

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 furtherance of the Society's Petition, for a supplementary grant, and that the Recording Secretary be directed to forward a copy of this resolution to the Honorable Member.

It was also moved by the Rev. A. D. Campbell, seconded by L. A. H. Latour, and resolved—That the sum of twenty-five pounds be granted to the Recording Secretary for incidental expenses, and obtaining the necessary assistance connected with the approaching Scientific Convention.

The President having left the chair, which was taken by Dr. Barnston,

The Rev. A. F. Kemp, in a highly complimentary speech, proposed a cordial vote of thanks to Prof. Dawson, for his able, efficient and zealous services during the past year. The motion was seconded by the Rev. A. DeSola, and carried by acclamation. The President briefly but appropriately acknowledged the compliment, and the meeting broke up.

A. N. RENNIE, *Rec. Sec.*