

"That J. F. Belleau be elected a member of the Board."
—Carried.

Mr. Belleau was ballotted for and duly elected a member."

Moved by M. Stevenson, seconded by H. Dinning,
"That S. Sloan Bennett be proposed a member of the
"Board."—Carried.

Moved by F. Gunn, seconded by F. H. Andrews,
"That James Shea be proposed a member of the Board."
Carried.

Moved by H. W. Welch, seconded by T. Ledroit,
"That A. F. Hunt be proposed for membership."—Car-
ried.

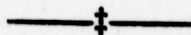
Moved by F. Gunn, seconded by John Glass,
"That J. H. Clint and J. S. Crawford be appointed Au-
"ditors for the ensuing year."—Carried.

Moved by T. Ledroit, seconded by John L. Gibb,
"That the thanks of the Board are due and are hereby
"tendered to the President, Vice-President and the Council,
"for their efficient services rendered during the year now
"closed."—Carried.

Moved by F. Gunn, seconded by S. Peters,
"That the thanks of this meeting are hereby given to the
"Auditors for the past year and to the Scrutineers, for their
"services rendered."—Carried.

The Chairman stated that James Connolly, A. Woods,
B. Bennett, H. O'Connor, W. Walker and S. W. Drum had
resigned as members of the Board. Their resignations
were accepted.

The meeting then adjourned at 5.40 P.M.



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