

TRANSACTIONS
OF
The Astronomical and Physical Society,
OF TORONTO,
During the year 1890-91.

FIRST MEETING.

The first meeting of the Astronomical and Physical Society of Toronto, under its new Constitution and By-laws, was held on the evening of the 25th of February, 1890, Mr. Charles Carpmael, M.A., F.R.S.C., F.R.A.S., Director of the Toronto Observatory, in the chair.

After some discussion, the final report of the special committee appointed to draft the new Constitution and By-laws was adopted.

The election of officers for the year 1890-91 was then proceeded with and resulted as follows: President, Mr. Charles Carpmael, M.A., F.R.S.C., F.R.A.S., etc.; Vice-President, Mr. Andrew Elvins; Treasurer, Mr. G. G. Pursey; Corresponding-Secretary, Mr. G. E. Lumsden; Recording-Secretary, Mr. D. J. Howell; Librarian, Mr. A. F. Miller. These officers also constitute the Council.

A special committee, consisting of Mr. Miller and Mr. Lumsden, was appointed and authorized to take the steps necessary to secure the incorporation of the Society, under the provisions of the Revised Statute of Ontario, 1887, Chapter 172.

The Recording-Secretary read a letter from Professor Holden, Director of the Lick Observatory, Mount Hamilton, California, written in reply to an enquiry as to the best means of obtaining copies of the photographs of the moon taken at the Observatory. Having given the information desired, Professor Holden wished the Society success, and asked its acceptance of a copy of the proceedings of The Astronomical Society of