

It was moved by A. R. C. Selwyn, seconded by Dr. J. Baker Edwards, and resolved :

"That the reports just read be adopted and printed separately for distribution to the members."

On motion of Mr. A. R. C. Selwyn, seconded by Mr. G. L. Marler, it was resolved unanimously :

"That Dr. P. P. Carpenter and Mr. J. F. Whiteaves be elected Honorary Life Members of the Society."

It was moved by Mr. Marler, seconded by Dr. J. Baker Edwards, and carried by acclamation :

"That the bye-law relating to officers be suspended, and that Principal Dawson be re-elected President."

Mr. Selwyn moved, seconded by Mr. Marler :

"That Mr. E. E. Shelton, be re-elected Treasurer."

The motion was carried unanimously.

On motion of Mr. Marler, seconded by Dr. J. Baker Edwards, Mr. F. W. Hicks, M.A., was elected Corresponding Secretary; and on motion of Mr. Selwyn, seconded by Mr. Shelton, Dr. J. Baker Edwards was elected Recording Secretary.

Messrs. M. H. Brissette and A. H. Foord having been elected scrutineers, the following gentlemen were elected officers, by ballot.

Vice-Presidents—Rev. A. DeSola, LL.D.; His Lordship the Metropolitan; Prof. P. J. Darey, M.A., B.C.L.; Dr. P. P. Carpenter; G. L. Marler, C. Robb, A. R. C. Selwyn, F.R.S., F.G.S.; Jas. Ferrier, Jr.

Council—Dr. W. Osler, R. W. McLachlan, J. F. Whiteaves, Prof. R. Bell, M. H. Brissette, J. H. Joseph, Dr. B. J. Harrington, J. B. Goode and W. Muir.

It was moved by Mr. Shelton, seconded by Dr. J. Baker Edwards, and resolved :

"That the members of the Library and Membership Committee be re-elected and that the names of Dr. Wolfred Nelson and J. Fraser Torrance be added to their number."

On motion of Dr. Wolfred Nelson, seconded by Mr. F. W. Hicks, a vote of thanks was passed to the officers of the past year, and a special vote to the same effect was also passed to the Scientific Curator for fourteen years services in that capacity, the mover being Mr. W. Muir and the seconder Dr. J. Baker Edwards.

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SIR H.
GEORGE
CHAMBERLAIN
HENRY
J. F. C.
T. J. C.
A. H. I.
J. W. I.
REV. A.
G. A. I.
HON. J.
W. EW.
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JAMES
W. H. I.
WM. H.
HON. L.
HENRY
J. H. JO.
W. F. K.
MAJOR
WILLIAM