At the semi-annual meeting of November, 1846, the following resolutions were adopted on recommendation of the Select Committee: —

"Every member, who shall hereafter be absent from six successive stated meetings of the Society, shall be considered as thereby resigning his place as a member.

"And it shall be the duty of the Secretary to notify any member of the Society who may hereafter be absent from *four* successive stated meetings, that absence from *two* more such meetings will vacate his office."

The Secretary accordingly notifies those members of the Society who may have been absent from the four last stated meetings, that absence from two more such meetings will vacate their office.