

On motion of Prof. R. Bell, seconded by Dr. B. J. Harrington, it was unanimously resolved:

"That the foregoing reports be received, adopted, and printed for distribution among the members."

The thanks of the Society were also voted to the Officers of the past Session.

Principal Dawson moved, seconded by G. L. Marler:

"That the bye-law relating to the election of officers by ballot be suspended, and that A. R. C. Selwyn, F.R.S., &c., be re-elected President."

The motion was carried by acclamation.

Dr. B. J. Harrington and Prof. P. J. Darey having been appointed scrutineers, the following gentlemen were elected Vice-Presidents by ballot:

*Vice-Presidents*,—Sir W. E. Logan, LL.D., F.R.S.; Rev. A. De Sola, LL.D.; G. Barnston; E. Billings, F.G.S.; Principal Dawson, LL.D., F.R.S.; His Lordship the Metropolitan; C. Robb.

On motion of Mr. Marler, seconded by C. Robb, it was resolved:

"That the formality of balloting be dispensed with, and that the following three officers be re-elected:

*Treasurer*,—E. E. Shelton.

*Corresponding Secretary*,—Prof. P. J. Darey, M.A., B.C.L.

*Scientific Curator and Recording Secretary*,—J. F. Whiteaves, F.G.S.

The Scrutineers then declared the following gentlemen duly elected:

*Council*,—Prof. R. Bell, Dr. B. J. Harrington, G. L. Marler, J. H. Joseph, Dr. J. B. Edwards, D. A. P. Watt, Rev. Canon Baldwin, D. R. McCord, and James Ferrier, jun.

On motion of Principal Dawson, seconded by Mr. G. L. Marler, it was resolved:

"That Messrs. A. R. C. Selwyn, Dr. B. J. Harrington, R. McLachlan, M. H. Brisette, and Dr. W. Osler be elected a Library and Membership Committee."