

MR. SCHOFIELD—I second the motion with very much pleasure.

THE PRESIDENT retired from the chair.

MR. HAGUE put the motion, and said—I have very much pleasure in putting the motion, and I think we ought to give a standing vote to show our appreciation of the manner in which the duties have been discharged.

The members present assented by a standing unanimous vote, and heartily applauded the passing of the motion.

MR. HAGUE tendered the vote of thanks to Mr. Wilkie.

MR. WILKIE in reply said—I will simply thank you for the very hearty way in which you have responded to the vote.

ELECTION OF OFFICERS

The members then proceeded to elect officers for the ensuing year, with the following result :

HONORARY PRESIDENTS

Lord Strathcona and Mount Royal, President Bank of Montreal
George Hague, General Manager Merchants Bank of Canada
F. Wolferstan Thomas, General Manager Molsons Bank

PRESIDENT

Thomas McDougall, General Manager Quebec Bank

VICE-PRESIDENTS

D. Coulson, General Manager Bank of Toronto
H. Stikeman, General Manager Bank of British North America
H. C. McLeod, Cashier Bank of Nova Scotia
George Burn, General Manager Bank of Ottawa

EXECUTIVE COUNCIL

E. S. Clouston, General Manager Bank of Montreal
B. E. Walker, General Manager Canadian Bank of Commerce
Thomas Fyshe, Joint General Manager Merchants Bank of Canada
D. R. Wilkie, General Manager Imperial Bank of Canada
G. A. Schofield, Manager Bank of New Brunswick
M. J. A. Prendergast, General Manager La Banque d'Hochelaga
D. H. Duncan, Cashier Merchants Bank of Halifax