

Mr. Alexander Roy,	Montreal,	Canada East.
" Charles Legge,	do.	do.
" William Shale,	do.	do.
" Thomas W. Raphael	do.	do.
" Philip le Sueur,	Quebec,	do.
" A. Touche,	do.	do.
Mrs. W. S. Robinson,	Yorkville, Toronto,	York Co.
" Martha Gould,	Montreal,	Canada East.
" E. L. Cushing,	do.	do.
" Frances Auchterlonie,	do.	do.
Miss Margaret A. Callaghan,	do.	do.
Total proxies - - -		37
Total present - - -		41

Total - - - - - 78

Mr. Ruby, President of the Berlin Society, having been called to the Chair, and Mr. Hancock appointed Secretary to the meeting, a draft of the proposed constitution of the Association was read, when it was

Resolved—That this meeting proceed to organize itself into an Association: that the draft of a constitution, which has now been read, be revised by a Committee of seven of its members, and that they report thereon tomorrow morning at 10 o'clock.

Resolved—That the following gentlemen be members of the Revising Committee:

Mr. Saul,	Mr. Strange,
" Gould,	" Lehnen,
" Tuerk,	" Krull,
" Hancock.	

The meeting then adjourned until ten o'clock the next morning.

Saturday, June 21, 1862.

Mr. Ruby in the Chair.

The minutes of the proceeding meeting were read and confirmed.

The Revising Committee brought up their report, which