ANNUAL MEETING.

The Second Annual Meeting of the Teachers' Association in connection with McGill Normal School, was held in the Examination Hall of that School, on Saturday, 28th May, 1864.

Principal Dawson, LL.D., F.R.S., &c., President, in the chair.

After the opening of the meeting by prayer, by Mr. Williamson, and some routine business, the following resolution was unanimously adopted :---

Moved by Mr. Warren; seconded by Professor Robins :----"That the Report now read by the Secretary be adopted."

The Association then proceeded to the election of Office-Bearers and Council.

Dr. Dawson was unanimously re-elected President; Professors Howe, Robins and Hicks, and T. A. Gibson, Esq., Vice-Presidents; Mr. Williamson, Secretary; Mr. Macgregor, Treasurer. Mrs. Simpson, Mrs. Lay, Miss Lyman, Prof. Darey, Messrs. Arnold, Andrews and Warren, Members of Council.