

General Meetings as may have been intermediately held, to be read by the Recording Secretary if present, or by any other Member in his absence.

2d. The report of the Committee to be in like manner read by the Secretary thereof, or by any other Member.

3d. The reports of the classes to be read by their respective Chairmen, or in their absence, by any other Member present.

4th. The Recording Secretary to report the Members admitted since the preceding General Meeting.

5th. The report of communications written, and productions sent to the Society, to be read.

6th. Donations to be reported.

When the business of the Meeting is concluded, it is to be adjourned by motion.

THE ANNIVERSARY ELECTION MEETING.

The Anniversary Meeting for the election of Officers shall be held on the second Tuesday in February, the Chair to be taken at six o'clock, P. M.