

The rules being suspended, the following were elected ordinary members:—George Hague, G. Kinloch, John Macfarlane and John C. Hodgson. Mrs. Horace T. Martin was elected an associate member.

The following officers were then elected for the ensuing year:—

Honorary President—Sir J. Wm. Dawson.

President—Dr. B. J. Harrington.

Vice-Presidents—Hon. E. Murphy, J. H. R. Molson, Jno. S. Shearer, Sir Donald Smith, Very Rev. Dean Carmichael, Rev. Dr. Campbell, Geo. Sumner, Rev. J. W. Smyth and J. H. Joseph.

Recording Secretary—Frank D. Adams.

Corresponding Secretary—Dr. J. W. Stirling.

Curator—J. S. Brown.

Treasurer—James Gardner.

Members of Council—J. S. Shearer, *Chairman*; J. A. U. Beaudry, Major Latour, R. W. McLachlan, Dr. Ruttan, S. Finley, P. S. Ross, H. R. Ives, Dr. Wesley Mills and Edgar Judge.

Editing and Exchange Committee—Dr. T. Wesley Mills, G. F. Matthews, J. F. Whiteaves, F. D. Adams and Rev. Dr. Campbell.

Library Committee—E. T. Chambers, J. A. U. Beaudry, F. B. Caulfield, R. W. McLachlan and Joseph Fortier.

Lecture Committee—Dr. T. Wesley Mills, Rev. Dr. Campbell and P. S. Ross.

House Committee—John S. Shearer, J. Stevenson Brown and Edgar Judge.

Membership Committee—S. Finley, P. S. Ross, Dr. J. W. Stirling, Geo. Sumner, J. A. U. Beaudry, R. W. McLachlan, E. H. Hamilton, J. H. Winn, E. Judge and Rev. J. W. Smyth.