

After the adoption of the Report, the following gentlemen were elected Office-bearers for the year 1857:—

President—G. W. Allan, Esq.
First Vice-President—Mr. J. Dodsley Humphreys.
Second Vice-President—Professor Buckland.
Third Vice-President—Mr. Robert Beard.
Secretary & Treasurer—Mr. J. Small.
Assistant-Secretary—Mr. E. Foster.

COMMITTEE OF MANAGEMENT.

Rev. T. Schreiber,	Hon. J. C. Morrison,
Sheriff Jarvis,	F. W. Coate,
George Leslie,	James Fleming,
John Gray,	George Sootheran,
Rice Lewis,	J. A. Simmers,
Captain Jones,	A. Mason.

It was then moved by Mr. Fleming, seconded by Mr. Leslie, and

Resolved,—That the thanks of this Society are due, and are hereby tendered to the office-bearers for the last year.

Upon motion of Mr. Gray, seconded by Mr. Leslie, it was

Resolved,—That an application be made to the Corporation for an annual grant in aid of the Society.

The days of exhibition for the year 1857 were then named, as follows: May 28th, July 9th, and September 10th.

The meeting then adjourned.

ROBERT BEARD,
Late Secretary & Treasurer.

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