

that the rules be suspended and the following be elected members by acclamation. Carried.

L. Huot proposed by J. S. Shearer seconded by J. Gardner and E. D. Wintle proposed by A. Inglis seconded by J. Gardner.

Moved by J. S. Brown, seconded by G. Sumner that the invitation of the Hon. J. K. Ward to hold the next field day at the Riviere Rouge be accepted. Carried.

Capt. R. C. Adams gave a paper on the "Mineral resources of the Kootenay District" Moved by E. Judge, seconded by J. S. Brown that the thanks of the Society be accorded Capt. Adams for his valuable lecture.

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MONTREAL, May 30th, 1892.

The Annual Meeting was held this evening, the Very Revd. Dean Carmichael, President, in the Chair.

The Minutes of last Annual Meeting were read and approved.

Mr. Shearer on behalf of the Field Day Committee reported that all had been arranged with the Hon. J. K. Ward and the C. P. R. for the excursion to Rivière Rouge.

Mr. Brown, Hon. Curator, reported that two cases of Birds had been donated to the Museum by Mr. H. J. Tiffin.

Proposed by Mr. Brown, seconded by Hon. Senator Murphy, that the thanks of the Society be sent to the donor.

On the suggestion of Sir W. Dawson, the delegates to the Convention of the Dominion Educational Association to be held in Montreal in July were invited to visit the Museum of the Society.

Mr. J. S. Brown suggested that the title of the Record be altered so as to read, The Canadian Record of Science, the Journal of the Natural History Society of Montreal.

Referred to the Editing Committee.

The President then delivered his annual address in which he referred to the various objects for which the Society was established.