Mr. J. Try-Davies and Mr. H. Markland Molson having been appointed auditors, the following gentlemen were declared duly elected to the positions named:—

President-Mr. James Ross.

Vice-President-Hon. G. A. Drummond.

Treasurer-Mr. C. J. Fleet.

Ccuncillors for Two Years—Rev. J. Edgar Hill, Mr. E. B. Greenshields, Mr. W. J. Learmont, Mr. Wm. McLennan, Mr. David Morrice, Sir Wm. C. Van Horne, K.C.M.G.

Moved by Mr. Thomas Hiam, seconded by the Rev. J. Edgar Hill, and carried unanimously:

"That the thanks of the Association are due and are hereby tendered to the retiring President, the Hon. George A. Drummond, for his valuable services to the Association."

On the motion of Mr. William Angus, seconded by Mr. A. Browning, a vote of thanks was accorded to the other officers and the members of the Council.

The meeting then adjourned.