

and one Minier, for the establishment of a library of medical works ? The report states, after reciting the powers of the College, that " The College of Physicians has neither the mission nor the right to establish a public library such as is referred to in Minier's lease passed before Labadie, N.P., and bearing date July 13th, 1898. The late Board of Governors, in adopting the resolution authorising the passing of this lease on the 8th July, 1898, have therefore acted *ultra vires*."

The following resolution was passed : " Whereas the College of Physicians of the College of Quebec is not authorised to make any expenditure of moneys for the maintenance of a medical library, and to wit to maintain the Minier lease : That the president be authorised to repudiate the said lease between the College and Minier either by notarial protest or by action at law, according to the necessity of the case, the College withdrawing from the said lease and having no intention of taking further steps in the matter and refusing to pay the stipulated rent, not having availed themselves of the said lease, and not being desirous of so doing.

The following were named to constitute the " Council of Discipline " : The president and secretary of the district in which the meeting is held, who are members, ex officio, and Drs. R. Craik, D. Marsil, A. Vallée and C. C. Sewell.

The following were appointed a committee to formulate a scheme for a change in the mode of voting for the election of governors, and the establishment of elections by districts and by ballot. Dr. Lachapelle, Marsil, Craik, Campbell, Catellier, Pelletier, Cléroux, Desroches and Boulet.

Mr. Honore Gervais was, on motion, appointed legal advisor of the College.

On motion, the registrar was instructed to notify each and every member of the College, at least one month before the 1st July each year, of the amount which he is indebted to the College for annual dues.

An " Executive Committee " consisting of the President, Vice-President for Montreal, and the Registrar, was appointed to settle the question of the library, the salary of the agent, and any other urgent matter concerning administration, such committee to report at the next meeting of the Board,

Mr. Siméon Mondou, of Montreal, was on motion, appointed agent of the College, in the place of Mr. Avila Déom.

It was proposed and resolved that Drs. Lachapelle, Brophy, Campbell, Desroches and Baril, be named a committee to study the question of the sale of secret remedies, patented or not, and to invite