

PHILADELPHIA, December 7th, 1864.

The annual meeting of the SOLDIERS' NATIONAL CEMETERY ASSOCIATION was held at the Continental Hotel, in the city of Philadelphia, at 5 o'clock, this day.

DAVID WILLS, President of the Association, in the chair.

The Secretary, JOHN R. BARTLETT, called the roll of the Commissioners of the several States, when the following gentlemen answered to their names :

B. W. Norris,	of Maine.
Henry Edwards,	“ Massachussets.
Paul Dillingham,	“ Vermont.
John R. Bartlett,	“ Rhode Island.
Edward Cooper,	“ New York.
Levi Scobey,	“ New Jersey.
David Wills,	“ Pennsylvania.
John R. Latimer,	“ Delaware.
Benjamin Deford,	“ Maryland.
Gordon Lofland,	“ Ohio.
Chester D. Hubbard,	“ West Virginia.
Clark E. Carr,	“ Illinois.
Thomas White Ferry,	“ Michigan.
W. Y. Selleck,	“ Wisconsin.

The Commissioners of New Hampshire, Connecticut and Indiana, were absent.

The President presented letters from Alfred Coit, Esq., of Connecticut, and Gov. Ramsey, of Minnesota, stating the reasons for their absence.

The President submitted his report of the financial condition and management of the Association, which was read by the Secretary.

On motion, the report was accepted and ordered to be placed on file.

The President submitted the report of Samuel R. Russell, Esq., the Treasurer of the Association, which was read by the Secretary.

On motion, the report was accepted and ordered to be placed on file.

The Auditing committee stated that they had examined the Treasurer's account by comparing the accompanying vouchers with the corresponding items in the account, which