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On motion of W. H. VanderSmissen, M. A., it was resolved: "That in Section III, Par. 6, of the Regulations, the words "an Editor" * be inserted after the word "Librarian."

It was moved by Mr. Alan Macdougail, and seconded by Mr. B. B. Hughes: "That the thanks of the Institute be presented to Mr. J. M. Buchan, the retiring President, in recognition of his valuable services rendered during the past year." Carried.

It was moved by Mr. Macdougall seconded by Dr. Cassidy: "That the thanks of the Institute be tendered to the retiring members of the Council in recognition of their valuable services during their term of office." Carried.



^{*}The Rev. Henry Scadding, D.D., was elected Editor at a meet, 13 of Council held on May 31st, 1584.