

Short addresses were delivered by Miss Fitz-Gibbon and Mr. D. B. Read, after which Miss Carnochan gave an epitome of her paper on the proposed U. E. monument at Niagara, and read the following original sonnet on the subject :—

A stately monumental pile build high
Where landed on our sloping smiling shore
Those loyal souls, who suffering nobly bore
That they and theirs "God save the King!" might cry
With steadfast heart and voice, heard far and nigh—
Matron and maid and son and sire who tore
Themselves from pleasant hearths and homes—nay, more,
From silent graves, where loved ones peaceful lie.

Build, then, a shaft, "plain for all folk to see"
To tell that every spot is hallowed ground,
Veined by the blood of those who fain would be
Yet Britain's sons, as witness many a mound.
Forget not we the red man, our ally,
For faith like his, nor gold nor land can buy.

Officers for the year were then elected, viz., President, (re-elected) J. H. Coyne; 1st Vice-President, D. B. Read, Q. C.; 2nd Vice-President, J. O. Brant-Sero; members of Council, J. H. Land, W. H. Doel, A. F. Hunter, T. H. Parker, and Miss M. A. Fitz-Gibbon; Treasurer, B. E. Charlton.

The proceedings closed by all present joining in singing the National Anthem.

The new Council met immediately, and elected David Boyle as Secretary.

On motion on Rev. P. L. Spencer, seconded by Mr. G. H. Mills, it was unanimously resolved that the Rev. Dr. Scadding, the Rev. Canon Bull, and Dr. J. G. Hodgins, Historiographer of the Province, be honorary members of the Ontario Historical Society.

NOTE.—It should be mentioned in connection with the motion of Mrs. Fessenden respecting the institution of a "Flag Day," that at the last meeting of the Educational Association of Canada, held in Halifax, Nova Scotia, the Hon. G. W. Ross, Minister of Education for Ontario suggested the propriety of making May 23rd of each year "Empire Day," a day on which should be recounted the glorious achievements of peace and deeds of war on the part of Britain in every portion of the Empire, but especially in America, with particular reference to the history of each Canadian province in which the day is observed. The Association very heartily adopted the suggestion and made accommodations accordingly.