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The following gentlemen were then elected to hold office for the year 1871:—

PRESIDENT.—Rev. C. J. S. Bethune, M.A., Trinity College School, Port Hope.

VICE-PRESIDENT.—W. Saunders, Esq., London.

SECRETARY-TREASURER.—E. Baynes Reed, Esq., London

DIRECTORS.—Prof. Croft, University College, Toronto; J. M. Denton, Esq., London;
and R. V. Rogers, Esq., jun., Kingston.

AUDITORS.—J. H. Griffith, Esq., and C. Chapman, Esq., London.

The following gentlemen were elected members of the Society:—

A. B. Bennett, Esq., Brantford, Ontario, and D. W. Beadle, Esq., St. Catharines,
Ontario.

The application from Kingston, for the formation of a Branch of the Society there, laid over from the previous meeting, was received, and permission was granted to establish a branch, in accordance with the terms of the Constitution of the Society.

After some discussion it was resolved that the clause in the Constitution relating to the balloting of new members be held in abeyance until the next annual meeting of the Society, and that in the mean time, any person be admissible, as an ordinary associate member, on payment of one dollar. The annual subscription of members, entitling them to a copy of the *Canadian Entomologist* and all other publications of the Society free of charge, had been previously reduced in the amended Constitution to one dollar per annum. It was resolved to transfer the printing and publication of the *Canadian Entomologist* to London, to increase its size, and issue it in a much more attractive form, embellishing its pages with suitable illustrations. The Rev. C. J. S. Bethune, was unanimously requested to continue to act as Editor, and Messrs. Saunders, Reed, and Denton were appointed a Committee to assist him in the work. The sum of one hundred dollars per annum was also voted to be paid to the Editor from the Society's funds.

The following resolutions were adopted:—"That the hearty thanks of this Society are tendered to the Rev. C. J. S. Bethune, for his untiring zeal and activity while holding the office of Secretary-Treasurer, during the last eight years."

The meeting then adjourned.

On the 11th day of May 1871, the Secretary filed a copy of the Constitution and By Laws with the Commissioner of Agriculture, and the Society became thereby incorporated under the Statute; the head quarters being Toronto, and branches being established at London, Kingston, and Quebec.—(*Vide Constitution at the end of this Report*).

ANNUAL MEETING 1871.

The first general annual meeting of the Society was held on Wednesday evening, September 27th, 1871, at half-past seven o'clock, at the Lecture Room of Queen's College, Kingston, the use of which had been kindly granted for the occasion.

The Vice-President, W. Saunders, Esq., occupied the chair.

The minutes of the previous meeting were read and approved.

The chairman read a letter of apology from the President, Rev. C. J. S. Bethune, regretting his inability to attend the meeting, and stating that his address had been forwarded.

The Secretary-Treasurer presented his annual statement, for the year ending September 23rd, 1871, showing a balance in hand of \$233 73, and explaining that the whole of this sum would be exhausted during the current year, in printing the remaining six numbers of the *Entomologist*, and meeting current expenses.

The accounts and statements had been duly audited.

On motion duly carried.

The Treasurer's account was received and adopted.

The Secretary reported verbally on behalf of the Council, That, as the programme for 1871, had been fully discussed and laid down at the last meeting held in April, and no new matters had since arisen, it had not been considered expedient to call a Directors' meeting during the year. The Kingston Branch had been fairly started and now consisted of some ten members, with a fair prospect of increasing its numbers. The publishing of the *Entomo-*