Minutes of Annual Meeting.
Old Exchange Dining Room.
Sept. 12th 07

Professor Perkins presided.

Minutes of previous meeting read & confirmed.

Report & balance sheet read & adopted.

Officers Elected.

President. — Professor Perkins

Vice Presidents — Hon. L. O'Loughlin, Hon R. Butler, Hon Langdon Bonython, Prof. Angus, Messrs Chas. Murray, Jno Hill, Jno Miller, W. Gilbert, H. Kelly, Jas. Porter, J.A. Jaclam, J.G. Ashton, W.C. Grahby, A.A. Parsons, H.W. Renaldick & W.E. Telland.

Secretary — H.E. Taffen

Treasurer — W. Telland

Committee. Messrs R.H. Martin, H.B. Robson, J. Wallace Sandford, N. Brookman, R.C. Pocock & W. Matterson.

Life Membership.

Decided to admit life members on payment of a three guinea Subscription.

Mr Sandford proposed that all present members be admitted to life membership on payment of three guineas less the amount already paid as annual Subs.

Motion lost.

F. Wm Perkins

President