

expressing his pleasure at the success which had attended the organization of the Ontario Historical Society.

The President, Mr. James H. Coyne, in his closing remarks spoke of the large amount of work accomplished by the Society since its formation.

The lady delegates were invited by the Toronto Women's Canadian Historical Society to a light repast.

The meeting was closed about 2 o'clock p.m. by all joining in singing the National Anthem.

ANNUAL MEETING.

Parliament Buildings, Toronto, June 7th, 1899.

In compliance with the requirements of clause 5 in the Constitution the annual meeting was held to-day, but as the intention was to adjourn until the date of opening the Historical Exhibition, in accordance with a resolution passed at the general meeting in February, only a small number of members was present.

On motion, the annual meeting of the Society was adjourned until the 14th day of June in the Convocation Hall of Victoria University.

Victoria College, June 14th, 1899.

Preparatory to the annual meeting the Council met at 10 o'clock this morning to receive applications for affiliation from the newly-formed Women's Wentworth Historical Society of Hamilton, and the Lambton Historical Society. For the purpose of removing any doubt respecting the standing of the Wentworth Historical Society an application was presented from it also for affiliation.

On motion all the applications were received and affiliations effected.

Messrs. F. Yeigh and J. J. Murphy were appointed auditors.

ADJOURNED ANNUAL MEETING.

Victoria College, June 14th, 1899.

The adjourned annual meeting was held in Convocation Hall of Victoria University to-day, the President taking the chair at 2 o'clock p.m.

After the reading of reports from local societies, Mr. T. Conant, of Oshawa, read a short paper on the United Empire Loyalists.

The President read letters of regret, respecting inability to attend the meeting, from Sir Oliver Mowat, Lieutenant-Governor of Ontario;