

May 12th—"Canada from 1700 to 1760," by Miss A. Walker.  
"Battle of Lundy's Lane," by Mrs. Jesse Ketchum.

One open meeting was held, at which Dr. S. E. Dawson kindly lectured on the subject of "Indian Warfare on the Canadian Border in Revolutionary Times."

In the three months that have passed the chief undertaking has been an Historical Exhibition lasting four days, which was widely attended, and a success financially and in every way. Many of the exhibits have been since forwarded to form a part of the Canadian Historical Exhibition, under the control of your Society.

We have contributed as a Society towards the Laura Secord monument at the request of the Monuments and Tablets Committee.

A resolution was adopted at the May meeting, in accordance with the request of Miss Kingsford, urging the Government strongly to consider favorably her petition for a grant in acknowledgment of her father's literary services to the country.

The annual meeting resulted in the re-election of the original officers with the addition of Mrs. Featherstone to the Executive. Her Excellency the Countess of Minto was present and consented to act as patron during her stay in Canada.

Signed on behalf of the Society,

F. GERTRUDE KENNY, *Corresponding Secretary.*