Meeting called to order by Dr. Adam Fisher appointed temporary chairman, in absence of President Carroll.

Members present were:
Butler, Ashcroft, Fisher, Roberts.

Moved to proceed to permanent organization. Election resulted in the following:
President, Dr. Adam Fisher
Sec.-Treas., Mr. J. A. Roberts.

Motion to appoint committee to draw up rules and regulations for guidance of Examining Board. Roberts and Fisher appointed.

Minutie of last meeting read and approved.

The Rules & Regulations appended, read and adopted.

There were two candidates for examination, namely, T. A. Morgan, Goldsboro, N.C., J. W. Merritt, Wilson N.C., the latter having failed the year before and given a temporary certificate.

Subjects for examination assigned as follows:
Bacteriology, Pathology — Butler
Anatomy, Physiology — Carroll
Practice of Medicine — Fisher
Surgery, Obstetrics — Roberts
Maltford, Medicine — Ashcroft, Carr

On the examination papers being read by the different examiners the following marks were reported: