

It was arranged to hold a winter meeting during the session of the Legislature, on a day to be named by the President; that on the afternoon of the first day reports be received from local societies, and that an endeavor be made to have at least two papers read as contributions from members of this Society, or of local societies; that the evening meeting be devoted to a paper or lecture by Mr. R. G. Thwaites, of Madison, Wis., and to brief addresses by others as may be arranged hereafter; and that the following forenoon be set apart for the transaction of general business.

The Secretary was instructed to notify all local societies by circular giving particulars, and requesting that delegates be appointed, at the same time extending a general invitation to attend the winter meeting.

WINTER MEETING.

On the 15th of February this meeting was held in the theatre of the Education Department, Mr. James H. Coyne, President, taking the chair at 2 p.m.

After the delivery of a brief address by the President, a communication was read from the newly formed Belleville and Bay of Quinte Historical Society, asking for affiliation with this Society. On motion, this affiliation was effected.

Reports from the delegates of the local organizations were then read, the societies reporting being the Ottawa Women's Canadian Historical Society, the Toronto Women's Canadian Historical Society, the York Pioneer and Historical Association, the Thorold and Beaver Dams, the Elgin, the Wentworth, the Oxford, the Niagara, and the Lundy's Lane societies. All the reports indicated an increase of interest and growth of membership.

A resolution was adopted condemning the contemplated sale of the Old Fort, Toronto, for business purposes.

A letter was read from the Secretary of the Toronto Guild of Civic Art, requesting the Society to appoint a committee to choose appropriate historic personages' names for the scrolls on Mr. Reid's fresco paintings in the new city hall, and a committee was appointed accordingly.

Mr. James pointed out that some arrangement should be made to preserve the best papers read before local societies, as well as articles of historic import appearing in newspapers. No resolution was passed, but the suggestion met with general approval.

Mrs. J. W. F. Harrison (Seranus) read some interesting selections from original archives. Mrs. J. H. Thompson read one on "Local