

Nominations for the respective offices being made, and ballots taken thereon, the following gentlemen were declared by the President to be elected as officers of the Institute, for the ensuing year:—

*President*—SILAS ALWARD, Esq.

*Vice-Presidents*—W. P. DOLE, and T. A. RANKINE, Esquires.

*Treasurer*—GEORGE W. WHITNEY, Esq.

*Corresponding Secretary*—C. A. EVERETT, Esq.

*Recording Secretary*—J. A. S. MOTT, Esq.

*Directors:*

G. H. LAWRENCE, Esq.,

G. MURDOCH, Esq.,

R. P. BUTLER, Esq.,

J. H. FLEMING, Esq.,

C. FLOOD, Esq.,

A. GILMOR, Esq.,

I. A. JACK, Esq.,

W. F. SMITH, Esq.,

E. J. BRASS, Esq.,

A. RANKINE, Esq.,

H. L. STURDEE, Esq.,

J. MILLIGAN, Esq.

Moved by Mr. Lawrence, seconded by Mr. Flood, and

*Resolved*, That the following gentlemen be appointed a Committee to assist the Board of Directors in arranging a Lecture Course and Entertainments in the Institute during the next Lecture Season:—C. A. Everett, John McMillan, John Boyd, Esquires, Rev. Dr. Coster, T. H. Hall, John March, John Harper, and John Collins Lloyd, Esquires.

Mr. Marsters gave notice that he would move at the next meeting of the members of the Institute, as an amendment to the Constitution, the following:—

That any person, having once been elected a member of the Institute, having paid his initiation fee, and having allowed his Annual subscription to lapse, may be restored to membership without re-payment of the initiation fee.

Moved by Mr. John Murdoch, seconded by Mr. Dole,

*And Resolved*, That a Special Meeting of the members of the Institute be called, in accordance with the Bye-Laws, to consider the alteration proposed by Mr. Marsters, to be made in the Constitution.