On receiving assurance from the Minister of Militia, that designs had been adopted, and tenders called, for the erection of monuments at Lundy's Lane and other points, with the prospect of Stoney Creek being provided for in the near future, a committee was appointed, and after some time spent in looking over the battle ground, a commanding spot was selected for the proposed monument, on the north side of the stone road, at the place where a number of those killed in the battle were buried. Through the generosity of the owner, Mr. Smith, the cost will be but a trifle.

At the request of the Society, the City Council has donated space for the memorial for Burlington Heights, in Harvey Park, to consist of a monument, and memorial rustic building, the latter to contain rooms for the museum, and meetings, and a fire proof vault for the safe keeping of the documents and relics. If living rooms are added, the caretaker of the Park will act in that capacity for the Society free of cost.

Owing to many unforeseen circumstances, the organization of the "Ladies Standing Committee" was unfortunately delayed till this spring. It has now been effected, however, with Mrs. W. E. Sandford as President, Mrs. John Calder as Vice-President, Mrs. Teetzel as Secretary, and Mrs. E. Martin as Treasurer.

This committee has generously volunteered to see that the necessary funds for the erection of the memorial building are raised, and they will deserve the lasting gratitude of this Society, and of the community on the accomplishment of this work. The success of the scheme is assured when undertaken by them.

The usual report to the Royal Society of Canada, was prepared and presented by the Society's delegates to its meeting, Hon. D. MacInnes and Alex. McKay, M.P.

The Society is indebted to Dr. Bourinot for a copy of the proceedings of the Royal Society, and the parliamentary reports, blue books, votes and proceedings of the House of Commons and Senate of Canada.

Rev. E. J. Fessenden, rector of the Ancaster Church, read a very interesting and well-written paper on "Niagara from Queenston to Chippewa." It dealt with all the points of beauty and of a historic nature between these points.