

The following resolution was adopted:

"That the report read be printed; thanks be tendered to the Ladies' Association and to branches throughout the Province; and that the officers of the past year be re-elected with such alterations as were necessitated by removal or death."

Before closing, the Rev. Professor Forrest moved, the appointment of officers and committee for the current year:

*President—Hon. S. L. Shannon.*

*Vice-Presidents—Sir William Young, Ex-Chief Justice; George H. Starr, and W. C. Silver.*

*Treasurer—S. H. Black.*

*Secretary—James Farquhar.*

*Agent—John Toland.*

*Collector—Samuel Boreham.*

*Committee—Rev. Messrs. P. G. MacGregor, D.D., G. W. Hill, D.C.L., Prof. Forrest, R. Murray, E. M. Saunders, Allan Simpson, Prof. Currie, J. F. Avery, R. F. Burns, D.D., S. F. Huestis, A. L. Wyllie, J. W. Manning, B. C. Borden, Robert Laing, J. J. Teasdale, T. Watson Smith, H. H. McPherson, L. H. Jordan, John McMillan, — Cline, R. Brecken, Lieut.-Governor Ritchie, Hon. Judge Ritchie, James F. Avery, S. Selden, Thos. A. Brown, Chas. Robson, Peter Lynch, Hon. P. C. Hill, Nepean Clark, John Starr, John S. Maclean, T. B. Akins, D.C.L., John Grierson, David Allison, LL.D.*

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