

sermon was preached by Rev. M. M. Fothergill, one of the Chaplain's to the Society, Rev. G. V. Housman and Rev. C. W. Rawson assisting in the service. The musical portion of the service was kindly undertaken by E. A. Bishop Esq., Organist of the Cathedral, assisted by the Ladies and Gentlemen of the choir and others, to all of whom the thanks of the Society are specially due for their very valuable services. The collection in aid of the Society's charitable fund amounted to \$77 07.

We have to mourn the loss by death of Messrs Samuel Pope a life member and for a long period chairman of charitable committee, Charles Gates Holt a life member since 1851 and Robert Lomas an ordinary member.

A subject which occupied the attention of the Society was a proposal made by a member that in order to secure to the society the benefit of the experience of gentlemen who have occupied the Presidents' chair all Past-Presidents should in future be *ex-officio* members of the Committee of management. This proposition was referred by the Committee to James Dunbar Esq., Q. C., for his legal opinion and he reported that such action would be contrary to the Constitution of the Society but that the same object might be attained by electing Past-Presidents as regular members of the Committee. Mr. Dunbar also generously donated his fee to the Society and it was applied to charitable objects.

For further information in regard to the Society's affairs, members are referred to the report of the sub-committee of charity.

The whole respectfully submitted.

RICH. R. DOBELL,

President.

W. CLINT,

Secretary.

Quebec, Jany. 5, 1880.