

That Alfred Powis and Joseph J. Greene be elected Auditors for the ensuing year.

The following was ordered to be minuted: That inasmuch as there appears to be no record of the adoption of the constitution, the following be appointed a committee to revise the same and report at next annual meeting: President, Secretary, Treasurer, R. Fuller and Joseph J. Greene.

It was ordered that the meetings of the Investigating Governors be held quarterly, the President to name the place, on the first Tuesday in May, August, November and February, and that their expenses to be paid, this to be retroactive. It was ordered that the next annual meeting be held in Hamilton.

Parchments were presented to Thos. McInerney and Thomas Cosgrove, of Toronto; John Wilfred, of Galt; J. H. Fearnside, of Hamilton, and Police Constable Wallace, of Toronto.

The cases were stated by the President and the presentations made by Provost Welch, Trinity University, Rev. Father Ryan, Major McLaren, Rev. Thos. Geoghagan and J. J. Kelso.

The Association's bronze medal was presented to Leonard McCleary, of Thorold; Jas. L. Tinsberry, of Little York, and Jas. Cummeford, of Toronto. The President stating the cases of bravery in detail, and the presentations were made by Miss Dupont, Mr. H. P. Dwight and Mr. A. S. Irving.

The Sanford Gold Medal was presented to James Tinsley, of Brockville, having been awarded to him for the most heroic act during the year. The President gave a full account of his heroic action and pinned the medal on his breast.

This closed the meeting.