

In accordance with a resolution of the General Meeting mentioned, of the 22nd May last, the Board also took measures to secure an amendment to the original Act of Incorporation, changing the day of holding the Annual Meeting for the election of Officers, from the first Monday in December, to the second Monday in April, of each year. The Amendment which is the 29th Vic. C. 138, was entrusted to, and its passage speedily secured by the Hon. Jno. Rose, whose services in this as well as in securing the discharge of a legal mortgage that existed on the property of the Association, in favor of the Crown, merit the thanks of the Association.

#### BOARD OF DIRECTION.

The Board, as elected at the last General Election in December, 1865, was as follows :—

<i>President</i> , - - - - -	HON. JNO. YOUNG.
<i>Vice President</i> - - - - -	J. C. SINTON.
<i>Corresponding Secretary</i> - - - - -	R. THOMAS.
<i>Recording Secretary</i> - - - - -	WM. PATRICK.
<i>Treasurer</i> - - - - -	JAS. HARDMAN.

#### DIRECTORS.

JOHN MCLENNAN,	THOS. SELLAR,
THOS. RIMMER,	WM. ANGUS,
G. E. JAKES, JR.,	JAS. STEWART,
D. REES,	W. J. PATTERSON,
D. S. EASTWOOD,	A. A. MURPHY.

In consequence of resignations and removals from the city, several changes have taken place, and the Board, as reconstituted, stands as follows :—

<i>President</i> , - - - - -	P. REDPATH.
<i>Vice President</i> - - - - -	J. C. SINTON.
<i>Corresponding Secretary</i> - - - - -	R. THOMAS.
<i>Recording Secretary</i> - - - - -	N. W. TRENHOLME.
<i>Treasurer</i> - - - - -	JAS HARDMAN.