

NUMISMATIC AND ANTIQUARIAN SOCIETY.



On the 15th of December, the Annual Meeting was held, Daniel Rose, Esq., Vice-President in the chair.

The minutes of last Annual Meeting were read and confirmed.

The Treasurer's report was then read, shewing the finances of the society to be in a satisfactory state; also a financial statement of the *Canadian Antiquarian* for the year ending June 30th, 1875.

On motion the report was adopted.

The following additions were made to the Society's Cabinet: from Hy. Laggatt, Esq., three copies of Antique Medallions; from Thomas Widd, Esq., a third brass of Claudius Gothieus, found in a field in the North of England; from Major L. A. H. Latour, parts 8 and 9 of his "Annuaire de Ville-Marie."

R. W. McLachlan exhibited a curious half-penny of Nova Scotia, with the date "1382."

On motion, Messrs. Fredrick Griffin, George Cushing, and W. McLennan, were elected members.

The election of officers was then proceeded with, resulting as follows:

President	Daniel Rose.
1st Vice-President	Major L. A. H. Latour.
2nd "	W. Blackburn.
Secretary	G. E. Hart.
Treasurer and Curator	R. W. McLachlan.

The meeting then adjourned.

GERALD E. HART,
Secretary.