The Secretary reported that 80 of the parties holding Special Agent's certificates for last year had paid the renewal fee due the first of the year, the following, notwithstanding repeated applications and also notification to the Companies concerned, were in default:—

AETNA	PHOENIX OF LONDON]. O. Bernier. QUEBEC A. R. Ranger. QUEBEC S. Gray. SUN J. B. Dupuis. SUN T. F. Trihey. WESTERN JOS. Courtois. WESTERN H. H. Austin. WESTERN D. Guilbault. WESTERN J. H. Sylvain.
NORTH AMERICAH. H. Brosseau. PHENIX OF BROOKLYNS. J. Callaghan.	Lancashire

The Secretary was instructed to notify the foregoing Special Agents that their names will be removed from the roll unless payment is made on or before the 5th May next, and also to specially advise the Companies to which they are attached that failing the receipt of the fees by that date, payment of commission will render the Company liable to a portion of its Guarantee Deposit being mulcted for a fine. The Secretary was also instructed to issue a list of Special Agents in good standing on the 7th May next, and to caution Companies against paying commission to parties whoes names have been dropped from the roll.

147—Lancashire Insurance Company.—A letter from Mr. Thompson, manager of this Company, notifying that Mr. Alexander Stewart had been appointed its Agent in this City, vice Mr. Jno. Carson resigned, was received and ordered to be fyled.

The Meeting then adjourned.

ALF. W. HADRILL,
Secretary.

M. C. HINSHAW,

Chairman.

## Infractions Substantiated.

Alliance. - Cartage Stables, Montreal.

Norwich Union. -Cartage Stables, Montreal.

Scottish Union .- Cartage Stables, Montreal.