

*President*—J. D. Evans, C. E., Trenton.

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Division No. 5—S. B. McCready, London.

(The ex-Presidents of the Society are Directors ex-officio.)

*Librarian and Curator*—Rev. C. J. S. Bethune, London.

*Auditors*—W. H. Hamilton and F. A. Stuart, London.

*Editor of the "Canadian Entomologist"*—Rev. Dr. Bethune, London.

*Editing Committee*—Dr. Fletcher, Ottawa; H. H. Lyman, Montreal;

J. D. Evans, Trenton; Prof. Lochhead, Guelph; G. E. Fisher, Burlington; J. B. Williams, Toronto.

*Delegate to the Royal Society*—J. D. Evans, Trenton.

*Delegates to the Western Fair*—J. A. Balkwill and W. E. Saunders, London.

*Finance Committee*—J. Dearness, J. A. Balkwill and Dr. Bethune.

*Library and Rooms Committee*—Messrs. Balkwill, Bethune, Bowman, Dearness and Saunders, London.

After some discussion, it was decided that the Editing Committee should arrange a series of articles of a popular or practical character in the CANADIAN ENTOMOLOGIST, beginning with the January number.

WILLIAM H. ASHMEAD, M. A., D. Sc., of the United States National Museum, Washington, D. C., was unanimously elected an Honorary Member of the Society.

Papers were read on a variety of subjects by Dr. Fletcher, Dr. Lyman, Prof. Lochhead, Messrs. Gibson, Williams, Evans, Cockle, Stevenson, and Prof. Wickham. These will be published in full in the Annual Report of the Society to the Legislature of Ontario.

An agreeable feature of the meeting was the large number of rare and remarkable specimens brought by many of the members. These were examined and discussed with great interest.