

privilege of all its members being admitted to the use of the Reading Rooms of the Association and of the books in the Library ; and that it was proposed on the part of this Society that all the members of the Quebec Library Association should be admitted as subscribing Members of this Society at 2s. 6d. per annum.

This Report being brought before a general meeting of the Society on the 11th ult., it was considered that the advantages offered by the Quebec Library Association were not sufficient to induce the Literary and Historical Society to concur in the proposition. But at a Special Meeting, on the 19th December, it was agreed that this Society should admit the members of the Quebec Library Association, the Mechanics' Institute, and La Société Canadienne d'Etudes Littéraires et Scientifiques, or any or either of them that should grant like privileges to this Society, to the stated Meetings of the Literary and Historical Society for Literary and Scientific purposes, until January 1846, with the use of the Library and Museum, subject always to the Charter and By-Laws ; and notice was at the same time given that for the purpose of carrying this measure into effect, an alteration of the 60th By-Law relating to the Library should be proposed to you this day, that an alteration of the By-Law should also be submitted to your consideration for the purpose of reducing the subscription of members ; and that it will be further proposed to you at this meeting to instruct your future Council to take measures for increasing the funds of the Society, so as to meet the increased expense, and remunerate the increased trouble which must be occasioned to