

Drs. Marsden and Smallwood gave notice of their intention to move at the next triennial meeting of this College for an amendment of the by-law of the College, now in force, by erasing the following words under the head of fees, Parchment \$5.—Carried.

The meeting then proceeded to the election by ballot of thirty-six governors to constitute the Board of the College for the ensuing three years.

Proxies were handed in from the following gentlemen, Drs. Bibaud, G. W. Campbell, F. W. Campbell, Codere, Beaubien, Craik, Fraser, Smallwood, McCillum, Taylor, Munro, Picault, Sutherland, Drake, Duchesneau, Gibson, Church, Tassé, Wilbrenner, Wolff, Sewell, J. P. Russell, Lemieu, O. Robitaille, J. E. J. Landry, Von Island, Forrest, Michaud, Tetu, Worthington and Gilbert.

Drs. W. E. Scott, H. Blanchet, and A. G. Fenwick, were appointed to act as scrutineers. The ballot having been taken, the members adjourned to allow the scrutineers time to make their report. After re-assembling the following gentlemen were declared duly elected Governors for the ensuing three years.

For the City of Montreal—Drs. Peltier, Trudel, Rottot, Scott, Howard, G. E. Fenwick, Robillard, and Smallwood.

For the District of Montreal—Drs. Chamberlin, Tassé, Wilbrenner, Brigham, Duchesneau, Gibson, and Church.

For the City of Quebec—Drs. Sewell, J. E. J. Landry, Marsden, Tessier, R. H. Russell, H. Blanchet, Jackson, O. Robitaille.

For the District of Quebec—Drs. Theo. Robitaille, Tetu, Marmette, Michaud, Lavoie, Dube, and Boudreau.

For the District of Three Rivers—Drs. Ross, A. G. Fenwick, and Landry.

For the District of St. Francis—Drs. Hamilton, Gilbert, and Worthington.

A vote of thanks was then passed in favour of the retiring officers of the College for the interest and ability displayed by them in the management of its affairs, and it was resolved that the next triennial meeting of the College should be held at Three Rivers.

This closed the business of the meeting. At a subsequent meeting of the governors of the College, held the same day and at the same place, the following gentlemen were elected, by ballot, officers of the College for the ensuing three years.

President—J. E. J. Landry, M.D., Quebec.

Vice Presidents—A. T. Michaud, M.D., and Hector Peltier, M.D.

Secretaries—R. H. Russell, M.D., and J. P. Rottot, M.D.

Registrar and Treasurer—H. Blanchet, M.D. The Board then adjourned.