

MINUTES of the ANNUAL GENERAL MEETING of the ROYAL SOCIETY OF TASMANIA, held at the Museum, Macquarie-street, at 7 o'clock p.m., on the 28th January, 1870: T. Giblin, Esq., in the chair.

The following gentlemen, who had been previously nominated by the Council, were, after a ballot, duly elected as Fellows of the Society:—Rev. H. D. Atkinson and Horatio Nelson, Esq.

The CHAIRMAN having read the advertisement by which the meeting had been convened, called upon the Secretary to read the report.

The Report for 1869 was then read.

It was moved by Mr. STEPHENS, seconded by Mr. ABBOTT, and carried, "That the Report be adopted and printed for circulation amongst the Fellows."

Mr. J. W. GRAVES moved a vote of thanks to Dr. Agnew for the very careful and elaborate Report he had drawn up, and he supported the motion by some eulogistic remarks on the services rendered by the Hon. Secretary.

Mr. F. ABBOTT seconded, and the motion was unanimously agreed to.

Dr. AGNEW acknowledged the compliment and said he needed no thanks for what he had done; he should at all times be ready to exert himself to further the interests of the Society. He referred to the testimonial which the last annual meeting requested him to procure, and reported that when he was in Melbourne, he endeavoured to select something to the value of the sum subscribed. The testimonial which he procured had been submit-

ted for the inspection of the Fellows, and had, he believed, given general satisfaction to the subscribers.

The meeting proceeded to fill up the four vacancies caused by the retiring members of the Council, Messrs. Justin McC. Browne and A. G. Webster being appointed scrutineers.

The following gentlemen were re-elected :—

VEN. ARCHDEACON DAVIES
 HON. A. KENNERLEY, ESQ.
 M. ALLPORT, ESQ.
 J. W. AGNEW, ESQ., M.D.

On the motion of Mr. BARNARD, seconded by Mr. WEBSTER, Messrs. F. Butler and H. Cook, were re-elected Auditors of annual accounts.

A vote of thanks having been passed to the Chairman, Mr. GIBLIN expressed his acknowledgments, and regretted that the meeting had not been favoured with the attendance of the President, or some Vice-President, as he was of opinion that on these annual occasions there ought to be an address from the chair to the members, as was the case elsewhere.

The meeting then terminated.

