

PROCEEDINGS OF THE ANNUAL MEETING.

The Annual Meeting of the Association, duly called, was held in the Gallery, on this Friday, the 8th day of January, 1886, at three o'clock p.m., with the President, Mr. JUSTICE MACKAY, in the chair.

The Minutes of the last Annual Meeting, held December 18th, 1884, were confirmed.

The Annual Report having been printed, and being in the hands of the members present, was taken as read.

THE PRESIDENT, in moving the adoption of the report, reviewed the work of the past year at some length, and his remarks evoked an interesting discussion as to the various means available to used whereby the income of the Association could be increased and its usefulness extended.

The motion was seconded by Rev. Dr. Norman, and carried unanimously.

The election of Officers for one year, and of six Councillors for two years, was then proceeded with, by a separate ballot for each officer, and by one ballot for the six councillors. The results were announced by the scrutineers (Messrs. Wm. H. Rintoul and R. W. Boodle) as follows :—

President :—Mr. Justice Mackay, re-elected.

Vice-President :—Rev. Canon Norman, D. C. L., re-elected.

Treasurer :—Mr. R. W. Shepherd, re-elected.

Councillors :—Mr. F. Wolferston Thomas, re-elected ; Mr. J. W. Tempest, re-elected ; Mr. Hugh McLennan, re-elected ; Mr. F. B. Matthews, re-elected ; Rev. Geo. H. Wells, re-elected ; and Mr. Thomas Workman.

After the customary votes of thanks had been passed, the meeting was adjourned *sine die*.