

On motion of Dr. Hill, seconded by Mr. Hiram Robinson, a nominating committee was then struck, and subsequently upon ballot, as required by the constitution, the following were declared by the scrutineers, Captain Gourdeau and Mr. Campbell, elected officers and councillors for the coming year:—

Honorary President—Lieut.-Col. Allan Gilmour.

Executive President—Dr. J. A. Grant.

1st Vice-President—Mr. Thomas Fuller.

2nd Vice-President—Mr. Hiram Robinson.

Treasurer—Mr. Douglas Stewart.

Secretary—Mr. F. A. Dixon.

Council—Dr. Hamnett Hill, Mr. T. S. Scott, Mr. G. P. Brophy, Mr. J. Armstrong, Mr. Marcus Smith, Mr. M. C. Edey, Mr. J. H. Pinhey, Lieut.-Col. D. T. Irwin, Capt. F. Gourdeau, Mr. J. H. Watts, Mr. Achille Frechette, Mr. W. A. Allan, Mr. J. Whiteaves, Mr. F. Checkley, Mr. W. Campbell.

The Secretary reported that by an agreement made with the owner of the adjacent property the Association had the option of purchasing the same, and that the Hon. President, Col. Allan Gilmour, had kindly consented to arrange the financial portion of the question.

It was thereupon moved by Mr. Fuller, seconded by Dr. Hill, that the acquisition of this property, by purchase through Mr. Allan Gilmour, be favourably entertained, and that the Executive Council be authorized to carry out such arrangements to this end as they may judge best.—Carried.

Moved by Mr. Hiram Robinson, seconded by Mr. Frechette, that the thanks of this Association be tendered to their Honorary President for his kind and generous offer in respect of the purchase of the adjacent property.—Carried.

Moved by Mr. Armstrong, seconded by Mr. Hiram Robinson, that the thanks of this Association be tendered to Dr. Hill for the very able and energetic manner in which he has served their interests in the past, and that an expression of their regret be conveyed to him in view of the fact that he has felt himself debarred from the acceptance of office for the coming year.—Carried.

The proceedings closed with the presentation of a testimonial to the Secretary, Mr. F. A. Dixon, the presentation being made by Dr. Grant on behalf of the members of the Executive Council of the past year.