

when circumstances would permit and in so far as is consistent with the Charter of the Society.

The subject of the Repairs of the Wolfe and Montcalm Monument has not been forgotten, and your committee have been waiting the action of the government in the matter.

Your Committee regret to see the lukewarmness shewn on the part of most of the members, that at the Quarterly and Monthly meetings (in a society numbering 200) so few attend. In the latter, frequently we can not form a Quorum, and desire to urge on its members the desirability of their taking a more lively interest in the operation of the society as well as in recruiting to increase our members.

I cannot resign my office, Gentlemen, without expressing my acknowledgement to the several gentlemen composing the Charitable Committee for their assistance and more particularly to one, I believe of its oldest, most staunch, and zealous members, I mean Mr. George Fitch, whose assiduous, untiring, and self sacrificing action in the interests of the society have rendered my office nearly obsolete.

It now remains with you to elect the officers for the present year.

A. J. MAXHAM.