

On motion, it was agreed that By-Law No. 1 be changed, by substituting the word "week" for the word "Tuesday" in the second line, viz.:

"The annual meeting of this Association shall be held on the third week in August, at such place as is decided upon at the previous annual meeting."

*Resolved*, That Messrs. Cotton and J. J. Anslow be added to the Advertising Committee.

A profitable discussion was engaged in as to advertising, and some valuable suggestions made.

*Resolved*, That the Secretary be instructed to convey the thanks of the Association to the proprietors of the Grand Narrows Hotel, the Telegraph House, Baddeck, Mr. Mitchell, of Bay View Hotel, Whycocomagh; to Capt. Burchell, of the Steamer Marion, and to the railway authorities for courtesies shown.

Association adjourned at 11 p. m. to meet in Prince Edward Island the third week in August, 1890.

