

Henderson, Dr. Geikie, Dr. Thorburn. Trenton—B. N. Davis. Kingston—Dr. Herald, H. A. Calvin, G. M. Macdonnell, J. S. Muckleston, A. P. Knight, Rev. J. K. McMorine, Wm. Harty, C. F. Gildersleeve, Rev. John Mackie. Belleville—Dr. Gibson, A. E. McColl, Rev. Mr. McLean. Ingersoll—W. Briden. Carleton Place—Rev. D. Macdonald, Robert Bell, J. R. Johnston. Port Hope—W. Williamson. Brockville—Geo. R. Webster, Judge MacDonald, J. J. Bell, Rev. Dr. Jardine. Gananoque—G. Gillies. Peterborough—Dr. Kincaid. Picton—P. C. McNee. Brampton—Rev. E. D. McLaren. Cobourg—Rev. D. L. McCrae. Lindsay—Rev. Dr. McTavish. Hamilton—Miss E. Smith, M.D., Dr. A. E. Malloch, Rev. Mr. Laidlaw. Chatham—Rev. J. R. Battisby. Dundas—J. D. Bissonette. Whitby—John B. Dow. Owen Sound—Rev. A. H. Scott, Duncan Morrison. Cornwall—D. B. McLellan, Miss Fitzgerald. Almonte—P. C. McGregor. London—Rev. J. A. Murray, Dr. McArthur. Perth—Rev. Malcolm McGillivray, James Gray. Lanark—W. Caldwell. Pembroke—Wm. Irving. Guelph—Rev. Dr. Wardrope. Sarnia—Rev. Dr. Thompson, J. A. McDowell, Judge McKenzie. Stirling—Dr. Boulter. Wingham—Dr. Bethune.

Moved by Dr. Boulter, and resolved,

That the Executive Committee have power to add names to the General Committee.

The Honorary Secretary then submitted reports from branches at Toronto, Ottawa, Kingston, the Alma Mater Society's branch, and the Acadian Society's branch, and from Brockville and Belleville.

For a summary of these see appendix.

Rev. R. Campbell reported verbally on the Montreal branch.

Moved by Hon. A. Morris, seconded by Dr. Boulter (Stirling),

That the Executive Committee be directed to prepare and circulate a statement of position and aims of the Association.—*Carried.*

Moved by J. Carruthers (Kingston), seconded by Rev. Dr. Williamson,

That the question of the employment of an agent be left to the Executive Committee. *Carried.*

Moved by the Principal, seconded by Rev. D. J. Macdonnell,

That this meeting, being specially gratified at hearing that the students of the University have formed two branches of the Q. U. E. A., and being convinced that the objects of the Association can be recommended to the public better by the students than any other persons, instruct the Honorary Secre-