

FIRST ANNUAL REPORT

OF THE

ONTARIO HISTORICAL SOCIETY

[Pursuant to a resolution of the Pioneer and Historical Association of the Province of Ontario, Mr. James H. Coyne, the President, nominated a Committee consisting not only of members of that Association, but of others who, although interested in historical matters were not delegates of affiliated Societies, and therefore not admissible as members according to the constitution, the purpose of which Committee was to consider means for widening the basis of membership; to formulate a more systematic plan of work; to communicate with the Government with reference to obtaining financial aid; to arrange for a permanent central office, and to report to the Association.

This Committee met at the Education Department on the 30th of March, ult., and resolved to report in favor of the scheme drawn up by the President, with one or two minor exceptions.

A general meeting of the Pioneer and Historical Association was held at the same place on May 23rd following to receive the report of the Committee. Local Societies represented were the York Pioneers, Lundy's Lane, Grenville, Thorold, Elgin, Niagara, Simcoe (county), and the Women's Canadian Historical Society of Toronto. The U. E. Loyalist Society, Toronto, was also unofficially represented.

The Committee's report was taken up clause by clause.

By more than a two-thirds majority the name was changed to **THE ONTARIO HISTORICAL SOCIETY**, and most of the other changes suggested by the report of the Committee were adopted *nem. con.*]
