

year, by way of donation to our Cabinet and Library, it has only been quite recently that the funds of the Society have been in a position to warrant any outlay towards purchasing specimens, or even to procure suitable cases for the proper exhibition of the present possessions of the Society, this we are now, however, in a position to overcome.

I thank you for the confidence you have reposed in me in the past, and also for the kind patience which you have accorded to me this evening.

HENRY MOTT,
President.

The Treasurer's account shewed a balance of \$130.30 to the credit of the Society after payment of all liabilities to date. The account not including the receipts or disbursements for the Society's Magazine which are kept separate.

The election of Office bearers, resulted as follows :

<i>President,</i>	Henry Mott,
<i>1st Vice President</i>	Daniel Rose,
<i>2nd " "</i>	Major L. A. H. Latour,
<i>Treasurer & Curator,</i>	R. W. McLachlan,
<i>Secretary,</i>	Gerald E. Hart.

Donations were received from :—Hon. P. J. O. Cheaveau, Minister of Education,—Copies of the Journal of Education, French and English. Mr. H. Mott,—Statutes of the Order of the Bath. Literary and Historical Society of Quebec,—The Transaction for 1871-72. Gerald E. Hart,—several ancient and valuable maps.

The meeting then adjourned.

GERALD E. HART.
Secretary.