

especial manner due to Benjamin Tremain, Esq. for the valuable services rendered by him to the Institution since its formation, not merely in his capacity of Treasurer, the duties of which he has so satisfactorily performed, but for his unwearied and successful exertions in promoting the general objects of the School.

6.—Moved, by F. Romain, Esq. seconded by Mr. R. Haddan, That it is now expedient, in accordance with the constitution of this Institution, to connect with it a Girls' school, and that the following Ladies be requested to form a Sub-Committee for its management, three of whom shall constitute a quorum.—(*See list of Ladies' Committee*)

7.—Moved by Mr. J. B. Bigaouette, seconded by Mr. F. Vallerand,

That it is necessary to amend so much of Article No. 1, in the plan of the Society, as limits the number of Vice Presidents to *four*, and to make the number of Vice Presidents *six*; and as limits the number of members composing the Committee to *fourteen*, and to make the number *twenty-one*.

8.—Moved by Mr. J. Musson, seconded by Mr. Augustin Gauthier,

That it is necessary to amend the following Articles in the original plan of the Society. Article No. 2,—Instead of 20s. annually as the qualification, that 10s. annually, shall entitle a subscriber to become a member of this Society, and to possess the same privileges as were heretofore enjoyed by those who subscribed 20s. Article 16,—That in forming a Sub-Committee of Ladies for the management of the Girls' school, a subscription of 5s. annually, instead of 10s. annually, or of £2 10 in one donation, be the qualification, and that new Subscription Books be now opened for those persons who may be pleased to subscribe under the above regulations.

9.—Moved by Dr. Painchaud, seconded by Mr. Woodroffe,

That the following Gentlemen be appointed Officers of the Institution for the ensuing year.—(*See list of Officers.*)

The Chairman then resigned the Chair, and it was Resolved, being

10.—Moved by Dr. Parant, and seconded by Mr. G. Henderson,

That the thanks of this Maeting be tendered to Daniel Sutherland, Esq. for his valuable services in the Chair.