

be elected life members of the Society.—Carried un-  
animously.

On motion of Mr. McLennan, it was resolved.—That in  
future all ordinary meetings of the Society be held on the  
3rd Tuesday of each month, subject to the usual adjourn-  
ment.

The annual meeting was fixed for the 11th December.  
(Tuesday.)

Mr. McLennan stated that he had seen Dr. Dawson, re-  
lative to granting a room in the Natural History Society  
building for the sole use of this Society, and that he desired  
a formal request in writing so as to obtain the views of the  
Council of the Natural History Society. The Secretary was  
desired to write.

The Treasurer laid before the meeting statement of the  
Caxton Celebration accounts.

The annual meeting was held Tuesday, 11th December,  
at which reports from the President, Treasurer and Curator  
were presented, and after other routine business the follow-  
ing gentlemen were elected as Office-bearers for the year  
1878 :

Hon. P. J. O. Chauveau,	<i>President.</i>
Henry Mott,	<i>Vice President.</i>
Gerald E. Hart,	“ “
G. A. Holmes,	<i>Treasurer.</i>
Wm. McLennan,	<i>Curator.</i>
L. M. Lewis,	<i>Secretary.</i>

Editing Committee of the “Antiquarian,” Messrs Henry  
Mott, W. McLennan, and John Horn.

The meeting thereafter adjourned.

