Committee's duties, is £176-10s, of which has been expended £124.19.11; leaving a balance in the Treasurer's hands of £51.10.14.

In resigning their trust, your Committee would recommend, that two of their resolutions should be adopted by this meeting, and become rules of the Library. One is, that "Donors of 40s, and apwards be honorary members of the Library." A second is, that "books of immoral character shall not be admitted into the Library, or, if admitted there by accident, shall be removed by the Committee when discovered by them."-Your Committee would also recommend, that a rule be passed, depriving persons in arrears to the Library, of their privilege of voting at its meetings .- They would further advise, that the yearly payment, to subscribers, be now raised to 15s. and to shareholders to 7s. 6d.; this advance not to affect minors .- Your Committee are confident, without some such addition, the fands of the Library in future wid be inadequate to meet the proper supply of books, and other current expenses. Finally, they recommend, that the Shareholders' list should be continued onen for another year.

For further particulars, respecting transactions of Committee, seeding members, membere in arrears, fines, donors' names and their donations, and all other details, your Committee respectfully refer, to the book kept by the Secretary during the year, which is

now submitted to the Meeting.

Signed—John S. Thompson, prest. John Naylor, secretary-COMMITTEE. Joseph Whytal,

John Lindsay, J. S. Cunnabell, Benjamin Dawson, W. B. Wellner.

The recommendations included in the Report, were submitted to the meeting in separate resolutions, and all were adopted, except that concerning the raising of yearly payments; this was deemed

inexpedient at the present time.

The progress of this association is very creditable; it commenced a year since with about twenty members, fifty books, and the lumblest anticipations; but with these, there was persevering energy, a singleness of purpose to do all that could be done for the least of the Institution, unwavering attention to business, strict economy, and a resolution neither to turn to the right hand nor the left, from what was considered the path of duty, on account of either evilor good fortune. This course has been crowned in a saisfactory manner, and has met with much public support, as the Report exhibits.

RECORD.

Politics have searcely made an advance of any description since our last. Parliament is prorogued, preparations for Elections are in progress, Tithes are rolling lown hill fast as possible. Pedro is still at Oporto, Germany discontented and grumbling, and France more at rest than usual.

Of local affairs, the chief is, the departure of His Excellency Sir Peregrine Maitland, for England, which called forth several affectionate addresses to His Excellency and family. The administration of the government devolves on the Hon. T. N. Jeffrey, Collector of Customs, and Member of His Majesty's Council.