

Mr. D. Rose, seconded by Mr. G. W. Grant, moved that the Reports as printed be adopted.

Pending the discussion, Mr. G. A. Boomer moved, seconded by Mr. S. H. Janes, that all questions and answers be taken down and embodied into the minutes.

The Secretary stated that it would be impossible for him, not being a stenographer to comply with the resolution alone, when on motion of Mr. R. S. Schell, a stenographer was sent for, to take down all the proceedings of the meeting.

Mr. J. A. Livingston asked that all votes be taken by shares.

A motion by Mr. S. W. Hill, seconded by Mr. J. C. White re appointment of Scrutineers was declared to be out of order, at this stage of the proceedings—the question now being on the adoption of the reports as printed—a lengthy discussion was had.

A stenographer now arrived.

Several members having spoken more than once on the question, Mr. O'Hara rose to a question of order, viz:—How many times can a member speak on the question before the chair.

The Chair ruled that no member can speak a second time while others desire to speak.

Mr. T. W. Campbell moved, seconded by Mr. J. A. Livingston a resolution re the appointment of a Special Committee to examine and report on the books which was withdrawn by consent.

The President then read the following statement.