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*These Rules having been read.—*

*Motion 1st.*—DR. BALDWIN, M. P., *Moved*—That the Rules now read, be adopted as the *Constitution* of this Society. The Dr. delivered an excellent Speech,—after which, Jesse Ketchum, Esq. M. P. seconded the motion. The motion was then put from the Chair, and carried unanimously.

*Motion 2nd.*—DR. MORRISON then rose and *Moved*—That the Hon. John Henry Dunn, Receiver General of this Province, be President of this Society. Mr. Henderson seconded this motion, which was put by Dr. Baldwin, and unanimously agreed to.

*Motion 3rd.*—DR. BURNSIDE *Moved*—That Dr. Baldwin, M. P., Dr. Morrison, Jesse Ketchum, Esq., M. P., James E. Small, Esq., Barrister, and Robert Baldwin, Esq., Barrister, be Vice-Presidents of this Society. Mr. McLellan seconded the motion—carried, nem. con.

*Motion 4th.*—THE REV. WILLIAM RYERSON rose, and after a very impressive Speech, *Moved*—That Peter Paterson, Esq., Merchant, be Treasurer—the Rev. James Harris, and Alexander Stewart, Secretaries—and Mr. Edward Henderson, Depositor of Books. This motion, having been seconded by Mr. James Armstrong, was carried unanimously.

*Motion 5th.*—JAMES E. SMALL, Esq., Barrister, after an excellent, appropriate Speech, *Moved*—That the following persons be Members of Committee, until the next General Meeting in February, 1850, and that the Committee may fill the vacancy if any one refuses to act.

Messrs. Abram Wilcox,	Messrs. Colin Drummond,
" Peter Seacord,	" Jas. Armstrong,
" John Ashbridge,	" Jas. Cockshut,
" Andrew Johnston,	" Harvey Shepherd,
" James Ross,	" Henry Mosley,
" George Dennison,	" Jas. Leslie,
" John Gamble,	" John Ross,
" Josh. Van Allan,	" Malm. McLellan,
" Thos. Carfrae, Junr.	" James Mitchel,
" Andw. McGlashen,	" Jas. Armstrong,
" Wm. Patrick,	" Thos. Armstrong,
" Duncan Kennedy,	" Dr. Burnside,
" Joseph Wenham,	" John McFarlane.
" Jas. S. Howard,	C2.