GENERAL COMMITTEE.

T. Brain.	T. Lovick.
Edm. Jones, F.G.S.	T. Dexter.
C. Evans.	Dr. C. T. Richardson.
S. Highley, F.G.S.	W. H. Leighton.
W. N. Lawson, M.A.	J. Rofe, F.G.S.
J. Jones.	J. Noyes.

HONORARY SECRETARY.

J. Cumming, F.G.S., 7, Montague Place, Russell Square, W.C.

HONORARY LIBRARIAN.

A. Bott, A.A., F.G.S.

Ordinary Meeting, Tuesday, January 5th, 1864.

E. Cresy, President, in the Chair.

A vote of thanks was passed to the President and other officers for their services during the past year.

The following gentlemen were elected members of the Association:—Mr. John Gardner, Mr. Edmund Gardner, and Mr. Robert Irving.

The following donations were announced:—

“*Abstract of Proceedings of the Geological Society.*” By the Society.

A paper was read:—

“On the Fauna of the Carboniferous Epoch.” By Professor Morris, F.G.S.

Ordinary Meeting, Tuesday, February 2nd, 1864.

E. Cresy, President, in the Chair.

The following gentleman was elected a member of the Association:—Mr. Edward Cooper.