

of the finance committee," was adopted only in so far as the \$50 clause is concerned.

5th. Relieved the Society of unlimited financial responsibility.

MARY A. FITZGIBBON, *Convener*.

SARA MICKLE, *Secretary*.

Report adopted except as above noted.

On motion the Council was empowered to change the date of the annual meeting to suit the proposed exhibition.

Flag and Commemoration Days Committee.

1st. That the Education Department earnestly urge trustees of every school to provide each school-house with a flag, and that the raising of the flag on commemoration days be a mark of honor to deserving pupils.

2nd. That Empire Day (as already arranged for by the Minister of Education), Dominion Day, and Queen's or King's Birthday be of general observance for flag-raising; and that municipalities should select the anniversaries of important local historical events for a similar purpose.

3rd. That with the raising of the flag short addresses be delivered by prominent persons on the subject of the event commemorated.

MRS. C. FESSENDEN, *Secretary*.

Report adopted.

On motion it was suggested to all affiliated societies to make arrangements with local newspapers whereby historical contributions may appear in print under the direction of some one appointed by each Society, or of an editorial committee.

"The matter of the formation of a National or Dominion Historical Society or Association" was introduced by resolution, asking that the Council consider the subject and report at next meeting.

Another motion recommended "The study of the history of the pre-loyalists" to local societies and individuals.

A letter was read from Mr. C. C. James expressing regret on account of his inability to retain the chairmanship of the Exhibition Committee.

The President outlined a paper on the "First Presbyterian Church in New England," by Mr. Clendenning, of Chicago. The paper was referred to the Editorial Committee.

The Honorary President, Hon. G. W. Ross, addressed the meeting,