business,—and the formalities and mode of election of members of the Society, whether ordinary, corresponding, or extraordinary; but no motion for the repeal or amendment of any such By-law, or for the passing of any By-law in respect of any such matters, shall be finally put to the vote at any meeting of the Society, unless by virtue of an order to that effect made at a previous meeting of the Society, whereof due and sufficient notice shall have been given to the members of the Society.

3. This Act shall be deemed a public Act, and shall be construed as though it and the said two Acts formed together one and the same Act; and the expression "the charter of the Natural History Society of Montreal," shall be to all intents whatever a sufficient citation of the said two Acts and of this Act.

The business of the Annual Meeting was then proceeded with, and the

Reports of the Treasurer, Library Committee, Editing Committee, Curators, and Membership having been read, it was

Moved by David Mackay, Esq.; seconded by Prof. Cornish, That the various reports now presented be accepted, and with his Lordship's address be printed as usual, which was carried unanimously.

After other business

It was moved by the Rev. Canon Thompson; seconded by Captain Clarke, 47th Regiment, and carried unanimously:

"That the thanks of the Society be now given to the officers of the past year."

Moved by Mr. John Lowe; seconded by Mr. Clouston, and resolved unanimously:

"That the Membership Committee appointed last year be continued this year."

Moved by W. H. Hingston, M.D.; seconded by Principal Dawson, and resolved unanimously:

"That a donation of fifty dollars be made to Mr. Wm. Hunter, for his valuable services as Janitor during the past year."