

Mr. W. Muir moved, seconded by Mr. J. B. Goode, "that the reports now read be received, approved and printed in pamphlet form for distribution to members."

Moved by Mr. G. L. Marler, seconded by Mr. Shelton, "that the by-laws relating to the election of officers be suspended, and that Principal Dawson be re-elected President of the Society." Carried unanimously.

Moved by Mr. Marler, seconded by Dr. Harrington, "that Mr. E. E. Shelton be re-elected Treasurer." Carried unanimously.

Moved by Dr. Dawson, seconded by Mr. Joseph, "that Dr. Baker Edwards be re-elected Recording Secretary, and Mr. Frank W. Hicks Corresponding Secretary." Carried unanimously.

Moved by Dr. Edwards, seconded by Mr. Marler, "that Mr. F. B. Caulfield be re-elected Scientific Curator for the ensuing year." Carried unanimously.

Moved by Mr. Marler, seconded by Mr. J. H. Joseph, and carried, "that the Council be requested to make suitable arrangements for the Editorship of the *Naturalist* and report to the Society."

Messrs. J. B. Goode and Brissette having been appointed scrutineers, the following gentlemen were elected by ballot:

*Vice-Presidents*—Rev. A. DeSola, LL.D.; A. R. C. Selwyn F.R.S.; G. L. Marler, Esq.; Prof. P. J. Darey, M.A., B.C.L.; James Ferrier, Jr., Esq.; J. F. Whiteaves, Esq., F.G.S.; C. Robb, Esq.; Rev. Canon Baldwin; J. H. Joseph, Esq.

*Council*—W. Muir, Esq., J. H. Brissette, Esq., Dr. B. J. Harrington, J. B. Goode, Esq., Prof. R. Bell, Dr. Osler, R. W. McLachlan, Esq., Dr. D. McEachren, Dr. G. M. Dawson.

*Library Committee*—Dr. B. J. Harrington, Convener, Dr. McConnell, Mr. Joseph Bemrose, Mr. J. Fraser Torrance, Mr. Charles Baillie.

A vote of thanks to the retiring officers closed the proceedings.

The Recording Secretary announced that the Annual Excursion would take place on the 1st of June, to St. Jerome, and the usual prizes would be offered for the best field collections.