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FEES.

Mr Dunlop, seconded by the Secretary, moved: "That whereas the past year, as stated in the report of the Council, has been, to a large extent, a period of inactivity, and members who have paid their fees have failed during that time to derive many of the benefits expected from the existence of the Association, it is advisable that all fees for the year ending with the present meeting be remitted, and that payments made thereon by members be applied to the fees for the ensuing year, 1892-3."

Mr. E. E. Horton said he thought there was a great deal of force in the reasons stated for Mr. Dunlop's motion, and that if the state of the Association's affairs admitted of such a course it was one which it would be well to adopt.

The Secretary, in the absence of the Treasurer, stated that only very slight liabilities had been incurred, and that there was no financial reason against the adoption of the motion. The motion was carried.

NEXT ANNUAL MEETING.

The Secretary reported that the Council had fixed Toronto as the place of the next annual general meeting, said meeting to be held in the last week of August or the first week of September, 1893.

The report was received and adopted.

ELECTION OF MEMBERS OF COUNCIL.

Mr. Albert Horton asked permission to make a few remarks before the election of members of the Council was proceeded with, which being granted, he said that according to the provisions of the Act of Incorporation three members of the Council retired each year, the retiring members this year being Messrs. A. C. Campbell, John Carrick and J. D. Clarke. The members now to be elected would hold office for three years. In view of the fact that the Association was in a formative stage, and only to-night really beginning its active existence, it would