

Moved by Mr Duggan, seconded by Mr Throop—

That the Central Association be authorized to prepare and issue forms of Constitutions for District and County or Branch Societies respectively.

Moved by Mr Willson of Saltfleet, seconded by the Hon. J. A. Macdonald, that it be Resolved—

That the question of representation in the Imperial Parliament be referred to the Committee already appointed to consider the propriety of a Federal Union of the British North American Provinces, to report thereon. Carried.

Mr Vankoughnett moved, seconded by Mr Gamble—

That the following gentlemen be added to the Committee already appointed to consider the question of an Union of the British North American Provinces, viz: Messrs Willson of Saltfleet; Wilson of Quebec; Vansittart of Woodstock; Duggan of Toronto; Dixon of London; Walton of Sherbrooke. Which was carried.

Moved by Mr Wetenhall, seconded by Mr Rutlan, that it be Resolved—

That this Convention should not terminate its proceedings without sending an Address to her most gracious Majesty expressive of their loyalty and attachment, and embodying therein the substance of the Resolutions already passed by this Convention on the present and late aspect of the affairs of this Province, and that Colonel Gagy, Edward Ermatinger, Thomas Dixon, P. M. Vankoughnett, Esquires, and the Hon. J. A. Macdonald of Kingston, be a Committee to draft the same.

Mr Vankoughnett, seconded by Mr Forsyth, moved an amendment, which was withdrawn after some discussion, when Colonel Gagy moved the previous question, which was carried on a division.

The Convention was then on motion adjourned for half an hour.

At 6 o'clock P.M., the Chairman took the chair, and the Convention proceeded to the election of Officers of the Central Society for the ensuing year, under the 8th article of the Constitution, which resulted in the selection of the following gentlemen:—

PRESIDENT:

The Hon. GEORGE MOFFATT of Montreal.

SIX VICE-PRESIDENTS:

1. The Hon. WILLIAM ALLAN of Toronto.

2. JOHN YOUNG of Hamilton, Esquire.

3. J. R. FORSYTH of Kingston, Esquire.