

MEETING OF THE BOARD OF TRUSTEES.

On Thursday morning, August 25th, at 8 o'clock, the Board of Trustees held a meeting at the Chateau Frontenac.

There were present Grand President Hon. M. F. Hackett, Grand Trustees Rev. M. J. Tierman, J. J. Behan, P. J. O'Keeffe, P. J. Rooney, Joseph A. Chisholm and Grand Secretary S. R. Brown.

Applications for the position of Supervising Medical Examiner for the ensuing term were received from Dr. E. Ryan, of Kingston, Ont., and Dr. J. A. Devlin, of Stratford, Ont.

Dr. Ryan received the appointment,

His Grace Archbishop O'Brien, of Halifax, was chosen Grand Spiritual Adviser of the Association.

F. R. Latchford was appointed Solicitor for the ensuing term.

J. E. H. Howison was appointed Assistant Secretary.

The following agents of the Association were appointed :

Ontario—Samuel R. Brown, London, Ont.

Quebec—Timothy J. Finn, Montreal, Que.

New Brunswick—William E. Scully, St. John, N. B.

Nova Scotia—James R. Cragg, Halifax, N. S.

Prince Edward Island—Rev. Alfred E. Burke, Alberton, P. E. I.

Manitoba—John K. Barrett, Winnipeg, Manitoba.

North West Territories—Louis Phillippe O. Noel, Battleford, N. W. T.

Grand Secretary S. R. Brown was appointed Editor and Manager of the official organ, "The Canadian," until next convention.

Rev. M. J. Tierman was elected Chairman of the Trustee Board to comply with Section 19 of the Reserve Fund Law of the Constitution.

It was decided to continue depositing the reserve fund money in the same banks as heretofore.

The Grand Secretary was authorized to purchase a typewriter and other necessary articles for his office.

The Grand Treasurer was instructed to pay for the cablegram, and to give \$10 for a Mass offering and \$5 for janitor of the hall.

It was decided to have a Requiem Mass offered for the late Grand Spiritual Adviser, His Grace Archbishop Walsh.

The Grand Secretary was instructed to have the proceedings of the Convention printed in pamphlet form, and to call for tenders for same.

Brother W. P. Killackey was appointed organizer for Ontario, and it was decided to appoint organizers for the other provinces as soon as possible.