## REPORT OF PROCEEDINGS. ANNUAL GENERAL MEETING.

Thursday, 23rd February, 1893.

JOHN KENNEDY, President, in the Chair.

The Secretary having read the notice convening the meeting, the minutes of the last Annual Meeting were read, and it was moved by Mr. Peterson, seconded by Mr. Gray, and resolved : —

"That the minutes be approved."

The President read a letter from the Secretary of the Governor General of Canada, Lord Stanley, regretting His Excellency's inability to be present at the Annual Meeting, but expressing his intention, if possible, of attending the ordinary meeting of the Society in the evening.

The Secretary then read the following Report of the Council for the year 1892, with the appended report of the Library Committee and the financial statement by the Treasurer.

## ANNUAL REPORT.

The Council begs to present the following report on the work of the Society during the past year:

## ROLL OF THE SOCIETY.

The elections comprised *five* members, *eighteen* associate members, one associate and *fifteen* students. Six associate members have been transferred to the class of members and *four* students to the class of associate members. One member and two associate members have been replaced on the roll on application.

During the year resignations have been received from four members, two associate members, eight associates and three students, while four members, five associate members, three associates and sixteen students, or twenty-eight in all, have been struck off the roll for nonpayment of dues.

The deaths have been :