

ANNUAL GENERAL MEETING—21st December, 1861.

Professor DANIEL WILSON, LL.D., President, in the Chair.

Major R. Dillon, of the 30th Regiment, was elected a member of the Institute.

II. The Report of the Council for the year 1860-61, was read and adopted on motion of S. B. Harman, Esq., seconded by Capt. Thomas Dick.

III. The following Gentlemen, nominated at the last meeting as the officers and Council for the ensuing year, were declared duly elected, viz. :—

President,	Hon. J. H. HAGARTY, D.O.L.
1st Vice President,	Rev. Prof. G. C. IRVING, M.A.
2nd “	T. C. KEEFER, Esq., C.E.
3rd “	S. FLEMING, Esq., C.E.
Treasurer,	D. CRAWFORD, Esq.
Recording Secretary,	P. FREELAND, Esq.
Corresponding Secretary,	Rev. Prof. HATCH, B.A.
Librarian,	Prof. H. Y. HIND, M.A.
Curator,	J. F. SMITH, Jun., Esq.
Council,	DANIEL WILSON, LL.D.
“	Professor E. J. CHAPMAN.
“	Rev. Prof. W. HINCES, F.L.S.
“	Hon. G. W. ALLAN, M.L.C.
“	Prof. H. CROFT, D.C.L.
“	Prof. J. B. CHERRIMAN, M.A.

IV. The following Papers were read :

By Professor Croft, D.C.L. :

“A Communication upon an old Chemical Joke.”

By Professor Chapman :

“On the peculiar conditions of occurrence of certain Canadian Minerals, illustrated by a series of specimens.”

THIRD ORDINARY MEETING—11th January, 1862.

Business postponed to January 18th.

FOURTH ORDINARY MEETING—18th January, 1862.

Hon. Mr. Justice HAGARTY, President, in the Chair.

I. Charles Robertson, Esq., proposed at the last meeting as a member of the Institute, was ballotted for, and duly elected.

II. The following Papers were read :

1. By the President :

“The Annual Address.”

The Hon. G. W. Allan moved, seconded by Daniel Wilson, LL.D., that the cordial thanks of the Institute be given to the President for the very able and interesting Address now read.

2. By Prof. H. Y. Hind, M.A., F.R.G.S. :

“A communication embodying observations made during his expedition to the Labrador Coast in the summer of 1861.”