

And all who have paid since May 1st, 1896, shall be held to have paid till May 1st, 1898. And that the financial year shall be from May 1st to May 1st, and that, in future, any one joining after Jan. 1st of any year shall be exempt from fees till May 1st, and any one joining before Jan. 1st shall pay fees for the whole year. Subscriptions payable in advance and to be in arrears after 1st Sept. of each year.—Carried unanimously.

Mr. Costigan and Mr. McDougall were then appointed scrutineers for the ballots.

It was moved by Mr. Bickerdike, seconded by Mr. Holden, that annual fees may be commuted by a life fee of \$10.00, to be paid at any time. It was moved in amendment by Mr. Jamieson, seconded by Mr. Jaquays, that after ten consecutive years of membership members should be entitled to membership for life without further subscription, and that a member may, at any time, become a life member by a payment necessary to bring the amount already paid in in annual subscriptions up to \$10.00.—Amendment carried.

The report of the Resident Committee, and several letters of report from members of the Non-resident Committee, were then read and accepted.

It was moved by Mr. Barnes, seconded by Mr. Lovelace, that the General Committee of the Society interview the undergraduates in regard to establishing an undergraduate section of the Society.—Carried.

It was moved by Mr. Denis, seconded by Mr. Lovelace, that the reports be adopted.—Carried unanimously.

The scrutineers then presented the results of the ballots:—

It was found that, in the nominating committee lists, four names were tied with six votes each, these were Sproule, Chipman, Boswell, and Carlyle. After the meeting had balloted on these the following Nominating Committee were declared elected:

NOMINATING COMMITTEE 1897-98.

C. B. SMITH (Chairman)	Montreal
W. J. SPROULE	Montreal
ST. GEORGE BOSWELL	Quebec
W. A. CARLYLE	Victoria, B.C.
R. O. KING	Harvard, Cambridge, Mass.

The general officers for 1897-98, as in printed lists, were then declared elected.

The newly elected president having taken the chair the retiring president, Prof. McLeod, read his address.

It was then moved by Prof. McLeod, seconded by Mr. Lovelace, that the ballots be destroyed.—Carried.

It was moved by Mr. Lovelace, seconded by Prof. McLeod, that a vote of thanks be tendered to the secretary for his services.—Carried unanimously.