be nothing more than fair, and certainly very desirable, that the present personnel of the Council should be preserved unchanged until it had an opportunity of carrying out the work projected by it. It was also highly desirable, in order to avoid at this early stage any appearance of a desire to centralize the management of the affairs of the Association in Toronto, that Messrs. Carrick and Clarke, representing respectively Hamilton and London, should remain on the Council. He had, therefore, much pleasure in suggesting that the three retiring members of the Council be re-elected.

Messrs. W. W. Perry and N. S. Dunlop were appointed Scrutineers.

A ballot was then taken, and the Scrutineers reported that Mr.

J. D. Carrick was nominated.

The President then cast a ballot and declared Mr. Carrick elected to the Council.

A ballot being taken, the Scrutineers reported that Mr. J. D. Clarke was nominated as a member of the Council.

The President deposited a ballot and declared Mr. Clarke elected.

A ballot being taken, the Scrutineers reported that Mr. A. C.
Campbell was nominated as a member of the Council.

The President deposited a ballot and declared Mr. Campbell elected.

Mr. Carrick, on behalf of himself and Messrs. Clarke and Campbell, thanked the Association for the confidence reposed in them by being re-elected to the Council. He felt that so far his own services had been but trifling, but he hoped to have the opportunity of rendering greater service during the coming year, as he should certainly feel great pleasure in doing his utmost to advance the interests of the Association.

DIPLOMAS.

Mr. A. Horton moved, seconded by Mr. E. E. Horton, "That the Council be authorized to procure and issue the necessary number of diplomas for the members of the Association, and that the issue of the diplomas date from the time of the admission to the Association of the member to whom it is issued."—Carried.

On motion of Mr. E. E. Horton, seconded by Mr. W. W. Perry, the meeting adjourned, to meet again at the call of the Council.

AT
Council
year. T
A. Hort

Mr. Council j adjourne

> The 17th. T Alex. D Campbe

> > * The

Justice.

Sec Tre

Th

is indeed an Association of this, hesitance present in hands we evening, present if feel that speak, ceffective

thanks the zea charged carried

m pressed eminen