

The minutes of the September meeting were read and adopted.

The Treasurer's report was read. Owing to the account book being delayed in its return from the auditors, the exact financial report was not rendered.

The applications of the Woman's Historical Society, of Toronto, and of the Niagara Historical Society were accepted.

A reference being made to the need of funds for carrying on the ordinary work of the Association, it was moved by Mr. Fearman, seconded by Mr. Doel, "That all affiliated societies be called on to contribute dues and arrears to the funds of the general Association." Carried.

Moved by Mrs. Curzon, seconded by Mr. Mills, "That each society be asked to contribute, in proportion to the number of members of each, a sum to meet immediate requirements." Carried.

Moved by Mr. Spencer, seconded by Mr. Mills, "That we apply to the Provincial Legislature for financial assistance in carrying on the work of the Association." Carried.

The following motion was then presented by Mr. Spencer, and seconded by Miss FitzGibbon. The motion was carried.

"That a committee, to be named by the President, be appointed to consider the feasibility of making a feature of the commemoration of the Discovery of the Continent of America the presentation of an address to Her Majesty Queen Victoria, expressing the satisfaction realized by her Canadian subjects in the knowledge of the fact that the discovery was made by a mariner sailing under the authority of her illustrious ancestor, King Henry VII, and in a ship that bore aloft the English flag; declaring sentiments of true and loyal devotion to the ancient British crown; stating the conviction that the people of this Dominion enjoy, under her Majesty's benign rule, the priceless blessings that are associated with civil and religious liberty, commercial prosperity, and intellectual enlightenment; and conveying earnest and sincere wishes that her reign, already prolonged beyond that of any of her royal predecessors, may by God's gracious providence be still further lengthened; this address to be signed by the men, women, and children of Canada of all ranks, stations, and colors, either promiscuously or otherwise as the matter may, after careful consideration, be determined; said committee to report before the close of this Convention.

Moved by Mr. Mills, seconded by Mr. Fearman, "That a resolution of congratulation to her Majesty, as defined in the previous motion, be drafted by Mrs. Curzon, Mrs. Pepps, and Mr. Howland." Carried.

Moved by Mr. Fearman, seconded by Mr. Doel, and resolved, "That this Association heartily endorse the President's remarks that we should promote a better knowledge and appreciation of Canada and its resources in our public