

ANNUAL MEETING OF THE MEMBERS.

NATURAL HISTORY SOCIETY'S ROOMS,
Dec. 28th, 1865.

PRESENT :—

S. J. Lyman, Esq., President, in the Chair. W. Evans, Esq., V. P.; Messrs. R. Brodie, J. Middleton, E. King, R. Sprigings, T. Irvine, J. S. Murray, Jas. J. Robson, Jas. Cooper, J. Muir, T. McNab, J. H. Springle, J. Archbold, W. B. Davidson, Wm. Sprigings, J. E. Pell, and several other Members.

The minutes of last meeting were read and approved.

The President then read the following

REPORT.

The past year has been one of unexampled prosperity. Never have we assembled under more gratifying circumstances since the first organization of your Society twenty years since. The membership has largely increased; every liability is paid, and by the Treasurer's Report there will appear the sum of \$291.61 to the credit of the Society. With a view of providing for future contingencies, and for the erection of a

PERMANENT BUILDING

for exhibitions and other requirements of the Society, as well for the profitable investment of the funds, your Board have invested the sum of \$600 in Ontario Bank Stock. It is recommended that special efforts be made to increase annually this investment until a sufficient