3rd and 4th—In Mr. Edwin Hull and Mr. Wm. Gillard, the society has sustained the loss of two respectable members.

Nine new members have joined the society, and no less than seventeen have become life members during the year.

Your Committee has much pleasure in referring to the Treasurer's Report, which for the 16th time shews a steady annual increase, more fully explained in reference to the books of our indefatigable Treasurer, R. Symes, Esq.

The by-laws of the Society have been re-modelled in conformity with the Act of Incorporation, and in a few days

will be placed in the hands of the members.

The whole respectfully submitted.

J. MUSSON,

President.

Quebec, 5th January, 1852.