

4. No generic or specific name should be acknowledged which has not been printed in a published work. (Unanimous.)

5. A generic name, when once established, should never be cancelled in any subsequent subdivision of the group, but retained in a restricted sense for one of the constituent portions of the original genus. (Unanimous.)

6. In constructing family names they should end in *idae*. (Divided opinion.)

7. The tribe should occupy an intermediate place between the sub-family and genus. (Unanimous.)

8. The authority for the species and not for the generic combination should follow the name of an insect. (Divided opinion.)

9. The proposition of a genus by simple designation of a type is to be greatly deprecated. All new names should be accompanied by ample definitions that will permit no doubt as to the species intended or as to the characters of the genus proposed. (Unanimous.)

10. No description should be made from a figure. (Unanimous.)

11. The number of individuals upon which either a specific or generic diagnosis is based should always be stated. (Unanimous.)

After a lengthy discussion, on motion of Mr. E. B. Reed, the following resolution was unanimously passed :

That the report of the committee be adopted, and that any rules on which this committee have expressed a divided opinion have a marginal note attached thereto, reciting such fact.

It was also resolved that all the explanations, &c., offered in the majority report be referred back to the committee with power to print such explanations as may be agreed on, with the rules.

Moved by Rev. C. J. S. Bethune, seconded by S. H. Scudder—That no alteration or addition to the rules now adopted be made, unless such alteration or addition be proposed at one annual meeting of the Club, and be adopted at a subsequent annual meeting. Carried unanimously.

The election of officers for the ensuing year then took place, resulting as follows: President, Dr. LeConte; Vice-President, S. H. Scudder; Secretary, C. V. Riley.

Mr. Scudder brought to the notice of the members a pattern insect box, which he believed to be pest-proof. These boxes are exceedingly