

Thomas Meggs, S. McCammon, James McKeller, John Ormiston, A. E. Ormiston, W. Phillips, F. W. Patch, C. B. Rogers, A. Shirby, E. J. Seale, G. Toner, Thomas Whitney, H. Woods, J. Johnson, J. Doran and H. McLiver, Napanee.

On motion, the reading of the minutes of the last annual meeting was dispensed with, printed copies being in the hands of the members, and were approved as printed.

To save time and facilitate business, Bro. W. Robson, Whitby; John Robinson, Prescott; and W. M. Drennan, Kingston, were appointed to examine proxies and to act as scrutineers.

The President then called upon the Secretary to read the report of the Directors.

DIRECTORS' REPORT.

At this Twelfth Annual Meeting of the Association your Directors have much pleasure in giving an account of their stewardship, especially as they have still to report a steady increase of membership in both Classes A and B, a continued low rate of mortality, and consequently the small number of assessments during the year, which we consider due, in a large measure, to the great care exercised by our Medical Examiner, in the careful supervision of applications received.

Your directors are convinced that the amendment adopted at last annual meeting, to Article IV. of the Constitution, to the effect: "An applicant for membership must be a member of an Oddfellow's lodge; but once accepted, his membership depends solely on the payment of all calls made upon him, in accordance with the By-laws of the Association; provided, however,