

Letters were also read from Prof. Hincks, Messrs. Couper, Cowdry, and Websdale.

The application of certain gentlemen at Kingston, Ontario, who desire to form a Branch of the Society there, was read, and on motion laid over to the afternoon meeting for consideration.

Mr. Reed read the correspondence with the Bureau of Agriculture of Ontario, and gave a statement of the proceedings that had taken place with reference to the incorporation of the Society. He also read the following "Act to amend the Agricultural and Arts Act," which had been passed at the recent session of the Legislature.

ACT OF INCORPORATION OF THE ENTOMOLOGICAL SOCIETY OF ONTARIO.

Extracted from the Agricultural and Arts Act, 34 Vic., 1870-71.

That the following new section and sub-section, read as and be section 33 of 31 Vic., cap. 29:—

"The Society now existing and known as the 'Entomological Society of Canada,' may organize and form themselves into a Society, comprising not less than twenty-five members, and paying an annual subscription of not less than one dollar each, to be known as 'The Entomological Society of Ontario,' and shall have power to adopt a Constitution, and make By Laws for the admission of members, and for its guidance and proper management, and the promotion of any objects consistent with the study of Entomology, and its practical bearing upon the Agricultural and Horticultural interests of the Province of Ontario, and not inconsistent with the laws of the Province; and on filing a copy of such Constitution and By-Laws with the Commissioner of Agriculture, such Society shall become a body corporate under this Act.

"(1). And such Society shall be entitled to receive, from unappropriated moneys in the hands of the Treasurer of Ontario, a sum not to exceed five hundred dollars in any one year.

"(2). The said Society shall hold an annual meeting at the place and during the same time, as the Exhibition of the Agricultural and Arts Association is being held, in each and every year; and shall, at such meeting present a full report of its proceedings, and a detailed statement of its receipts and expenditures for the previous year, and shall, at such meetings, elect a President, Vice-President, Secretary and Treasurer, (or a Secretary-Treasurer), and not fewer than three, nor more than five Directors; and they shall also elect two Auditors.

"(3). A copy of the Annual Report of its proceedings, and a list of the office-bearers elected, and also a Report of such information as the Society may have been able to obtain on the subject of insects beneficial or injurious to the farm and the garden, with such appropriate illustrations as the Society may have been able to obtain, shall be sent to the Commissioner of Agriculture within thirty days after the holding of such annual meeting.

By another section the President of the Entomological Society of Ontario, is made a member *ex-officio* of the Council of the Agricultural Society."

It was then moved by Mr. Wm. Saunders, seconded by the Rev. C. J. S. Bethune,—

That the Entomological Society of Canada, gladly avails itself of the benefits arising from the liberality of the Government of Ontario, as set forth in the amended Agricultural Act; and that the meeting do now proceed to comply with the requirements of the Act of Incorporation.—*Carried.*

Mr. Saunders then gave notice that at the next meeting of the Society, he would move that the Constitution be amended so as to bring it into accordance with the Act of Incorporation:

The meeting then adjourned.

AFTERNOON MEETING.

A second meeting of the Society was held, pursuant to notice, at 3 o'clock, P.M., on the same day as the preceding, and at the same place. The President, Prof. Croft, occupied the chair. The minutes of the previous meeting were read and adopted.

In accordance with the notice of motion given by Mr. Saunders at the former meeting, the Constitution of the Society was taken up for discussion, and amended in accordance with the provisions of the Act of Incorporation.

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