

Proceedings of Vol 8, 1-6, 1863-4.....	*1
Journal of 1862. Vol. 32	*1
From Geological Society, London.	
Quarterly Journal of February, 1864. Vol. XX., Part 1, No. 77 ...	*1
May " " " 2, " 78	*1
August " " " 3, " 79	*1
The annual address by the President, 1864	*1
From Smithsonian Institution, Washington.	
Meteorologische Waarnemingen, &c., 1863.....	*1
From the Publisher, John Lovell, Montreal.	
The Union of the Colonies by P. S. Hamilton.....	*1
III. The report of the Council for the year 1863-64 was read and adopted.	
On Motion of S. M. Jarvis, Esq., seconded by S. Spreull, Esq.,	
IV. The following gentlemen were declared Office-bearers and Council, without ballot, as only the requisite number had been proposed :	

President, Vice Chancellor Hon. O. MOWAT.	
1st Vice-President,	Prof. E. J. CHAPMAN, Ph. D.
2nd Vice-President,	Prof. G. T. KINGSTON, M.A.
3rd Vice-President,	M. BARRETT, Esq., M.D.
Treasurer,	S. Spreull, Esq.
Recording Secretary,	W. MORTIMER CLARK, Esq.
Corresponding do	U. OGDEN, Esq., M.D.
Curator,	W. B. McMURRICH, Esq.
Librarian,	Rev. H. SCADDING, D.D.
Council,	Rev. J. McCaul, LL.D.
Do	Prof. H. CROFT, D.C.L.
Do	Prof. J. B. CHERRIMAN, M.A.
Do	Hon. G. W. ALLAN, M.L.C.
Do	Dr. TUCKER, Esq., M.D.
Do	C. B. HALL, Esq., M.D.
Do	Rev. W. HINCKES, F.L.S. and Ex-officio as Editor of Journal.

THIRD ORDINARY MEETING—21st January, 1865.

The President, the Hon. Vice-Chancellor MOWAT, in the Chair.

I. The following Gentlemen were elected Members.

Rev. L. W. BECK, M.A., Peterborough.

KENNETH MACKENZIE, Esq., Q.C., Toronto.

II. The following Donations for the Library were announced, and the thanks of the Institute voted to the donors.

From Prof. A. D. Bache, Supt. U. S. Coast Survey:

United Coast Survey, 1862..... 1

From Prof. D. Wilson, LL.D., Toronto:

Smithsonian Report, 1862..... 1