

# Literary and Historical Society of Quebec.

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Annual Meeting, 12th January, 1887.

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## ANNUAL REPORT.

QUEBEC, 12th January, 1887.

The President and Council of the Literary and Historical Society of Quebec, beg to submit their report for the past year, to this annual meeting of the Society. We have again to state that the finances of the institution are not as satisfactory as we would wish. The membership has not increased to any appreciable extent, and though the greatest economy has been practised in all directions, our available resources are still far short of what they ought to be. Unless the membership increases very materially this year, the Board seriously believe that subscriptions to many leading publications, which are now to be found in the Reading Room, will have to be abandoned. Other privileges at present enjoyed by the members may also be cut down. During the year only 20 new members were elected, four withdrew, 12 left the city, and four members died. The latter were Abraham Joseph, William Sharples, Jean Langlois and Alexander Fraser, Esqs.

The Council again desires to impress on our citizens the value and usefulness of the Literary and Historical Society, and it is to be hoped that every member will feel it to be his bounden duty to propose at least one friend for membership. At this moment we have but 210 members on

our rolls—a number wholly inadequate to successfully carry on our work of historical study and investigation.

Some members have complained of the scarcity of new books in the Library. We agree with them that additions to the Library ought to be made. But without money this is impossible. We have added a few new books, but even to do that much, we have been compelled to discount the future.

Dr. L. W. Bailey, of Fredericton, N.B., was elected a corresponding member last year.

We were invited last May by the Royal Society of Canada, to send a delegate to the annual meeting of that body at Ottawa. Dr. Harper was appointed to attend to that service in behalf of our Society.

In July last, the Royal Historical Society of London, England, celebrated the commemoration of Domesday Book, and we were invited to appoint a representative to that celebration. The President, George Stewart, jnr, D.C.L., was named to attend, but owing to unforeseen circumstances, he was unable to take part in the meetings of the Royal Historical Society.

The opening lecture for the session of 1886 was delivered by Dr. Harper on the 29th of January, subject: "Quebec and Literature." Other lectures were delivered by Revd. Dr. Mathews, on the 12th February, subject: "Historic Glimpses in the Old World;" Rev. J. C. K. Laflamme, F.R.S.C., 19th February, subject: "The Origin of the Saguenay;" Mr. W. A. Ashe, 26th February, "Hudson's Straits;" Mr. J. U. Gregory, 12th March, "Stories of Coast Life and description of some of the least known and most interesting fish of Canada;" Joseph Shehyn, M.P.P., March 19th, "Railways and Waterways." The opening lecture of the present course, 1887, was delivered by the President on Friday evening, 7th January, subject: "Whittier, the New England Poet."

During the year, the Society published, by private subscription, Belmont's *Histoire du Canada*.

The reports of the Librarian and Treasurer are herewith submitted.

GEORGE STEWART, Jr.,  
President.

A. ROBERTSON,  
Council Secretary.

Quebec, January 12th, 1887.

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The Librarian's report was then read by Mr. F. C. Würtele :—

The Librarian has nothing important to report this year. There have been 218 additions to the Library, composed of 17 bound and 182 unbound volumes. These consist of donations from friends, exchanges from other societies, also the sessional papers for 1885, which have been received from the Dominion and Provincial Governments, as well as all the blue books for 1886 as they were issued at Ottawa. Nineteen volumes were purchased, these being books of reference, and the continuation of the *Encyclopedia Britannica*, and the *International Science Series*.

The Librarian hopes that the new Council will be in a position to make more additions to the Library by purchase than they have done lately. There have been 2219 volumes issued to the members during the past year, of which 119 still remain out over the time specified by the rules of the Society. The thanks of the Society are due to Major Tapp for kindly placing the *Broad Arrow* regularly on the table. The usual magazines and papers have been supplied, and it has been decided to bind only those that are most called for. This year there has been an increased demand for the Society's transactions and historical documents, and as a good many of the oldest publications are now out of print,

it would be advisable to reprint them, especially the historical documents.

The list of donations, exchanges and purchases, also the magazine list for 1887 are herewith attached.

Respectfully submitted,

F. C. WÜRTELE,  
Librarian.

Quebec, 31st December, 1886.

LITERARY AND HISTORICAL SOCIETY IN ACCOUNT WITH  
EDWIN POPE, TREASURER.

*Dr.*

To cash paid for books and periodicals.....	\$ 214 24
“ “ rent.....	90 00
“ “ fuel and light.....	197 26
“ “ printing and binding.....	70 18
“ “ salaries.....	240 00
“ “ miscellaneous.....	105 19
To balance from last year.....	1 19
To balance.....	35 26
	<hr/>
	\$ 953 32

*Cr.*

By members' subscriptions, 1886.....	\$ 634 00
“ “ “ arrears.....	232 00
“ newspapers sold.....	30 00
“ historical documents sold.....	41 32
“ donations towards printing fund.....	16 00
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	\$ 953 32
By balance.....	\$ 35 26

Quebec, 12th January, 1887.

EDWIN POPE,  
Treasurer.

Examined and found correct.

RICHARD TURNER,  
Auditor.

On motion, the reports, as read, were adopted.

The election of office-bearers for the year 1887 was then proceeded with. Col. Pope and Mr. Peter Johnston were appointed scrutineers. The following gentlemen were duly elected :—

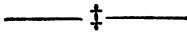
- President*.....George Stewart, Jr., D.C.L.,  
F.R.G.S., F.R.S.C.
- 1st Vice-President*.....Wm. Hossack.
- 2nd* “ .....Cyr. Tessier.
- 3rd* “ .....John M. Harper, Ph.D., F.E.I.S.
- 4th* “ .....George R. Renfrew.
- Treasurer*.....Edwin Pope.
- Librarian*.....Fred. C. Würtele.
- Recording-Secretary*.....J. Elton Prower.
- Corresponding-Secretary*.....Wm. A. Ashe.
- Council Secretary*.....A. Robertson.
- Curator of Museum*.....P. B. Casgrain, M.P.
- Curator of Apparatus*.....W. C. H. Wood.

*Additional Members of the Council*—J. M. LeMoine, F.R.S.C., Peter Johnston, H. M. Price and William Clint.

S. Macdonald in charge of the Rooms.

Prof. A. W. Walters was elected a member of the Society.

The meeting then adjourned.



# Literary and Historical Society of Quebec.

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ANNUAL MEETING, 11th JANUARY, 1888.

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ANNUAL REPORT.

QUEBEC, January 11th, 1888.

The President and Council of the Literary and Historical Society of Quebec, beg to submit to this annual meeting, their reports for the past year. It is matter for regret that the Society's finances continue in a condition which is far from satisfactory. The membership has not increased, and through death, resignations and other causes, the Society has suffered much. Owing to lack of funds, the principal object of the Society, the publication of its Proceedings and Memoirs,—has had to be sacrificed. Still, through the persistence of the Librarian, we have been able to reprint during the year, three valuable manuscripts relating to our early history. These are, The Campaign of 1760 in Canada; a narrative attributed to Chevalier Johnstone; The Invasion of Canada in 1775; a letter attributed to Major Henry Caldwell, and "A Dialogue in Hades", attributed to Chevalier Johnstone.

It is to be hoped that the Society's funds will prove large enough this year, to enable the Council to resume the publication of the annual volume of transactions, which in the past, served to add so materially to the importance of the Society as a repository of historical documents and papers. We have not yet recovered from the loss of the annual grant of \$750, which we received from Confederation until 1884, from the Quebec Government, in aid of this branch of our work. The prospects of a renewal of this favour for the present year are good, promises having been given the So-

ciety by the present Government that a grant would be given to us. The following letter was addressed last May to the Hon. D. A. Ross, ex-President of this Society :—

QUEBEC, May 11th, 1887.

*Hon. D. A. Ross,*

DEAR SIR,—I see in the supplementary estimates an item of \$500 for the *Institut Canadien*. Now as you are an ex-President of the Literary and Historical Society of Quebec, with whose aims and work you are well acquainted, I hope and trust that you will use your influence with the Government to have our Society placed on the same footing. I leave the matter in your hands, because you are familiar with our needs and the character of the work which we have in hand.

The Society meets this afternoon at 4 o'clock. Would feel obliged if you could let me know what you intend doing to-day, so that I may lay the matter before our Council.

In the meantime,

I am, dear Mr. Ross,

Yours very truly,

GEORGE STEWART, Jr.,

President.

To the above, this reply was received :—

LEGISLATIVE COUNCIL,

13th May, 1887.

*George Stewart, Esquire, D.C.L., President Quebec Literary and Historical Society.*

DEAR SIR,—It was by inadvertence that nothing was granted to the Society which you represent. The error will be remedied next session, so that the grant to the Society shall be made equal to that given to the *Institut Canadien*.

Yours truly,

(Signed,)

DAVID A. ROSS.

Mr. Ross also sent in the following letter, addressed to him by the Hon. Mr. Mercier, Attorney-General and Prime Minister of Quebec:—

Québec, 12 mai 1887.

MON CHER COLLÈGUE,

J'ai pris connaissance de la lettre de M. G. Stewart, jr., Président de la Société Littéraire et Historique de Québec. Je regrette vivement qu'il soit trop tard pour accorder l'octroi sollicité à cette session.

Nous nous ferons un plaisir de considérer cette demande à la prochaine session, avec faveur autant que possible.

Bien à vous,

(Signé,)

HONORÉ MERCIER.

Hon. M. Ross,

Conseiller Législatif,

Québec.

We must again ask the members to exert themselves in behalf of the Society, and to secure as many candidates for admission as possible. During the year 12 new members were elected, 11 resigned and six left the city. By death we lost six valued and esteemed members, viz: the Revd. George V. Housman, M.A., Surgeon J. Martin, F. E. Roy, M.D., and Messrs. Willis Russell, Walton Smith, and Wm. White.

We have an active membership of 187.

In May last, Mr. Wm. A. Ashe, F.R.A.S., attended the annual meeting of the Royal Society of Canada, at Ottawa, as delegate of this Society, where he presented a report of our proceedings, and read a valuable paper before the Fourth Section of that Society on "The Diurnal Motion of the Earth in its relation to Geological Phenomena," which was well received.

The opening lecture of our annual course was delivered on the evening of Friday, 7th January, by the President, George Stewart, Jr., D.C.L., on "Whittier, the New Eng-



land Poet." The second lecture was by Mr. W. A. Ashe, on Friday, January 14th, on "An Elementary Discussion of the Nebular Hypothesis." The third lecture was by Lt.-Col. Wm. Rhodes, on Friday, January 28th, on "The Ice of the St. Lawrence as compared to that of the Arctic Ocean." The fourth lecture was on Friday evening, 4th March, by R. R. Dobell, Esq., on "Imperial Federation." The fifth lecture was by Col. Rhodes, on Friday evening, March 11th, on "The Ice of the St. Lawrence," and the sixth was delivered by M. Faucher de St. Maurice, M.P.P., F.R.S.C., on Friday evening, 15th April, on "Vers le Passé." The lectures were well attended. A course for the present year has been arranged, Mr. Ashe giving the opening lecture on Thursday evening, January 12th. Subject: "Popular Superstitions."

GEORGE STEWART, Jr.,  
President.

A. ROBERTSON,  
Council Secretary.

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The Librarian's report was then read by Mr. F. C. Würtele.

#### LIBRARIAN'S REPORT.

The Librarian reports 276 accessions to the Library during the past year as per enclosed lists:— 30 cloth and 27 paper bound volumes, donations from friends of the Society, and the Dominion and Provincial Governments; 24 cloth and 153 paper bound volumes by exchange with other Societies, and 42 volumes of latest works were purchased by order of the Council. There were 1,932 volumes issued on loan to members, of which 161 still remain out beyond the time allowed by the rules of the Society. Our rooms were visited, in September last, by several librarians from the United States and Ontario, members of the American Library As-

sociation, returning from the annual meeting held this year at Alexandria Bay. These gentlemen were well pleased with the Library, and especially with our collection of works relating to the history of Canada. From this visit the Librarian learned that there is an increasing desire in the United States for information on the history of America and especially Canada. Therefore, to make known more widely what this Society has contributed to the early history of our country, he, with the consent of the Council, caused a detailed list of its publications to be printed and sent to a number of societies and public libraries in the United States. Also, by the same authority, he had reprinted three parts of the second series of Historical documents, viz :— Campaign in Canada in 1760, the Dialogue in Hades, and the Invasion of Canada in 1775. The result is that eighty-six dollars and eighty-two cents have been handed to the Treasurer during the year, from the sale of our publications, and enquiries for them still continue. Some valuable exchanges have been made with other societies, among which are the collections of the Essex Institute, the Massachusetts Historical Society and the Royal United Service Institution. In all these collections, transactions, &c., most interesting reading is found. As the works of Sir Walter Scott, Thackeray, Bulwer and Dickens are in a most delapidated condition, almost beyond repair, the Librarian would suggest that the incoming Council procure new sets of these works as soon as possible.

F. C. WÜRTELE,  
Librarian.

Quebec, 31st December, 1887.

The Treasurer's report was read by Mr. Edwin Pope, Treasurer.

THE LITERARY AND HISTORICAL SOCIETY, QUEBEC, IN  
ACCOUNT WITH EDWIN POPE, TREASURER.

*Dr.*

To cash paid for books, periodicals, etc.....	\$ 267 75
“ “ printing, binding, etc.....	201 16
“ “ fuel and light.....	37 46
“ “ insurance.....	30 00
“ “ salaries.....	240 00
“ “ miscellaneous.....	38 79
To balance.....	68 12
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	\$ 883 28

*Cr.*

By balance from 1886.....	\$ 35 26
“ members subscriptions for 1887.....	530 00
“ “ “ arrears.....	180 00
“ newspapers, etc., sold.....	38 70
“ subscriptions towards printing transactions.....	8 00
“ payment for lost book.....	4 50
“ sale of transactions.....	86 82
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	\$ 883 28
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By balance.....	\$ 68 12

Quebec, January 10th, 1888.

EDWIN POPE,  
Treasurer.

Examined and found correct.

Quebec, January 10th, 1888.

WM. S. BENNETT,  
Auditor.

On motion of Dr. Harper and Col. Pope, the reports, as read, were adopted.

The election of office-bearers for the year 1888 was then proceeded with. Col. Pope and Mr. James Morgan were appointed scrutineers. The following gentlemen were duly elected:—

*President*.....George Stewart, Jr., D.C.L.,  
F.R.G.S., F.R.S.C.

*1st Vice-President*.....Wm. Hossack.

*2nd* “ .....John Harper, Ph.D., F.E.I.S.

*3rd* “ .....Cyr. Tessier.

*4th* “ .... George R. Renfrew.

*Treasurer*.....Edwin Pope.

*Librarian*..... Fred. C. Würtele.

*Recording-Secretary*.....J. Elton Prower.

*Corresponding-Secretary*..... Wm. A. Ashe, F.R.A.S.

*Council-Secretary*.....A. Robertson.

*Curator of Museum* ..... Wm. Clint.

*Curator of Apparatus*..... W. C. H. Wood.

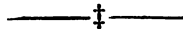
*Additional Members of the Council*—James M. LeMoine, F.R.S.C., Peter Johnston, H. M. Price, and H. Stanley Smith.

Mr. W. S. Bennett was appointed Auditor.

S. Macdonald in charge of the Rooms.

Mr. J. H. Henderson and Mr. W. Wilde Welch were elected members of the Society.

The meeting then adjourned.



# Literary and Historical Society of Quebec.

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ANNUAL GENERAL MEETING, JANUARY 9th, 1889.

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The annual general meeting of the Literary and Historical Society of Quebec was held on Wednesday morning, 9th January, in the Library of the Society, at 10 o'clock. There was a good attendance of members. After reading the minutes of the last monthly meeting, the Council Secretary, A. Robertson, Esq., submitted the annual report of the Society, for the past year.

## ANNUAL REPORT.

QUEBEC, January 9th, 1889.

The President and Council of the Literary and Historical Society of Quebec beg to present at this annual meeting of the Society, their reports and accounts for the past year. It is a matter for congratulation that we are able to state that, through the liberality of the Premier of the Province and his colleagues, the Government and Legislature of Quebec have restored to the Society an annual grant, to enable us to print transactions and rare manuscripts, and to otherwise prosecute our labours according to the aims of the Society. Up to 1884 the amount yearly granted us was \$750. In that year it was discontinued, however, and owing to losses of membership, non-payment of subscriptions, &c., the financial position of the Society became somewhat crippled. Last year, the present Government granted us \$500, and we have reason to believe that that sum, if not more, will be annually placed in the estimates for our benefit. By means of that grant we have been enabled to place in the printer's hands the manuscript of a volume of transactions, which will be published early during the present winter. We have also added to the Library a large number of volumes.

For several years past, the Quebec Government has demanded certain original manuscripts relating to the early history of the country, which have been in the possession of the Society for a great many years. The committee appointed by the Society to confer with the Government, on the subject, satisfied themselves that the claim of the Government was legal, and that the Society was the custodian and not the owner of the papers in question. Accordingly, the Librarian handed over to the Provincial Secretary all the volumes of original manuscripts, and manuscript copies from the Paris and London archives, as described in his report, which is here appended :

During the year 1888, seventeen new members were elected, and fourteen withdrew from the Society. Of the latter three resigned, seven left the city, and four died. The Council regrets exceedingly the sad loss which the Society sustains in the deaths of Jean B. Dion, Roderick McLeod, for many years a talented and zealous office-bearer, the Honorable Senator James G. Ross, and the Count de Premio Real, late Consul General for Spain at this port.

We have an active membership of 190.

His Excellency the Right Honorable the Lord Stanley, Governor General of Canada, was elected patron and honorary member of the Society. The following letter of acceptance was received :—

CITADEL, QUEBEC, Sept. 29, 1888.

DEAR DR. STEWART,

In answer to the invitation contained in your letter of yesterday's date, I am desired by His Excellency the Governor General to say that it will give him much pleasure to become Patron and Honorary Member of the Literary and Historical Society.

Yours very truly,

CHARLES COLVILLE, Capt.,  
Governor General's Secretary.

GEO. STEWART, Jr., Esq., D.C.L.,  
Quebec.

Last May, Mr. W. C. H. Wood attended the annual general meeting of the Royal Society of Canada, at Ottawa, as delegate from this Society, where he presented a report of our proceedings, and took part in the sessions of that learned body.

The opening lecture of our annual course was delivered on the evening of Thursday, 12th January, by W. A. Ashe, Esq., F.R.A.S., on "Popular Superstitions." The second lecture was by Major Prower, on Tuesday evening, January 24th, subject, "The Briton in English History." The third lecture was by F. C. Würtele, Esq., on Friday evening, 3rd February, subject, "Our Library." The fourth lecture was by J. M. LeMoine, Esq., F.R.S.C., on Thursday evening, 16th February, subject, "Heroines of New France." The fifth lecture was by W. C. H. Wood, Esq., on Wednesday evening, 7th March, subject, "Darwinism and Evolution." The sixth lecture was by Napoléon Legendre, Esq., F.R.S.C., on Wednesday evening, 21st March, subject, "La Légende d'un Peuple," par Louis Fréchette. The seventh lecture was on Tuesday evening, 3rd April, by Faucher de St. Maurice, Esq., F.R.S.C., subject, "Halifax, Cap Breton, Louisbourg, St. Pierre et Miquelon." The eighth lecture was on Friday evening, 12th April, by Dr. Harper, F.E.I.S., on "Champlain's Tomb," and the ninth lecture was on Tuesday evening, 1st May, by Rev. Dean Norman, D.D., D. C.L., on "Shakespeare, a study." The lectures were well attended. A course for the present year has been arranged, Rev. Dr. Norman opening the course on Thursday evening, December 13th, with "A Study of the Merchant of Venice, with readings from the play."

GEORGE STEWART, Jr.,  
President.

A. ROBERTSON,  
Council Secretary.

The report of the Librarian was then read by Mr. Würtele:—

The Librarian has to report that 1,839 volumes were issued during the past year to members of the Society, but 136 of these books are still out over the time specified by the rules. There have been 451 accessions to the Library, of these 109 bound volumes have been purchased; and the remainder, consisting of 76 bound and 269 paper covered books and pamphlets, were received in exchange from other societies, and donations from the following gentlemen: Justin Winsor, G. M. Fairchild, Montague Chamberlain, Dr. G. M. Dawson, D.S., F.G.S., Charles Bailairgé, James M. LeMoine, Esq., also the Treasurer and Engineer of the City of Quebec, and the late W. R. Baldwin, Esq., also the Dominion and Provincial Governments.

Through the kindness of the Marquis of Dufferin and Ava, late Viceroy of India, your Society has been placed in communication with the Surveyor General and the Directors of the Geological and Archæological Surveys of India, and has received as complete a series of their valuable reports and memoirs as could be obtained.

By order of the Council the Librarian delivered to the Hon. C. E. Gagnon, Provincial Secretary, the following manuscript documents, requisitioned by the Government, and a detailed account of the transaction has been placed on record in the minutes of the Society, viz: 10 volumes of original manuscripts, being: Two vols. *Matières Criminelles*, 1682-1746; one vol. *Matières de Police et Voeries*, 1683 to 1756; one vol. *Matières de Police*, 1695 to 1758; six vols. *Matières Civiles*, 1665 to 1759; twenty-eight vols. manuscript copies which are mentioned on page 1,448 in the Parliamentary Library catalogue of the year 1858, viz: seventeen vols. manuscript copy from the Paris Archives, detailed on pages 1451 to 1498; five vols. manuscript copy of memoirs, &c., detailed on page 1613; six vols. manuscript



copy from the London Archives, detailed on page 1622; three vols. manuscript copy, badly damaged by fire, viz : One vol. Cahier d'Intendance ; one vol. Table des Ordonnances, résolutions, avertissements; proclamations rendues par le Conseil du Canada, 1764 to 1775, and one volume Registres des Insinuations des Cahiers d'Intendance.

Complete sets of the books of George Eliot, Matthew Arnold, Emerson, J. Russell Lowell, Oliver Wendell Holmes and Nathaniel Hawthorne, are included in the purchases of the year, but the works of Sir Walter Scott, Dickens, Thackeray and Bulwer Lytton are still in a most dilapidated and irreparable condition, but it was deemed more advisable to purchase the works of authors that were not on our shelves than to renew these old ones, but the incoming Council may see their way to procure the much needed sets of these favorite authors.

F. C. WÜRTELE,  
Librarian.

Quebec, 31st December, 1888.

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The Treasurer's report was read by E. Pope, Esq.

EDWIN POPE, TREASURER, IN ACCOUNT WITH THE LITERARY  
AND HISTORICAL SOCIETY.

*Dr.*

1888.	
Jan. 10.—To balance from 1887.....	\$ 68 12
Dec. 31.— “ Members’ subscriptions,	
current .....	512 00
“ Members’ subscriptions,	
arrears.....	188 00
“ Newspapers sold.....	21 30
“ Transactions sold.....	39 90
“ Grant from Provincial Gov-	
ernment .....	500 00
	————— \$1,329 32

*Cr.*

By amount paid for books and periodicals .....	\$ 238 17
“ printing and binding.....	127 01
“ fuel and light.....	129 50
“ rent and insurance.....	222 50
“ salaries and miscellaneous..	340 58
1889.	
Jan. 9—By balance .....	271 56
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	<u>\$1,329 32</u>

Quebec, January 9th, 1889.

E. & O. E.

EDWIN POPE,  
Treasurer.

Examined and found correct,

WM. S. BENNETT,  
Auditor.

Mr. Clint read the following report of the Curator of the Museum :—

The Museum is about in the same state as at this time last year. Owing to want of funds there have been no additions by purchase ; by donation we have received the following : Two medals from Hon. L. R. Masson ; portrait of Zacharée Thelar-i-olin, or “ the last of the Hurons,” from W. Clint.

Respectfully submitted,

W. CLINT,  
Curator.

Quebec, 7th January, 1889.

On motion of Wm. Hossack, Esq., and H. M. Price, Esq., the reports as read, were adopted.

The election of office-bearers for the year 1889 was then proceeded with. A. Campbell, Esq., and Wm. A. Ashe, Esq., were appointed scrutineers. The following gentlemen were duly elected:—

- President*.....George Stewart, Jr., D.C.L.,  
D. Litt., F.R.G.S., F.R.S.C.
- 1st Vice President*.....Cyr. Tessier.
- 2nd* “ .....Wm. Hossack.
- 3rd* “ .....J. M. Harper, Ph. D, F.E.I.S.
- 4th* “ .....Very Rev. Dean Norman, D.D.,  
D.C.L.
- Treasurer* .....Edwin Pope.
- Librarian* .....F. C. Würtele.
- Recording Secretary*.....J. Elton Prower.
- Corresponding Secretary*... Wm. A. Ashe, F.R.A.S.
- Council Secretary*.....A. Robertson.
- Curator of Museum*.....W. Clint.
- Curator of Apparatus*..... W. C. H. Wood.
- Additional Members of the Council*—H. M. Price, J. M. Le-Moine, A. Campbell and Peter Johnston.

Mr. W. S. Bennett was appointed Auditor, S. Macdonald in charge of the rooms.

The meeting then adjourned.

## Presidents of the Literary and Historical Society.

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1824.....	Sir N. F. Burton, Lt.-Governor.
1828.....	Hon. Mr. Reid, Chief Justice.
1829.....	Lieut. Frederick Baddeley, R.N.
1830.....	Hon. Jonathan Sewell, Chief Justice.
1831.....	“ “ “ “ “
1832.....	Hon. Andrew Stuart, Q.C.
1834.....	Hon. Wm. Sheppard.
1835.....	Joseph Skey, M. D.
1836.....	Rev. Daniel Wilkie, LL.D.
1837.....	Hon. Andrew Stuart, Q. C.
1838.....	“ “ “ “
1839.....	Wm. Kelly, M.D., R. N.
1840.....	“ “ “ “
1841.....	Hon. Wm. Sheppard.
1842.....	Hon. A. W. Cochrane.
1843.....	Hon. Wm. Sheppard.
1844.....	G. B. Faribault, Esq.
1845.....	Hon. A. W. Cochrane.
1846.....	John C. Fisher, Esq., LL.D.
1847.....	Hon. Wm. Sheppard.
1848.....	Hon. A. W. Cochrane.
1851.....	G. B. Faribault, Esq.
1852.....	“ “ “
1853.....	“ “ “
1854.....	“ “ “
1855.....	E. A. Meredith, Esq., M.A.
1856.....	W. Andrew, Esq.
1857.....	“ “ “
1858.....	G. B. Faribault, Esq.
1859.....	“ “ “
1860.....	E. A. Meredith, Esq., M.A.
1861.....	“ “ “
1862.....	John Langton, Esq., M. A.
1863.....	“ “ “
1864.....	“ “ “
1865.....	“ “ “

1866.....	Com. E. D. Ashe, Lieut. R.N.
1867.....	“ “ “ “
1868.....	Hon. P. J. O. Chauveau, LL.D.
1869.....	Prof. James Douglas.
1870.....	Dr. W. J. Anderson.
1871.....	J. M. LeMoine, Esq.
1872-3.....	Dr. W. J. Anderson.
1873.....	Com. E. D. Ashe, Lieut. R.N., F.R.S.
1874.....	Prof. James Douglas.
1875.....	“ “ “
1876.....	James Stevenson, Esq.
1877.....	“ “ “
1878.....	“ “ “
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