## ELECTION OF OFFICERS.

The PRESIDENT said that the next business was the election of a successor to himself. He begged to thank the members heartily for having elected him three times; and at the same time to decline re-election.

Messrs. O. Murphy and John Paterson were appointed scrutineers; and the result of the ballot for office-bearers was as follows:

President-Mr. Henry Fry.

Vice-President-Mr. H. S. Scott.

Treasurer-Mr. H. W. Welch.

Council-Messrs. J. G. Ross, H. Dinning, P. Garneau, B. Bennett, A. Themson, M. G. Mountain, A. Joseph, T. H. Dunn, J. Dean, A. Fraser.

The Board of Arbitration was named to consist of the Council as elected.

Mr. W. G. Wurtele moved, "That the thanks of this Board are due, and are hereby tendered to A. Joseph, Esq., for the valuable services rendered by him during the past three years as President."

Mr. W. RAE seconded the motion, which was carried.

## NEW MEMBER.

Mr. D. MACPHIE was elected a member of the Board. Five new members were proposed. The Treasurer's accounts were audited by Messrs. Bickell and Ledue. The meeting adjourned at 20 minutes to 3 p. m.

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