J. Stevenson Brown, that we put on record our appreciation of the labor and pains Mr. Williams has taken in collecting the many specimens and the information he has imparted to us, and

It is with deep regret that we have to record since our last meeting the death of a much-respected member and at one time officer of this Society, the Rev. W. J. Smyth, M.A., B.Sc., Ph.D.

It was moved by the Rev. G. Colborne Heine and seconded by Walter Drake, that the Society take this opportunity of placing on record their deep and sincere regret at the decease of the Rev. W. J. Smyth, M.A., B.Sc., Ph.D., for so many years a member and at one time an officer of this Society, and one who took a lively interest and an active part in all its proceedings. He had won the respect and regard of those with whom he had come in contact with, also that the Society wish to express their cordial sympathy with the widow of Dr. Smyth in this her heavy affliction, and order that a copy of this resolution be sent to Mrs. Smyth. Carried.

The resolution was feelingly spoken to by the mover, seconded by the President, J. A. U. Beaudry and others.

On motion the meeting then adjourned.

## MONTREAL, Nov. 26th, 1896.

The second monthly meeting of the Society was held this evening at the usual hour, Dr. Wesley Mills, Vice-President, in the chair. There were also present— J. A. U. Beaudry, J. B. Williams, Geo. Kearley, Capt. W. Ross, E. T. Chambers, A. Holden, H. McLaren, Miss Howard O'Keefe, A. F. Winn, Prof. J. T. Donald, W. M. Knowles, Capt. R. C. Adams, Edgar Judge, and the Recording Secretary and a number of friends, in all 46.

Minutes of last monthly meeting were read and confirmed.

The report of the Council was read and accepted.