Campbell, and Co., Shortland Street, and was then and there handed over to the Curator. The cargo of timber from which the cottage was built was purchased by me in February, 1841, at the sawpits in Whangaroa and Tutukaka Harbours, and was put on board the schooner 'Black Joke,' which I had chartered to bring it to Auckland. It was all carried up from the beach in Commercial Bay by myself and partner, William Brown. We became the purchasers of the allotment on which the cottage stands at the first Government land-sale, which took place on the 19th and 20th April, 1841. The cottage was first occupied on the 24th June of the same year. In case of accident by fire consuming the house, this piece of weatherboard has been removed, and is now presented to the Museum to testify to the durability of heart of kauri after fifty years and four months' exposure to sun, wind, and rain. The cottage is still in a perfectly sound condition, and is occupied by the firm's storeman and family."

Mr. E. Bartley exhibited a sample of kauri flooring taken from an old building which he had to remove in proceeding with the erection of an addition to the Museum, and pointed out that it also was perfectly sound. The building was

erected in 1842.

An interesting discussion on the durability of timber and the proper season for felling it arose, in which Mr. Bartley, Mr. Stewart, Mr. Cranwell, and the Chairman took part.

- 8. "The Tradition respecting the Aboriginal Inhabitants of Whakatane," by the late Lieut.-Colonel St. John; communicated by T. Kirk, F.L.S. (Transactions, p. 478.)
- 9. "The Auckland Volcanoes," by Hugh Shrewsbury, M.A. (Transactions, p. 366.)

## Annual General Meeting: 22nd February, 1892.

J. Martin, F.G.S., Vice-president, in the chair.

## ABSTRACT OF ANNUAL REPORT.

Thirteen new members have been elected during the year. Twenty-three names have been withdrawn, leaving the total number on the roll

at the present time 195.

The total revenue of the General Account has been £736 10s. 7d. The invested funds of the Costley bequest have yielded £374 15s., and £154 7s. has been derived from the members' subscriptions. The rents and profits transferred from the Museum Endowment Account amount to £168 15s. 4d. The total expenditure has been £1,566 13s. 9d. Of this sum, £789 12s. has been expended on the addition to the Museum buildings now being erected, the balance of £777 1s. 9d. representing the ordinary expenditure incurred in the maintenance of the Museum and Institute. The invested funds of the Institute amount to £11,752 9s. 10d.