

## Annex 5: Newspaper Notice



# General Council Report

The Council has the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the proposed amendments to the Constitution of the Society. The same have been referred to the appropriate committees, and their reports will be presented at the next meeting of the Council.

## Financial Statement

Item	Amount
Balance forward	100.00
Contributions	50.00
Expenses	(20.00)
Income	30.00
Total	160.00

# Minutes of the Meeting

At a meeting of the Council held on the 15th day of January, 1880, the following business was transacted: The minutes of the previous meeting were read and approved. A report was made by the Secretary regarding the progress of the work of the Society during the past year.

## Resolutions

- Resolved, That the following amendments to the Constitution be adopted:
- Resolved, That the following resolutions be adopted:
- Resolved, That the following resolutions be adopted: