

It was then moved by Wm. Marsden, Esq., M.D., seconded by John Lane, Esq., and

Resolved,—That the report now read be received, adopted and published, and that a copy of the same be furnished each member of this Society."

Moved by Joseph Bell Forsyth, Esq., seconded by Simeon Lesage, Esq., and

Resolved,—That William Marsden, Esq., M.D., and John Lane, Esq., be named Auditors to examine and report upon the account submitted.

Moved by George Rolt. White, Esq., seconded by Matthew Wheatley Anderson, Esq., and

Resolved,—"That the thanks of the Society are due, and are hereby tendered to the President, Joseph K. Boswell, Esq., Vice-President, James Dinning, Esq., Secretary-Treasurer, F. Wood Gray, Esq., and Directors for the great zeal and assiduity displayed in the management of the affairs of the Society during the past year."

The meeting then proceeded to the election of Officers and Directors for the ensuing year, which resulted as follows, viz :

President.....JAMES DINNING, Esquire ;
Vice-President.....JOSEPH K. BOSWELL, Esq. ;
Sec.-Treas......CHRISTOPHER R. O'CONNOR, Esq.

DIRECTORS :

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| M. W. ANDERSON, Esq., | PIERRE GARNEAU, Esq., |
| THOMAS DELANY, Esq., | JOHN LAWSON GIBB, Esq., |
| JOSEPH BELL FORSYTH, Esq., | FROST WOOD GRAY, Esq., |
| ALEXANDER KING, Esq. | |

The thanks of the meeting were then voted to the Chairman and Secretary, for the very satisfactory manner in which the report and statement were placed before the Society.

The meeting then adjourned.

JOSEPH K. BOSWELL,
President.
 F. WOOD GRAY,
Sec.-Treas.