Hon. Corresponding Secretary—John W. Stirling, M.B., Edin.

Hon. Curator-J. B. Williams.

Hon. Treasurer-F. W. Richards.

Members of Council—Geo. Sumner, Chairman; Albert Holden, G. P. Girdwood, M.D., C. T. Williams, James Gardner, Joseph Fortier, Hon. J. K. Ward, Walter Drake, J. H. Joseph, Edgar Judge.

Editing and Exchange Committee—Frank D. Adams, Ph.D., F.R.S.C., Chairman; G. F. Matthew, F.R.S.C., St. John, N.B.; J. F. Whiteaves, F.R.S.C., Ottawa, Ont.; Prof. Goodwin, Rev. Robt. Campbell, D.D., M.A., N. N. Evans, M.A.Sc., Carrie M. Derick, M.A.

After some discussion as to the improvements and the best way of obtaining more funds for the furtherance of the work of the Society, a vote was offered to the retiring officers on the motion of Edgar Judge, seconded by A. F. Winn. Carried.

MONTREAL, Oct. 26th, 1896.

The first monthly meeting of the Society for the session of 1896–97 was held this evening in the Library, the President, Rev. Robt. Campbell, D.D., in the chair.

There were also present—Edgar Judge, J. A. U. Beaudry, F. W. Richards, J. B. Williams, Walter Drake, E. T. Chambers, Geo. Kearley, Albert Holden, Capt. W. Ross, A. F. Winn, Jas. Gardner, C. T. Williams, Prof. Adams, Dr. Girdwood, Rev. G. Colborne Heine, Hon. Mr. Justice Wurtele; over fifteen ladies and gentlemen.

Minutes of meeting of April 27th last were read and confirmed.

DONATIONS.—The following donations have been made to the Museum since our annual meeting in June last, and are now exhibited on the table :—

From J. Broughton, Esq., late of the G. T. R. Co., 2 Tortoise Shells from the East Indies, Pipes, Bows,