

ment Association was held in Queen's College this day, Sandford Fleming, Esq., C.M.G., in the chair.

The Chairman reported that the Constitution and By-Laws of the Association had been adopted by the University Council at its meeting held the previous day.

It was moved by Hon. Alex. Morris (Toronto), seconded by Rev. Mr. Houston (Kingston),

That the following be added as a By-Law, "All annual subscribers to the funds of the University be members of the Association, and that the Treasurer of the Board of Trustees do supply a list of such subscribers for publication." *Carried.*

Moved by R. V. Rogers (Kingston), seconded by Rev. D. J. Macdonnell (Toronto),

That the Constitution and By-Laws submitted be adopted, with the alteration of 5 for 10 in the seventh By-Law. *Carried.*

ELECTION OF OFFICERS.

Vice-Presidents.

CHANCELLOR: FLEMING, was elected President.

DR. GRANT, Ottawa.

REV. MR. MILLIGAN B.A., Toronto.

ANDREW ALLAN, Esq., Montreal.

Hon. G. A. KIRKPATRICK, Kingston.

JOHN CARRUTHERS, Esq., do.

JOHN BELL, Esq., Q.C., Belleville.

JAMES MACLENNAN, Esq., LL.D., Toronto.

REV. JAMES BARCLAY, M.A., Montreal.

MATTHEW LEGGAT, Esq., Hamilton.

Honorary Secretary.

R. V. ROGERS, JR., Kingston.

Honorary Treasurer.

DONALD FRASER, Kingston.

Secretary.

J. B. McIVER, Kingston.

General Committee.

Ottawa—Allan Gilmour, jr., Dr. Robt. Bell, Jas. B. Halkett, W. McCracken, Dr. Thorburn, Miss Grant. Montreal—Miss Mitchell, A. T. Drummond, Rev. R. Campbell, A. F. Riddell, A. G. McBean, T. A. Dawes, A. Macpherson. Toronto—Rev. D. J. Macdonnell, Hon. A. Morris, G. Bell, W. Mitchell, Wm.