

Moved by E. L. Pacaud, Esq., seconded by J. A. Berthelot, Esq.

That the President be requested to accept of the sum of Three Hundred Pounds Currency, in consideration of his valuable services to this Company, during the past year ;--which was carried.

The Scrutineers then reported, that the following gentlemen were elected Directors for the ensuing two years.

JAMES SCOTT, Esq.

DR. G. W. CAMPBELL.

HENRY MULHOLLAND, Esq.

JOHN CARTER, Esq.

The Meeting was then dissolved.

HUGH ALLAN, Chairman.

JAMES K. BETHUNE, Secretary.