And the names of the following gentlemen are proposed for election:—

THE RIGHT HON. H. U. ADDINGTON.

EDWARD H. BUNBURY, Esq.

CAPTAIN SHERARD OSBORN, R.N., C.B.

## STATEMENT OF THE ACCOUNTS OF THE SOCIETY FOR THE YEAR 1865-66.

Balance at Banker's at last Audit. £456 6 Received by Banker during the year	- 1	Mr. Richards, for Printing Mr. Weller, for a Map Transcriptions Gratuity to Agent's Foreman (two years)	22 42	2 2 0 0	6 6 0 0
	_	Present Balance at Banker's	£230 468	5 12	0
£698 17	0		£698	17	0

Examined and approved June 28th, 1866.

CHARLES GREY.

JAMES G. GOODENOUGH.