

presiding shall have the casting vote, and at any such meeting the President, or in his absence the Vice-President, or in their absence such person as the meeting may appoint, shall be chairman.

On motion of Mr. G. W. Grant, seconded by Mr. J. C. White, The question of \$4 Stock was referred to the same committee that has been appointed to take the \$1.10 matter under consideration.

The following notice was given. "I give notice that at next meeting of Shareholders I will move that the qualification for Director shall be reduced to 25 shares on which all the calls have been paid."

(signed) DAVID MILLAR.

Mr. S. W. Hill gave notice that he would at the next meeting move to change By-Law 11 by substituting "First Tuesday in February" for "Second Wednesday in March."

The following was adopted. On motion of Mr. T. W. Campbell that in future a copy of the Directors report be furnished to the Shareholders at least one week before the Annual Meeting of the Society.

The following was adopted. Moved by Mr. Geo. Jackson, seconded by Mr. R. H. Gray That the thanks of the stockholders of "The Temperance Colonization Society Limited," is due and is hereby tendered to the Accountant and Cashier for their kindness and attention at all times to parties desiring information from the Society.

The following was adopted. Moved by Mr. M. S. Smith, seconded by Mr. W. M. Cooper, That the thanks of this meeting be presented to the Auditors, Messrs. Anderson and Hughes, and that they be paid the sum of \$150 each for their services, and that they be appointed as Auditors for the ensuing year.

After an explanation by the Auditors, Mr. W. M. Cooper, seconded by Mr. W. P. Page moved the re-consideration of the resolution fixing the salary of the Auditors which was agreed to. When the same gentlemen moved to amend the resolution by substituting \$200 for \$150, which was carried.

The scrutineers then reported the following shareholders elected as Directors of the Society for the ensuing year, viz:—Messrs. G.