

ANNUAL MEETING

OF THE

QUEBEC BOARD OF TRADE.

The Annual General Meeting for the election of Officers, and the transaction of general business, was held at 2.30 o'clock, P.M., on Wednesday, 5th April, at the Board Room, Exchange Building.

The Chair was taken by the President, Joseph Shehyn, Esq., M.P.P.

The members present were :

H. W. Welch, *Treasurer* ;

W. Brodie,	W. Hunt,
J. S. Crawford,	T. Becket,
H. Dinning,	E. Beaudet, M.P.
F. Gunn,	T. Ledroit,
Hans Hagens,	R. Brodie,
J. McCorkell,	A. Thomson,
J. H. Clint,	J. B. Charleson,
A. Fraser,	John Glass,
J. Lane, Junr.,	F. Billingsley,
Simon Peters,	John Ross,
F. E. Hamel,	J. L. Gibb, and
M. Stevenson,	

F. H. Andrews, *Secretary*.

The Secretary read the advertisement in the MORNING CHRONICLE calling the meeting.

The minutes of the Quarterly General Meeting of 4th February last were then read and confirmed.

The following Annual Report of the Council was read by the Secretary :