

the most convenient place in the Reading Room, at least three days previous to the Annual Meeting, for examination of the Members."

Moved by Mr. Milln, seconded by Mr. Irwin, and carried unanimously—

"That a special vote of thanks be given to the General Committee for the past year, for taking the initiatory steps to establish a Free Library of Reference in the City of Montreal."

Messrs. Garth, Bernard and Kennedy having been appointed scrutineers, the Meeting then proceeded to the election of Office-bearers for the ensuing year, according to the provisions of the act of incorporation, when the following gentlemen were declared duly elected, viz: :—

*President.*

HENRY BULMER.

*Vice-Presidents.*

1. A. BERTRAM.

2. D. BROWN.

3. W. HUTCHISON.

4. W. P. BARTLEY.

*Corresponding Secretary.*

A. MURRAY.

*Recording Secretary.*

ALEX. A. STEVENSON.

*Treasurer.*

HENRY LYMAN.

*Librarian and Cabinet Keeper.*

T. D. REED.

*Members of General Committee.*

W. Milln.

H. Manro.

W. Kennedy.

J. Lambert.

W. Spiers.

J. Fletcher.

J. Spence.

R. Mitchell.

Dr. A. Bernard.

Chas. Garth.

James Hopkins.

C. P. Ladd.