Vessot, Secretary-Treasurer; Rev. S. Rondeau, B.A., Rev. T. Bennett, and Mr. J. K. G. Fraser, B.A., Committee. The following gentlemen were nominated as members of the college senate for 1890-91 :-- Rev. G. Whillans, B.A., Rev. T. Bennett, Rev. J. L. Morin, B.A.

Rev. T. Bennett took the chair, and Rev. D. Mackay moved the adoption of the new constitution, which appeared in the last issue of the JOURNAL. The various clauses were taken up *seriatim*, and the constitution was adopted by the society with a few verbal changes. Mr. Mackay was thanked by the society for his trouble in preparing it. The new constitution called for the appointment of two new officers, viz. : a Necrologist and a Bibliographer. Rev. A. B. Cruchet was elected to fill the former office, and Rev. Prof. Campbell, LL.D., to fill the latter. The Society ordered the printing and circulating of the new constitution.

A Resolution expressing the regret of the Society on hearing of the death of the late Rev. J. J. Forbes, of Ponape, was unanimously carried and ordered to be transmitted to Mrs. Forbes.

The next regular meeting of the Society is to be held in Ottawa during the meeting of the General Assembly, and a committee consisting of Rovds, Gamble, Herridge, Rondeau, Morin and Bennett were appointed to make arrangements for the meeting and for a banquet in connection with it.

D. MACVICAR.