It is with regret that the Council have to report the resignation of several Members of the Society during the past year, while but one new Member has been elected; among those who have withdrawn was our late efficient Librarian, Mr. Futvoye, who has since left Quebec: the Catalogue of the Library, which he had arranged with so much care and pains, has been printed and circulated among the Members at a considerable expense.

The Library has been encreased not only by several donations, by a considerable number of volumes imported from London, in continuation of works already in our collection.

The Museum and Apparatus of the Society have received due care from the respective officers in charge of them, and are in good order.

A list of the donations to the library and Museum is appended to this report.

The zealous officer entrusted with the pecuniary affairs of the Society, reports them as in a more favorable condition than at the close of last year, when the Society was in debt to him a sum of £13 15s., whereas, at present, there is a balance in hand of £10 17s. 4d., after payment of all demands, including, among other items, £34 3s. 8d. for books imported, and £16 5s. 6d. for printing the Catalogues.

The total number of subscribing Members is only forty-eight, of whom thirty-four have paid up to 31st December last; but the funds of the Society have been benefitted during the year by the Legislative grant of £50 a year, for the years 1844 and 1845.