

one of the evenings of the meeting, and that the balance be reserved for any aid that the Society may be called upon to contribute towards the success of the meeting.

A Report from the Treasurer showing a balance in hand of over ten pounds was also read; as was a Report from the Curator of the Museum, on the state of the Society's collection, and the donations made to it during the past year.

On motion of Dr. Barnston, seconded by Dr. Jones, it was resolved that the Reports now read be received and adopted, and referred to the Council for early publication.

ELECTION OF OFFICE-BEARERS.

The President having appointed Drs. Fraser and Barnston as Scrutineers, the meeting proceeded to ballot for Office Bearers and Council. The following was declared the result:—

President, J. W. Dawson; 1st Vice-President, L. A. H. Latour; 2nd Vice-President, Sir W. E. Logan; 3rd Vice-President, E. Billings; Corresponding Secretary, W. Hingston, M. D.; Recording Secretary, A. N. Rennie; Treasurer, James Ferrier, jr.

Cabinet Keeper and Librarian—Jas. Barnston, M. D.

Members of Council.—Rev. A. F. Kemp, Dr. Fraser, Rev. A. DeSola, Dr. Jones, and H. Chapman.

Library Committee.—Dr. Wright, D. A. Poe, H. Rose, N. S. Whitney.

Mr. J. M. D'Urban was appointed Assistant Curator to the Society; and the following gentlemen named as the Editing Committee of the Canadian Naturalist; Messrs. Dawson, Billings, Poe, Hunt, Hingston, Barnston, and Rennie.

On motion by Dr. Jones, seconded by Mr. Billings, it was resolved:—

That the thanks of the Society are hereby given to the retiring Office-bearers and Council, for their valuable and efficient services during the past year.

On motion by the Rev. A. D. Campbell, seconded by Mr. Dutton, it was resolved:—

That the best thanks of this meeting are due to H. H. Whitney, Esq., M.P.P., for his kind and valuable services in further-