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**R E P O R T**  
OF THE COUNCIL  
OF THE  
LITERARY AND HISTORICAL SOCIETY,  
OF  
Q U E B E C,  
AT THE  
GENERAL ANNUAL MEETING,

*Held on the 8th January, 1845.*

THE Anniversary period fixed by the Charter having now come round, at which the Society are to elect those who are to conduct its business during the ensuing year, the Council, who are about to retire from the Offices they have filled, proceed to lay before you a general view of the operations of the Society during the past year, and of its present state ; and it is with regret that they are constrained to acknowledge that the report they have to make is not so favorable as every member and friend of the Society must desire.

In reviewing the internal operations of the Society, the most important subject which calls for notice is the project which was under consideration at the period of the last annual general meeting, for effecting a junction with the other Literary Institutions of Quebec and with the Mechanics' Institute.

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