

Apologies for absence were received from Drs. Baillargeon, of Quebec, and Bowker, of Montreal.

In absence of Dr. Bernard, Mr. Brewster took the chair and explained the objects of the convention.

A verbal report was made concerning the non-appearance of the proposed constitution and by-laws, the committee being disappointed in reception of the Constitution of Dental Association of Ontario, which it was thought advisable to have for inspection.

The minutes of last meeting were read and approved of.

It was then proposed by Dr. Trestler, seconded by Dr. Lefavre, that the election of officers for the present year be now proceeded with.

The following officers were then elected:—A. Bernard, President, Montreal; Baillargeon, M. D., 1st Vice-President, Quebec; C. F. F. Trestler, M.D., 2nd Vice-President, Montreal; W. G. Beers, Secretary, Montreal; C. Brewster, Treasurer, Montreal; J. A. Bazin, Librarian, Montreal.

Executive Committee.—H. M. Bowker, Montreal; McKee, Quebec; Lefavre, St. Johns; Webster, Montreal; Fiske, Waterloo; Leblanc, Montreal.

The Secretary read the Ontario Act respecting Dentistry, by request of the Chairman. One objection was made to the clause in article 12, making "naturalization" compulsory.

Mr. Dowlin said he was an American, and having settled in Canada, was quite willing to be naturalized, and was in favour of the clause. The feeling of the meeting was that it should form part of the Quebec Act.

It was then moved by J. A. Bazin, seconded by H. Davis, and resolved, that the committee appointed at last meeting on constitution and by-laws be discharged, and that the executive committee, with the other officers, be instructed to draft a constitution and by-laws for this Association, and an Act of Incorporation, to be printed in English and French, and furnished to the members for their consideration.

Moved by C. F. F. Trestler, seconded by J. H. Webster, and resolved, that copies of the proposed constitution and by-laws and act of incorporation, be furnished to every member of the Association 20 days prior to the next meeting.

Moved by C. Brewster, seconded by — McKee, and resolved, that the President and Secretary be empowered to make application to the Local Legislature for an Act of Incorporation for this Association.

Moved by J. A. Bazin, seconded by E. Lefavre, and resolved, that the entrance fee for active members be \$5; for incipient members \$3.