

Moved and seconded, That
 H. Reynolds be re-appointed as Secretary
 for the year 1907, at a salary of \$45.00
 (Carried)

Moved and seconded, That
 W. E. Davidson be re-appointed as
 Auditor for the year 1907, at a salary
 of \$7.00 (Carried)

The Cheques for November, and the
 statements for the season was then
 distributed, followed by adjournment.

R. Morrow, Chairman
 H. Reynolds, Secretary