

of considering the dissolution; and after confirmation by a similar vote at a subsequent meeting, to be held not less than three, or more than six months after the first; and notice of this last meeting shall be duly advertised as the Council or a General Meeting may advise.

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OFFICERS AND COUNCIL 1891.

The following officers for the ensuing year were elected without division:—

*President:*

HON. GEO. IRVINE, Q.C., Quebec.

*Vice-Presidents:*

Hon. Geo. Drummond, Montreal.

Robt. N. Hall, Q.C., M.P., Sherbrooke.

Capt. R. C. Adams, Montreal.

R. Prefontaine, Q.C., M.P., Montreal.

*Secretary:*

B. T. A. Bell, Ottawa.

*Treasurer:*

A. W. Stevenson, C.A., Montreal.

*General Council:*

James King, Quebec.

S. P. Franchot, Buckingham.

L. A. Klein, Black Lake.

W. H. Irwin, Montreal.

F. J. Falding, Sherbrooke.

A. Lomer, Montreal.

Col. Lucke, Sherbrooke.

O. M. Harris, Montreal.

J. B. Smith, M.E., Glen Almond.

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HONORARY MEMBERS:

On motion of Capt. R. C. Adams, the following gentlemen were unanimously elected Honorary Members of the Association:—

Rev. Father Laflamme, Quebec.

Sir Wm. Dawson, Montreal.

Dr. A. R. C. Selwyn, Ottawa.

Dr. T. Sterry Hunt, New York.

Dr. R. W. Eells, Ottawa.

Dr. B. J. Harrington, Montreal.

VOTE OF THANKS TO MR. W. J. POUPORE, M.P.P.

On the motion of Mr. S. P. Franchot, a very hearty vote of thanks was conveyed to Mr. W. J. Poupore, M.P.P., for his services in behalf of the mining community, and more particularly for his able and well directed effort in the Provincial Legislature to set aside Government measures affecting the welfare of the industry.