

Moved by Alex. Stewart, seconded by H. Watters, that Report No. 3 of Educational Committee be received and adopted. Carried.

Chairman Southcott presented Report No. 3 of the Executive and Finance Committee, as follows:

REPORT No. 3, EXECUTIVE AND FINANCE COMMITTEE.

To the President and Members of the Council of the O. C. P.:

GENTLEMEN.—Your Committee beg leave to report as follows:

1. Having examined the McGill Street property, we find it badly in need of repairs, and we feel that an investment of \$700 or \$800 in repairs and improvements would greatly increase our revenue. We therefore recommend that an architect be employed to look over the property and draw up specifications for said improvements; tenders be asked for said work, to be done under the supervision of the following Committee: the President, Registrar-Treasurer, Chairman of Finance, and Mr. Taylor.

2. Your Committee also recommend that the College building be painted, the same to be completed before the opening of the College.

3. Your Committee would further recommend a new floor in the cloak room, the renovating of the Registrar-Treasurer's office, and the fitting up of the upper front room in the College building for a library and reading room.

4. Your Committee recommend that the above work be carried out under the supervision of the following Committee: the President, Registrar-Treasurer, Chairman Finance and Chairman of Educational Committee.

5. Your Committee would also recommend that \$5,000 be invested in approved securities, said investment to be left in the hands of the President, Registrar-Treasurer and Chairman of Finance.

6. Your Committee would recommend, *re* resolution of E. R. Wigle, referred to this Committee, that consideration of same be deferred until the December meeting.

7. Your Committee recommend that the President notify the Bank of Commerce to accept the signature of the Registrar-Treasurer for returned cheques.

All of which is respectfully submitted.

HARRY SOUTHCOTT,
Chairman.

Moved by H. Southcott, seconded by J. H. H. Jury, that Report No. 3 of the Finance and Executive Committee be received and adopted. Carried.

Moved by Alex. Stewart, seconded by A. J. Johnston, that the President, Vice-President, and the Registrar be a Committee to draft and forward the resolutions *re* death of King Edward VII, and the ascension to the throne of his successor, King George V., in accordance with the suggestion made in the Address of the President.

Moved by R. A. Harrison, seconded by J. F. Taylor, that we believe all future payments to the Canadian Pharmaceutical Association should be by annual grants as thought best, and that we notify that body to this effect. Lost.

Mr. Stewart called for the Yeas and Nays.

Yeas—Messrs. Stewart, Harrison, Taylor and Wigle.

Nays—Watters, Johnston, Jury, Southcott, Case, Roberts and President Hargreaves.