Dr. SMALLWOOD moved, seconded by Dr. DAVID, that the by-laws, as amended, be adopted.—Carried.

Dr. TUPPER observed that it was impossible for the Convention to proceed with the consideration of the various reports received this session, and therefore it would be better to postpone them till the next annual meeting, with the exception, perhaps, of the Code of Ethics.

Dr. HINGSTON moved, seconded by Dr. ROTTOT, that the Code of Ethics, as proposed by the Committee, be adopted.—Carried.

Dr. Marsden moved that the following Committee of Arrangements for the next meeting of the Association be appointed:—Drs. Hodder, Richardson, Berryman, Thorburn, Hall, Canniff, and DeGrassi.—Carried.

Dr. LAROCQUE presented the second annual report of the Montreal Sanitary Association.—Referred to the Committee on Hygiene.

The following Committee on Printing was appointed:—Drs. David, Sinallwood, Hingston, Marsden, F. W. Campbell and Robillard.

On motion, all the standing Committees of last year were re-appointed.

Dr. MARSDEN moved that the Committee re-consider the action taken the previous day on the communication respecting mineral waters, with a view to having that letter referred to a Committee.

Dr. HINGSTON thought it would be injudicated to re-consider the matter.

Dr. David was of the same opinion. If they paid so much attention to these mineral springs, they would be besieged with communications from the proprietors of every spring in the country.

Dr. Marsden's motion was lost.

Dr. BAYARD moved, seconded by Dr. Scott, that the thanks of the Association be tendered to the Grand Trunk Railway, Canadian Navigation Company, Richelieu Company, Quebec and Gulf Ports Company, International Steamboat Company (plying between St. John, N. B., and Portland), and Great Western Railway.—Carried.

A vote of thanks was also tendered to the Natural History Society for their kindness in allowing the Association the use of their hall.

Drs. ROTTOT, SMALLWOOD, and FRASER were appointed as an Auditing Committee.

Dr. HINGSTON moved, seconded by Dr. BEAUBIEN, that the thanks of the Association be tendered to the Press of Canada, and the Montreal Press in particular, for the aid they had rendered to the Association Carried.

The PRESIDENT received a letter from Dr. Edwards, asking, on behalf of the Chemist's Association, the privilege of making some observations on