

between the Graduates' and Undergraduates' societies, and it was moved by R. F. Ogilvy, seconded by J. M. McCarthy, and carried:—

"That the Committee for 1898-99 be instructed to consider how the two societies may be managed to the greatest mutual advantage, and be authorized to make any steps toward co-operation that may be deemed advisable."

The Secretary then read a letter upon close corporation from W. C. Adams. It was decided that the matter was too important to be taken up by the meeting without previous notice, and it was referred to the incoming committee for consideration.

The President read the Report of the Scrutineers, the officers elected for the coming year being as follows:—

Honorary President.—Dr. H. T. Bovey.

President.—J. M. McCarthy.

Vice-President.—F. D. Adams.

Secretary-Treasurer.—J. G. G. Kerry.

Resident Committee.—W. F. Angus, A. L. Mudge, R. H. Jamieson, J. W. Bell and R. O. King.

Non-resident Committee.—R. B. Rogers, A. A. Cole, W. P. Laurie, W. G. Smart, J. K. Scammel, H. M. McKay, W. J. Bulman, O. S. Whiteside, J. M. McGregor, E. H. Hamilton, P. N. Evans, G. H. Frost and L. L. Street.

Nominating Committee.—C. B. Smith, chairman; J. G. G. Kerry, R. S. Lea, E. H. Hamilton and C. H. McLeod.

Mr. Lesage requested the new President to take the chair, and after he had done so, read his own address as retiring president.

It was moved by Theo. Denis, seconded by M. L. Hersey, and carried:—

"That a vote of thanks be tendered to the retiring officers and especially to Prof. C. B. Smith and the President."

The new President gave a short address to the Fourth Year Undergraduates, advising them to join the Society, and pointing out the advisability of so doing. An informal discussion followed concerning the success of the Society in its efforts to aid the graduates in obtaining employment.

It was moved by G. R. McLeod, seconded by T. W. Lesage, and carried:—

"That the ballots be destroyed."

It was moved by Theo. Denis, seconded by T. W. Lesage, and carried:—

"That the meeting now adjourn."

Report of Resident Committee, 1897-98.

During the past year the membership of the Society has increased from 116 to 140, 19 of the new members being graduates of '97. The total number of graduates from the Faculty is now 280, so that just one half of the graduates are members of the Society.