

TWELFTH MEETING: 25th November, 1889.

J. Martin, F.G.S., President, in the chair.

Dr. Bond gave a lecture on "Athletics in their Relation to Social Development."

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ANNUAL GENERAL MEETING: 17th February, 1890.

J. Martin, F.G.S., President, in the chair.

*New Member.*—Sir W. Fox.

ABSTRACT OF ANNUAL REPORT.

Twelve new members were added to the roll during the year. The number of withdrawals was 28, and the number of members is now 216. Allusion is made to the death of Mr. Justice Gillies, one of the founders of the Institute, and for many years one of its most liberal supporters.

The revenue for the year was £909 9s. 2d. The members' subscriptions yielded £173 5s., and the invested funds of the Costley bequest £539 3s. 9d. The total expenditure amounted to £704 14s. 8d., leaving a balance of £204 14s. 6d. in hand. The invested funds of the Institute amount to £10,718.

Twelve meetings were held during the session, at which 21 papers on scientific and literary subjects were read.

The chief additions to the Museum and Library were alluded to, and mention was made of the desirability of completing the Maori ethnological collections in the Museum.

ELECTION OF OFFICERS FOR 1890.—*President*—James Stewart, C.E.; *Vice-presidents*—Josiah Martin, F.G.S., S. Percy Smith, F.R.G.S.; *Council*—W. Berry, Professor F. D. Brown, C. Cooper, T. Humphries, E. A. Mackechnie, T. Peacock, M.H.R., J. A. Pond, Rev. A. G. Purchas, M.R.C.S.E., J. B. Russell, Professor A. P. Thomas, F.L.S., Rev. W. Tebbs; *Secretary and Treasurer*—T. F. Cheeseman, F.L.S., F.Z.S.; *Auditor*—J. Reid.

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