

The Union Bank of Canada	- - -	Geo. H. Balfour
" Merchants Bank of Halifax	- - -	E. L. Pease
" Traders Bank of Canada	- - -	G. Strathy
" Western Bank of Canada	- - -	T. H. McMillan
" Banque d'Hochelega	- - -	M. J. A. Prendergast
" Standard Bank of Canada	- - -	G. P. Reid
" Eastern Townships Bank	- - -	W. Farwell
" Bank of New Brunswick	- - -	G. Schofield
" People's Bank of Halifax	- - -	D. R. Clarke
" Commercial Bank of Windsor	- - -	A. E. Lawson

The following associates were also present and registered during the various sessions : George Hague, J. H. Plummer, C. Bogart, J. A. Richardson, A. B. VanFelson, G. deC. O'Grady, D. Hughes Charles, B. Austin, F. B. McCurdy, C. White, E. A. McCurdy, F. H. Mathewson, Sir Chas. Forrest (Bart). There were also a considerable number present who neglected to register.

Z. A. Lash, Q.C., counsel for the Association, was present.

The President called the meeting to order at noon and extended a hearty welcome to the visiting members.

MR. FARWELL made reference to the events in South Africa, and in response the meeting rose and sang the national anthem with enthusiasm.

The minutes of last annual meeting, as of record in Vol. VI, No. 2, of the Journal of the Canadian Bankers' Association, were taken as read, and confirmed, on motion of MR. WALKER, seconded by MR. HAGUE.

The Secretary then read the report of the Executive Council as follows :

REPORT OF THE EXECUTIVE COUNCIL

To the Members and Associates :

The Executive Council beg to report as follows concerning the work of the Association since the last annual meeting on October 26th and 27th, 1898.

Three meetings of Council have been held, in addition to the final meeting this morning.

LEGISLATION

There was legislation of interest to the Association in the Dominion Parliament and the legislatures of Quebec, Ontario and Prince Edward Island.