

Mr. L. L. McFaul...	North Huron ..	Representing 50 Members.		
" A. McNaughton..	Stormont	"	62	"
" J. W. Dafoe ...	South Hastings..	"	120	"
" James Duncan ..	North Essex	"	100	"
" B. Rothwell	Prince Edward..	"	80	"
" R. M. Munro	North Perth	"	110	"
" Robt. Coates	Halton	"	70	"
" G. E. Wightman..	South Essex....	"	65	"
" C. Campbell	Ottawa	"	50	"
" H. E. Huston....	West Huron....	"	80	"
" A. L. Parker	North Simcoe ..	"	80	"
" P. C. McGregor ..	{ No. 1 Leeds & } Brockville.. }	"	70	"
" Thomas White ..	East Lambton..	"	90	"
" Martin Gill	Toronto	"	150	"
" Jas. Bowerman ..	{ Lennox and } Addington.. }	"	100	"
" John Millar	Elgin	"	100	"
" F. C. Powell	West Bruce	"	100	"
" J. T. Wood	Middlesex	"	112	"
" D. Bole	{ Frontenac	"	175	"
" — Henstridge }				
" J. H. Knight	East Victoria....	"	50	"

The Convention adjourned at ten o'clock.

Thursday, August 12th, 1881.

The Convention assembled at two p.m.

The President in the Chair.

The Minutes of last meeting were read and confirmed.

The Secretary read the following report:—

The Board of Directors beg to report that they recommend that the following gentlemen be elected to fill the offices for the ensuing year:

President—MR. ARCHIBALD MACMURCHY.

Vice-Presidents—1. MR. J. S. CARSON.

2. MR. D. C. MCHENRY.

3. MR. RICHARD LEWIS.

Recording Secretary—MR. R. W. DOAN.

Corresponding Secretary—MR. A. PURSLOW.

Treasurer—MR. F. S. SPENCE.