Mr. Fraser gave notice that at the next annual meeting of the Association he would move "that hereafter the officers of the Association be a President, one Vice-President from each province, a Secretary and a Treasurer."

On motion it was agreed that the thanks of the Association be given to the New Glasgow Board of Trade for courtesies extended.

SECOND SESSION.

GRAND NARROWS, C. B. Sept. 12th, 1889.

Association convened at 9 p.m. President Alley in the chair.

Minutes of first session read and confirmed.

Read, letter from Messrs. McDougall and McNeil, which had been addressed to ex-President Bertram, offering the free use of the Grand Narrows Hotel to the Association during their stay.

After an informal discussion as to the utility of the card of membership, it was agreed that the Secretary, Treasurer, and Mr. Cahan take what steps they deemed expedient to secure from railways, steamboats, and all lines of travel, any special privileges for the press such as are granted to commercial travellers.

On motion of Mr. W. L. Cotton and Mr. A. C. Bertram, it was agreed that next year's meeting should be held in Prince Edward Island, and that Mr. W. L. Cotton, Hon. D. Laird, and Mr. McIsaac, should be the local committee of arrangements, with power to add to their number.