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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.

The President, in a short speech, addressed the meeting, congratulating the Association upon the very satisfactory state of its affairs, and called upon the Vice-President, BRO. A. MACALISTER, to read the report of the Directors.

DIRECTORS' REPORT.

In presenting the Ninth Annual Report, your Directors are again in a position to congratulate the members on the continued prosperity of the Association.

During the past year BRO. W. D. GORDON, who has been the faithful Secretary of this Association since its inception, resigned his position, having accepted an honorable appointment under the Dominion Government, as Captain of one of the new Infantry Schools lately instituted, which involved his residence in the City of Fredericton, N.B. In consideration of the valuable services rendered the Association by him, the Directors unanimously voted the sum of one hundred dollars to purchase a suitable testimonial. Three handsome pieces of plate, having a suitable inscription thereon, were purchased and duly presented to him at a meeting of resident members, held in Cataraqi Lodge Room. This action will, we trust, meet your approbation.

The vacancy thus created has been filled by the appointment of BRO. W. KING, a Brother we believe eminently qualified to carry on the good work done by our former Secretary. BRO. KING has excellent