

the amended Agricultural Act; and that the meeting do now proceed to comply with the requirements of the Act of Incorporation.—*Carried.*

Mr. Saunders then gave notice that at the next meeting of the Society he would move that the Constitution be amended so as to bring it into accordance with the Act of Incorporation.—The meeting then adjourned.

#### AFTERNOON MEETING.

A second meeting of the Society was held, pursuant to notice, at 3 o'clock, P.M., on the same day as the preceding, and at the same place.

The President, Prof. Croft, occupied the chair. The minutes of the previous meeting were read and adopted.

In accordance with the notice of motion given by Mr. Saunders at the former meeting, the Constitution of the Society was taken up for discussion, and amended in accordance with the provisions of the Act of Incorporation. [We shall publish the Act and the Constitution as amended in our next number.—ED. C. E.]

The following gentlemen were elected to hold office for the ensuing year:

PRESIDENT—Rev. C. J. S. Bethune, Trinity College School, Port Hope.

VICE-PRESIDENT—W. Saunders, Esq., London.

SECRETARY-TREASURER—E. Baynes Reed, Esq., London.

DIRECTORS—Prof. Croft, University College, Toronto; J. M. Denton, Esq., London; and R. V. Rogers, Esq., jun., Kingston.

AUDITORS—J. H. Griffith, Esq., and C. Chapman, Esq., London.

The following gentlemen were elected members of the Society:—A. B. Bennett, Esq., Brantford, Ont., and D. W. Beadle, Esq., St. Catharines, Ont.

The application from Kingston, for the formation of a Branch of the Society there, laid over from the previous meeting, was received, and permission was granted to establish a Branch, in accordance with the terms of the Constitution of the Society.

After some discussion, it was resolved that Art. I. sec. ii. of the Constitution be held in abeyance till the next annual meeting of the Society, and that in the meantime any person be admissible as an ordinary or associate member on payment of one dollar. The annual subscription of members, entitling them to a copy of the *Canadian Entomologist* and all other publications of the Society free of charge, had been previously reduced in the amended Constitution to one dollar per annum. Any one, therefore, sending this amount to the Secretary-Treasurer can become a member of the Society at once.

It was resolved to transfer the printing and publication of the *Canadian Entomologist* to London, to increase its size, and issue it in a much more attractive form, embellishing its pages with suitable illustrations. The Rev.