to describe it, the dies having been obtained from the diesinker in Toronto without the consent of the Secretary, and, so far as we know, have not yet been restored.

Mr. H. Mott—A Waterloo Medal, in silver, struck to commemorate the opening of Waterloo Bridge, London. It is remarkable for its bearing the bust of George, Prince of Wales, (afterwards George IV.,) as Prince Regent.

A Silver Medal of Henrietta, Queen of Charles I., and

A small Pattern piece of Queen Elizabeth—"A Pledge of a Penny,"—bust of the Queen, and on the reverse, a monogram of the name *Elizabeth*.

These three pieces are in very fine condition.

Hon. Mr. Chauveau (President,) presented a piece of Canadian oak, taken from the ship *L'Orignal*, which was wrecked in the Harbour of Quebec in 1750. It was blown up by dynamite, and a portion of it secured by the lifting barge of the Quebec Harbour Commissioners in the fall of 1878.

We append a full Report of the Annual Meeting, which we take from the *Montreal Herald* :---

"The Annual Meeting of this Society was held on Tuesday evening (Dec. 17), in the Library of the Natural History Society, University Street, the Hon. P. J. O. Chauveau, President, in the chair. There were a large number of members present; among whom were noticed Major Latour, Dr. Beers, and Messrs. Gerald E. Hart, Charles T. Hart, Thos. Craig, John Horn, Wm. McLennan, Col. D'Orsonnens, C. Cushing, R. W. McLachlan, G. A. Holmes, R. S. Weir, W. A. Weir, H. Rose, L. M. Lewis, W. Drysdale, Thomas Jubb, &c., &c. After some donations had been received, the Treasurer read his Annual Report, which showed a small balance in favour of the Society. He also submitted a statement of the Caxton Celebration accounts, which show that the Society has suffered much pecuniary loss in connection