

Librarian for their efforts in furthering the interests of the Society."

It was moved by Mr. Stuart Howard, seconded by Mr. C. deB. Leprohon:—

"That a vote of thanks be tendered to the Treasurer for his valuable assistance during the past year, and for his careful and devoted attention to his duties." Carried unanimously.

It was moved by Mr. E. P. Hannaford, seconded by Mr. D. MacPherson, and carried unanimously:—

"That a vote of thanks be tendered to the Scrutineers of the ballots for their services at this meeting."

The meeting was then adjourned.