

TENTH MEETING. 23rd October, 1877.

W. N. Blair, Vice-president, in the chair.

New Member.—A. Grant.

1. "Notes on some of the New Zealand Minerals belonging to the Otago Museum," by A. Liversidge, Professor in the University of Sydney. Communicated by Professor Hutton. (*Transactions*, p. 490.)

2. Professor Scott gave a lecture on the "Hand in different Animals."

---

ELEVENTH MEETING. 8th November, 1877.

W. N. Blair, Vice-president, in the chair.

Mr. J. McKerrow was chosen to vote in the election of the Board of Governors for the ensuing year, in accordance with clause 7 of "The New Zealand Institute Act."

The nomination for the election of honorary members of the New Zealand Institute was made in accordance with Statute IV.

---

ANNUAL GENERAL MEETING. 17th January, 1878.

The Right Rev. Bishop Neville, President, in the chair.

1. "Contributions to the Botany of Otago," by T. Kirk, F.L.S. (*Transactions*, p. 406.)

2. "On the Botany of the Bluff Hill," by T. Kirk, F.L.S. (*Transactions*, p. 400.)

3. "Notice of the Occurrence of *Juncus glaucus*, L., in New Zealand," by T. Kirk, F.L.S. (*Transactions*, p. 393.)

4. "On *Lindsaya viridis*, Colenso," by T. Kirk, F.L.S. (*Transactions*, p. 396.)

ABSTRACT OF ANNUAL REPORT.

Since the last annual meeting 14 new members have joined and 21 resigned, making our number 224 members. Two members have become life members.

During the year the Institute has moved into permanent quarters in the Museum building.

During the year 12 meetings have been held, at which 14 papers were read, and 5 lectures delivered.

A considerable number of books have been added to the library.

The balance sheet showed the receipts for the year (including a balance of £32 10s. 2d.) to be £295 15s. 2d. The expenditure amounted to £232 5s. 0d., leaving a balance in the treasurer's hands of £63 10s. 2d. There is also to the credit of the Institute, in the Government Savings Bank, a sum of £43 18s. 5d.