COMMITTEE ON MEMBERSHIP.

On motion of Mr. James Elliot, the Chair appointed Messrs. E. Caswell, J. M. Wilson, T. Brown, J. Brady and T. D. Millar, a Committee on Membership.

COMMITTEE ON FINANCE.

On motion of Mr. C. E. CHADWICK, the following Committee of three on Finance was appointed by the Chair: Messrs. B. HOPKINS, G. GALLOWAY and L. HAGLE.

To avoid irregularity and to relieve him from embarrassment, the President suggested that a Committee of five be appointed on Rules of Order.

On motion of Mr. G. Hamilton, the President appointed the following gentlemen a Committee on Rules of Order: Messrs. C. E. Chadwick, J. W. Scott, E. V. Bodwell, D. Phelan and Geo. Hamilton.

On motion, the Convention adjourned to meet at half-past one o'clock p.m.

AFTERNOON SESSION.

The Convention re-assembled at half-past one the President Jas. Noxon, Esq., in the chair.

The Committee on Order of Business made the following report:

1st. The President's Address.

2nd. Prof. Buckland's Address.

3rd. The Discussion of Questions Nos. 1, 2, and 3, in printed Programme.

4th. Adjournment from six o'clock, P.M. to half-past seven.

5th. Receiving reports of Committees until eight o'clock

6th. The Annual Address by X. A. Willard, Esq.

7th. Miscellaneous remarks until adjournment.

8th. On Thursday morning at ten o'clock, Mr. L. B. Arnold's Address.

On motion, the report was received and adopted.

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