

## Annual Meeting.

5th October, 1899.

Present: The following gentlemen, representing both the Life and the Elective branches of the Board of Management.

Mr. A. Pratt, president,	C. A. Douglas.
J. R. Armstrong,	W. G. Bronson.
J. M. Garland,	John Keane.
J. K. Reid,	George Low.
Dr. Robinson,	Wentworth Greene.
R. W. Baxter,	C. MacNab.
J. A. Musgrove,	W. Pennock.
A. G. Cole,	David Taylor.
J. H. Dewar,	T.M. Clark.
W. F. Boardman,	A. S. Woodburn.

The President having taken his seat called upon the Secretary to read the minutes of the last annual meeting, which being done the annual report—which had just been presented at the monthly meeting, and by unanimous consent referred to the annual meeting for final approval and adoption—was also presented.

The Report having been read, as also the Report of the Treasurer, it was moved by Mr. J. R. Armstrong, seconded by Mr. T. M. Clark, that the reports of both Secretary and Treasurer, just read, be adopted and printed in pamphlet form for distribution among the subscribers.—Carried.

The election of a board of directors for the current year was then taken up, the following motion being passed:

Moved by Mr. C. MacNab, seconded by Mr. J. M. Garland, that last year's Board of directors be re-elected en bloc for the current year.—Carried unanimously.

There being nothing further, (the routine business having been transacted at the monthly meeting held previously) the meeting adjourned.

---

The documents above referred to, together with the full list of Life and Elected Directors, and the Report of the Ladies' Auxiliary, will be found printed herewith.