
REVISION OF CONSTITUTION.

In December the Board appointed a committee to review the constitution and by-laws governing the Board. Owing to the delay in obtaining from the Secretary of State's office copies of the documents relating to the registration of the Board under the General Act of the Dominion, the committee has found it impossible to present to the Annual Meeting a draft of the proposed revised constitution and by-laws, but will be prepared to report at an early date.

Your Council wish to express their pleasure at the immediate response made by the City Council when requested to appoint committees to act jointly with similar bodies from this Board.

The Treasurer's report has already been placed in your hands and those of the President and Secretary will be presented with this.

The new Board room, with its central position and comfortable adjuncts, has been regularly used as an office by the Secretary, as well as for the holding of Board, Council and committee meetings. The beginning of a fair statistical and commercial library has been collected by the Secretary without cost to the Board. Four hundred and seventy volumes of reports, many maps, papers, etc., are on the shelves, and have been of great service in the compiling of statistical letters and reports.

The number of applications made to the Board, both by letter and in person, for information regarding the country, its mercantile interests and natural resources, has been very large. Strangers visiting the city frequent the Board rooms for such information.

All of which is respectfully submitted.

J. H. ASHDOWN,
President.

CHAS. N. BELL,
Secretary.