,
Chairman.

Moved by Mr. Robson, seconded by Mr. DeCosmos: That Report of Committee on credentials be received.—Carried.

Moved by Mr. DeCosmos: That the Committee on business be seven instead of five.—Carried.

Moved by Mr. Robson: That so much of the Report as related to a Vice-Chairman be rejected.—Carried.

The Report of the Committee on Business was then adopted as amended.

Moved by Mr. Barnard, seconded by Mr. Norris: That Mr. Wallace be Chairman of the Convention.—Carried

Moved by Mr. Robson, seconded by Mr. Thompson: That Messrs. Havelock and Evans act as Secretaries.—Carried.

Moved by Mr. Barnard, seconded by Mr. McLardy: That Mr. Barlow be engaged to act as Sargeant-at-Arms.—Carried.

The Chairman then declared the Convention open for the transaction of Business.

The Chairman appointed Messrs. Havelock, Babbitt, DeCosmos, Robson, Thompson, McMillan, and the Chairman, as Committee on Business.

Moved by Mr. Norris, seconded by Mr. Barnard: That the Convention adjourn till 1 p.m.

ADJOURNED MEETING.

Convention met at 1 p.m.

Mr. Wallace in the Chair.

Present: Messrs. Robson, DeCosmos, Fisher, Black, Evans, Norris, McMillan, Thompson, Barnard, Featherstone, Gibbs, Babbitt, Withrow, Armstrong, Miller, Smith, Holbrook, Rose, Nelson, Havelock, Fulton, McLardy, King, Brouse.

The Committee on Business presented their Report and asked leave to sit again.

Moved by Mr. Barnard, seconded by Mr. Norris: That the Report of the Committee on Business be received.