

At the annual meeting held at Windsor, June 29, 1859, Dr. King moved the resolution, notice of which was given at the last annual meeting by the Rev. Dr. Twining, in reference to the mode of election of Governors, viz.: that the present mode of voting for each individual separately and in alphabetical order be discontinued, and that the usual mode of putting all the names proposed on the same ballot, out of whom those having the highest number shall be declared elected, should be adopted; which motion was seconded by Dr. Almon. After considerable discussion, Mr. A. M. Cochran moved in amendment that the following proviso be added: "Provided that no person shall be declared elected as Governor unless he have a majority of votes cast." The amendment was seconded by Nepean Clarke, Esq., and carried. The original resolution of Rev. Dr. Twining, as amended by Mr. Cochran's proviso, then passed.

At the general meeting, October 17th, 1856, it was *resolved*, "That the right of voting by proxy be in no way interfered with."

The following resolution was passed at the general meeting, 24th June, 1857:

*Resolved*, That the ballot be not sent round for any officer of this association, or of the Board of Governors, whose name has not been previously proposed and seconded by some member of the association; and that the ballot be not taken until all the names of the persons intended to be proposed for any office be given.

