

On 22nd June, 1863, an excursion, in which nearly all the affiliated Societies were represented, took place to Hamilton. After lunch a meeting was held in the Pavilion, at Mountain Park, where all were formally received by the Mayor and Corporation, and presented with "The Freedom of the City." Rev. Dr. Scadding replied in fitting terms. Afterwards very enthusiastic speeches were delivered by Hon. Adam Wilson, Hon. A. McKellar, Rev. E. J. Fessenden and others.

Great sorrow was then expressed over the death of the Hon. A. McKellar, Sheriff of Hamilton and member of the Wentworth Pioneer and Historical Society. He was one who always took a very active interest in the Association.

On motion of Rev. Canon Bull, the Secretary was instructed to convey the following Resolution of Condolence to the widow of the late Hon. A. McKellar.

"That this Association, at its Annual Meeting desires to place on record an expression of the deep sense of the loss which it has sustained in the death of Hon. A. McKellar, Sheriff of Wentworth, who for many years has been a very devoted member of the Association."

On motion of Mr. Crawford, the application of the Thorold and Beaverdams Historical Society for affiliation was received. Rev. P. L. Spencer, Vice-President of the new Society, addressed the meeting.

Rev. Canon Bull extended an invitation to attend the annual gathering of the Lundy's Lane Society on 25th July.

After an address by the President, it was resolved on motion of Mr. Hunter that the Executive Committee be requested to take action to secure the erection of a monument in memory of Governor Simcoe.

On motion of Rev. Canon Bull, the Secretary was instructed to correspond with the Secretary of the Royal Society of Canada.

Moved by Rev. Canon Bull, seconded by Mr. Crawford, that this Association, at its annual meeting, desires to express its highest appreciation of the long and eminent service rendered by the Rev. Dr. Scadding, President, in the promotion of Historical Literature, especially relating to Canada.—Carried.