

NELSON ASSOCIATION FOR THE PROMOTION OF SCIENCE AND INDUSTRY.

FIRST MEETING. 21st August, 1874.

The Bishop of Nelson, Vice-President, in the chair.

The secretary reported having received from the New Zealand Institute sixty-two copies of Vol. VI. of the Transactions and Proceedings of the New Zealand Institute.

Letter read, from the Smithsonian Institute, Washington, U.S., accompanying a parcel of valuable statistical and other works.

Resolved,—That a letter of thanks be written to the secretary of the Institute for same.

SECOND MEETING. 10th November, 1874.

T. Mackay, C.E., in the chair.

The Bishop of Nelson was chosen to vote in the election of the Board of Governors for the ensuing year, in accordance with clause 7 of the New Zealand Institute Act.

The nomination for the election of honorary members of the New Zealand Institute was made, in accordance with Statute IV.

THIRD MEETING. 10th January, 1875.

T. Mackay, C.E., in the chair.

The secretary reported having handed over to the Nelson Institute last year 203 publications, principally of a scientific nature, of the value of £36.

FOURTH MEETING. 5th April, 1875.

The Bishop of Nelson, Vice-President, in the chair.

The report and accounts of last year were read and adopted.

ELECTION OF OFFICERS FOR 1875.—*President*—Sir David Monro; *Vice-President*—The Bishop of Nelson; *Council*—Leonard Boor, M.R.C.S., Charles Hunter-Brown, F. W. Irvine, M.D., Hon. Thos. Renwick, Joseph Shephard, Geo. Williams, M.D.; *Hon Treasurer and Secretary*—T. Mackay, C.E.