

VACANCY IN THE COUNCIL.

A. Joseph, Esq., having resigned his position as Councilor, and being prevented by numerous engagements from acquiescing in the desire of the Council to remain in office, a ballot took place to fill the vacancy, and resulted in the election of F. M. Audet, Esq.

BOARD ROOMS.

The Council have for some years past been desirous of moving from their old rooms, to some more suitable place, and have pleasure in stating that arrangements have been made with the authorities of the Quebec Exchange for accommodation in their building, and your Council believe that the change made will be generally approved of.

NEW MEMBERS.

Francis Gunn, Esq., and J. H. Wade, Esq., have been elected members of the Corporation.

DEATHS.

Your Council regret much to have to record the removal by death of one of its members—Isaac Drum, Esq.

TREASURER'S ACCOUNT.

The Treasurer's account is on the table, also the minute books, correspondence, and other returns for the past year.

EXHIBITION OF INDUSTRY AT NEW SOUTH WALES.

The thanks of the Board are due to the Honble. John Young, for copies of his valuable report as Canadian Commissioner to the Exhibition of Industry, held at Sydney, New South Wales, in 1877.

The whole respectfully submitted.

(Signed,)

WESTON HUNT,

*President.*

(Signed,) F. H. ANDREWS,

*Secretary.*

Quebec, 1st April, 1878.