SECRETARY'S REPORT.

At the date of issue of our last annual report our total membership was 38, of whom 13 were *ex officio* members according to the terms of our constitution, 3 were honorary, and 22 were annual, elected members.

The elected members' names now on our books now number 108, which with 4 honorary and 13 *ex officio* members give us a total of 125.

Two of our honorary members elected at a Council meeting on September 10th, 1898, have died, viz., the highly gifted and most amiable Mrs. S. A. Curzon, founder of the Women's Canadian Historical Society of Toronto; and Dr. Wm. Kingsford, the distinguished author of Canada's recent and most voluminous history.

Up to June 14th the receipts from membership fees amounted to $73.

Petty disbursements, vouchers for which have been supplied to the Treasurer, amounted to $30.50, leaving a balance in his hands at the close of the year of $42.50.

Herewith is appended a list of the publications and some other documents that have become the property of the Society during the year.

BOOKS.

History of Galt and Dumfries. By Hon. James Young. From the author.

Centennial of St. Andrew's, Niagara. By Miss Carnochan. From the author.

History of Scarboro Township. From Rev. D. B. Macdonald.

Out of Newspaperdom. By B. McEvoy. From the author.

The Selkirk Settlers. By R. G. McBeth. From Rev. Dr. Briggs.

The Making of the Canadian North-West. By R. G. McBeth. From Rev. Dr. Briggs.

Pearls and Pebbles. By Mrs. Traill. From E. S. Caswell.

Louisbourg in 1745. Edited by Professor G. M Wray.

Public Debt in Canada. Toronto University Publication.

Documentary History of the Campaign on the Niagara Frontier in 1814. By Major E. Cruikshank. Parts I. and II. From Miss Janet Carnochan.

Annals of Niagara. By W. Kirby, F.R.S.C. From Miss Carnochan.