

ADOPTION OF REPORT.

Mr. J. J. Withrow, seconded by Capt. McMaster, moved the adoption of the Report, which, after remarks from the President, Mr. W. Christie, Ald. Saunders, Ald. Orr and others, was carried and the report unanimously adopted.

ELECTION OF DIRECTORS.

Capt. McMaster, seconded by Mr. H. Wade, moved that the retiring Board of Directors, with the exception of ex-Ald. Boustead, who is not a delegate for the present year, be re-elected for the ensuing year, and that Ald. J. O. Orr be elected in place of ex-Ald. Boustead, which was carried unanimously.

The Secretary then cast a ballot and declared the following gentlemen elected as the Board of Directors for the ensuing year, viz.:—Messrs. J. J. Withrow, W. F. McMaster, A. Smith, W. Christie, W. B. Hamilton, W. S. Lee, Hon. Jno. Dryden, R. Davies, P. G. Close, Geo. Vair, W. E. Wellington, J. H. Pearce, Jas. Crocker, D. C. Ridout, Geo. Booth, Ald. Saunders, R. W. Elliot, Jos. Dilworth, Ald. R. Score and Ald. J. O. Orr.

AUDITORS.

Capt. McMaster, seconded by Mr. Geo. Booth, moved that the City Auditors, Messrs. W. Anderson and W. W. Jones, be the Auditors of the books and accounts of the Association for the year 1892, which was carried.

THE EXHIBITION OF 1893.

Mr. Booth enquired whether it was the intention of the Association to hold an Exhibition in 1893, the year of the Columbian Exposition at Chicago.

It appeared from the discussion which followed that it was the unanimous opinion of the meeting that the Association should hold their Annual Fair as usual in 1893.

Mr. McNaught, seconded by Mr. A. Forster, moved that an Exhibition be held by this Association in 1893 at the usual time, and that the Association make an extra effort to surpass all previous exhibitions on that occasion, which was carried.