

A. P. SEYMOUR, Chairman.

The members of the Board at the beginning of the year were—Messrs. H. A. Tarrant (Chairman), Talbot, Clayden, Hursthouse, Dencker, Shephard, Phillips, Harkness, and Franklyn. At the annual election of three members of the Board, held on the 15th March, the three retiring members, Messrs. Hursthouse, Talbot, and Dencker, were re-elected. Mr. Lock was elected to fill the vacancy caused by the death of Mr. Samuel Clayden, Mr. Maginnity being elected to fill the seat vacated by the resignation of Mr. Harkness. Two special and twelve ordinary meetings of the Board were held during the year, the average number of members present at each meeting being 7·5.