

THE ANNUAL MEETING.

The annual meeting of the society was held Friday evening, December 5th, 1890, in the University of the City of New York, Vice-President Breneman in the chair.

The minutes of the previous meeting were read and accepted. A letter was read from the retiring president, Dr. H. B. Nason. The Vice-President reported upon the state of the Society, and called attention to the increase in the membership, which had been over 30 per cent. in the past year. The treasurer's report, brought up to November 22d, was read by Treasurer King, and showed a similar improvement in the finances.

The Librarian reported that many books had been added to the library, and others bound, and that a list of the exchanges would be printed in the JOURNAL.

The report of the Committee on Papers and Publications, received through the Editor showed a marked improvement in the JOURNAL in every way, the yearly volume promising to be the largest ever issued.

The Committee on Conference which had been appointed in accordance with the resolution of the Newport meeting reported through Dr. Waller that Prof. Munroe had been obliged to resign. Prof. J. H. Appleton was appointed in his place. Dr. Waller thought it well to have the committee enlarged to five members. The matter was, on motion, placed in the power of the committee.

The Committee on Nominations reported through Dr. Doremus that it would be advisable to revise the By-Laws governing the admission of new members. It was voted to authorize the present committee on nominations to suggest the proper form of blanks and mode of procedure which it would be advisable to adopt.

The annual election was then held. Messrs. Geisler and Rupp were appointed tellers. The number of ballots cast was 61, resulting in the election of the officers for 1891, as follows :

President.

GEO. F. BARKER.

Vice-Presidents.

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| 1. C. E. MUNROE, | 4. ELWYN WALLER |
| 2. C. F. CHANDLER, | 5. EDWARD HART, |
| 3. A. A. BRENEMAN, | 6. F. A. GENTH. |

Corresponding Secretary, A. C. HALE.*Recording Secretary,* DURAND WOODMAN.*Treasurer,* F. T. KING.*Librarian,* WM. RUPP.*Curators.*

C. E. MUNSELL, J. CAWLEY, T. B. STILLMAN.

Committee on Papers and Publications.

A. A. BRENEMAN, J. F. GEISLER, WM. RUPP.

Committee on Nominations.

A. H. SABIN,	LUCIUS PITKIN,
A. P. HALLOCK,	C. A. DOREMUS,
J. B. MACKINTOSH.	

Board of Directors.

C. F. CHANDLER,	A. C. HALE,
A. A. BRENEMAN,	F. T. KING,
E. WALLER,	A. H. SABIN,
L. H. FRIEDBURG,	D. WOODMAN,
R. W. HALL,	A. P. HALLOCK,
W. McMURTRIE,	J. F. GEISLER,
W. RUPP.	

Advisory Council.

For three years :

C. F. CHANDLER,	C. E. MUNROE,
T. G. WORMLEY,	J. H. APPLETON.

For two years :

A. A. BRENEMAN,	A. B. PRESCOTT,
F. A. GENTH,	J. W. MALLET.

For one year :

T. STERRY HUNT, H. B. NASON,
S. W. JOHNSON, G. C. CALDWELL.

The following gentlemen were unanimously elected to membership :

Jas. E. Talmage, Ph. D., J. A. Burns, Ph. D., S. G. Valentine, H. F. Carpenter, W. C. Ferguson, Ph.B., J. H. Washburn, Ph. D., Harry Mulliken, Dr. Edward P. Harris, H. S. Patterson, Nat. J. Lane, J. L. Perkins, J. A. Deghueue, J. J. Tobin, Harwood Huntingdon.

The following names were proposed :

ROBERT W. SCHEDLER, care of N. Y. Tartar Co., Ninth street and Gowanus Canal, Brooklyn.

J. W. BAIRD, Prof. Chemistry, Mass. Coll. Pharmacy, Boston, Mass.

JOHN B. LYNCH, M.D., Instructor in Histology, Coll. Phys. and Surg., N. Y.

L. MEYER CONNER, City Chemist, Dallas, Texas.

WM. D. PHILLIPS, 77 Pine st., N. Y.

JEROME W. FRANK, Standard Varnish Works, 734 E. 14th st., N. Y.

For Associate Membership, Mr. J. H. Saville, Thomasville, Ga.

The society was then adjourned to meet in Philadelphia, December 30 and 31.

CHAS. F. MCKENNA.
Recording Secretary.