Mr. George Stewart made the following report for Section Two, English Literature, &c.:

President, - - - Dr. Daniel Wilson.
Vice-President, - - Goldwin Smith, Esq.
Secretary, - - George Stewart, Jr., Esq.

Dr. T. Sterry Hunt made the following report for Section Three, Mathematical, Physical and Chemical Sciences:

President, - - Dr. T. Sterry Hunt.
Vice-President, - C. H. Carpmael, Esq.
Secretary, - - Prof. Cherriman,

Dr. Selwyn made the following report from Section Four, Geological and Biological Sciences:

President, - - Dr. Selwyn.
Vice-President, - Prof. Lawson.
Secretary, - - J. F. Whiteaves, Esq.

The Society then proceeded to the election of President, Vice-President, Honorary Secretary and Honorary Treasurer.

Messrs. George Stewart and G. F. Matthew were appointed Scrutineers of the said election. It was unanimously agreed that the following gentlemen be appointed Officers of the Society for the ensuing twelve months:

President, - - - Dr. Dawson.

Vice-President, - - - Hon. Dr. Chauveau.

Honorary Secretary, John J. Bourinot, Esq.

Honorary Treasurer, - Dr. J. A. Grant.

The following votes of thanks were then adopted:

1. That the thanks of this Society be communicated to the Speakers of the Senate and House of Commons for the use of the Rooms occupied during its meeting, and for other arrangements which have greatly facilitated the work of the Society.

2. That the thanks of this Society be communicated to the Hon. Minister of Railways and Canals for the courtesy he has extended to the members of the Society who have travelled by the Intercolonial Railway; also to the Managers of the Grand Trunk, and the Quebec, Montreal, Ottawa and Occidental Railways, for the facilities which they have given members to reach Ottawa.

The thanks of the Society were then proposed and given *nemine contradicente* to the President, Vice-President, Honorary Secretary, and other members of the Council, who respectively returned their grateful acknowledgments.

The President then submitted the following draft of an Address to His Excellency the Governor General:

To His Excellency the Right Honorable Sir John Douglas Sutherland Campbell, (commonly called the Marquis of Lorne,) Knight of the Most Ancient and Most Noble Order of the Thistle, Knight Grand Cross of the Most Distinguished Order of St. Michael and St. George, Governor-General of Canada and Vice Admiral of the same, &c., &c.

May it please Your Excellency,—The members of the Royal Society of Canada, before separating, are desirous respectfully to express to Your Excellency their gratitude for the patronage extended to this Society, the action of Your Excellency in its origination, the interest taken in its proceedings and the generous hospitality extended to it during the meeting.

We have the honour to be Your Excellency's humble servants.

The Address was adopted *nemine contradicente*, ordered to be engrossed, and signed and presented by the Council on behalf of the Society.

The President then formally declared the Society adjourned until the month of May, 1883.