

## ANNUAL MEETING.

The tenth annual meeting of the Club was held on the 20th March, 1888 (the third Tuesday in the month), in the Museum of the Ottawa Literary and Scientific Society, commencing at 4.15 p.m. The President, Mr. R. B. Whyte, occupied the chair, and the following members were present:—Prof. Macoun, Dr. H. B. Small, W. H. Harrington, T. J. MacLaughlin, H. M. Ami, J. Fletcher, Dr. R. W. Ells, W. R. Billings, J. Stewart, E. B. Bell, W. A. D. Lees, S. McLaughlin, H. B. Small, A. A. Bristow, N. Ballantyne, W. L. Scott, Rev. C. F. Marsan, W. P. Anderson, R. H. Campbell, A. J. Forward, H. P. Brumell, S. Jarvis, J. M. Macoun. The minutes of the previous annual meeting having been read and approved, the secretary, Mr. W. H. Harrington, presented the Annual Report of the Council. The members were gratified to learn from this report that the affairs of the Club were in a prosperous condition, and that the membership had been largely increased during the year. The Report was unanimously adopted, after expressions of satisfaction from several of those present. The Treasurer, Mr. James Fletcher, then submitted his Report and Balance Sheet, showing that, notwithstanding the exceptional expenditure consequent on the monthly publication of the OTTAWA NATURALIST, there remained in his hands a of \$20.76 surplus over all expenses of the year. This statement was very satisfactory, insomuch that many of the members had been dubious as to the result of increasing the cost of publication. The Librarian reported that many valuable publications had been received during the year.

Prof. Macoun gave notice that at the next general meeting of the Club he will move, that the Executive Committee of the Council shall consist of six members, three of whom shall be ladies.

The election of officers was then proceeded with, Messrs. E. B. Bell and N. Ballantyne being appointed scrutineers, and the following Council was elected:—President, R. B. Whyte; 1st Vice-President, Rev. Prof. C. F. Marsan; 2nd Vice-President, Dr. R. W. Ells; Secretary, T. J. MacLaughlin; Treasurer, J. Fletcher; Librarian, W. H. Harrington; Committee, Dr. H. B. Small, H. M. Ami, J. Ballantyne. The meeting adjourned at 5.45 p.m.