

Victoria College, June 26th, 1899.*

A meeting of Council was held in Victoria College to-day at 2 p.m., the President in the chair.

Mrs. J. H. Thompson presented a statement respecting the moneys collected by herself and others for the Laura Secord monument. It was suggested that in the amount named as having come from the Lundy's Lane Society, \$50 should be credited to the 49th regiment, which had made this contribution and forwarded it to the society in question.

The report stated that the amount collected and either in Mrs. Thompson's hands or in the hands of others, was \$559.11, Mrs. Thompson's personal expenses being \$9.14.

Mr. Coates, secretary of the newly organized historical society in Halton, was present with a request for affiliation, but as the resolution in his hands did not mention that any name had been chosen by the society, action was deferred until a meeting to be called a week from to-day, in this place, at 2 o'clock p.m.

The Finance Committee, viz., the President, Secretary, and Treasurer, was reappointed with authority to pass accounts, issue cheques and transact all financial business.

On motion the President, Secretary, Mr. C. C. James and Mr. A. F. Hunter, were appointed an Editorial Committee for the year.

The account of Mr. Wm. Briggs for printing the first volume of papers and records was presented and ordered to be paid.

The Secretary and Messrs. James and Yeigh were appointed a committee to draft a letter, copies of which should be sent to the heads of the various government departments in Ottawa and Toronto, asking that a sufficient number of copies of all government documents having historical interest be allowed to this Society for distribution among its members; and the committee was also instructed to prepare a circular setting forth the advantages of membership respecting publications and the Society's own publications, with an explanation relative to the benefits likely to be derived by local societies from affiliation with this Society, and that copies of this circular be printed for distribution.

Col. Ernest Cruikshank was elected an honorary member of the Society.

* The proceedings subsequent to the date of the annual meeting properly belong to next year's report, but for various reasons it seems well to bring the digest as nearly as possible up to date—Sept. 1st.