

At the annual meeting of the association held on the 29th January 1870, the report of the General Committee was read, received and adopted.

Officers for the ensuing year were elected, and among other business transacted the following Resolution was unanimously adopted:

*Resolved*, That, on the retirement from the presidency of this Association, of John S. McLean, Esq., so long our loved and trusted chief officer, this Association desire to express, their esteem for him as a man and a christian, their high approval of the manner in which he has discharged the duties of the office, and their conviction, that, under God, the present prosperous condition of the institution is largely owing to his unremitting exertions on its behalf, and that a committee be appointed to obtain a life size photograph of the retiring president to be suitably framed and placed over the president's chair in the parlour of the Association.

Hon.

GEORGE  
J. C.  
WILLIAMS