

PROCEEDINGS

ANNUAL MEETING OF THE SOCIETY, OCTOBER 16, 1918.
AT THE HALL OF THE SOCIETY, WORCESTER.

The annual meeting was called to order in Antiquarian Hall, at 10.45 a. m., President Lincoln in the chair.

There were present the following members:

Henry Herbert Edes, Augustus George Bullock, Francis Henshaw Dewey, William Trowbridge Forbes, George Henry Haynes, Charles Lemuel Nichols, Waldo Lincoln, Edward Sylvester Morse, George Parker Winship, Samuel Utley, Benjamin Thomas Hill, Clarence Winthrop Bowen, Clarence Saunders Brigham, Lincoln Newton Kinnicutt, Franklin Pierce Rice, Worthington Chauncey Ford, William Coolidge Lane, Julius Herbert Tuttle, Samuel Bayard Woodward, George Hubbard Blakeslee, Charles Grenfill Washburn, Edward Luther Stevenson, Wilfred Harold Munro, Henry Winchester Cunningham, Albert Bushnell Hart, Rev. Shepherd Knapp, Samuel Verplanck Hoffmann, Archer Butler Hulbert, Rev. Herbert Edwin Lombard, Otis Grant Hammond, Charles Francis Jenney, Leonard Wheeler and Alexander George McAdie.

After the call for the meeting had been read, it was moved by Mr. Edes and voted that the reading of the records of the last meeting be omitted.

The President then read the Report of the Council, which included a memorial of Librarian Emeritus

Edmund M. Barton and reminiscences of the early meetings of the Society, prepared by Andrew McFarland Davis. The financial report was presented by the Treasurer and the Librarian's report was read by Mr. Brigham. It was moved by Mr. Cunningham, and so voted, that these papers be accepted as the Report of the Council and referred to the Committee of Publication.

The President then appointed Messrs. Bowen, Rice, and Lombard to collect and count the ballots for the election of new members. They reported the election, as resident members, of the following:—

Alfred Lawrence Aiken, of Worcester, Mass.

Charles Knowles Bolton, of Boston, Mass.

George Watson Cole, of New York, N. Y.

John Henry Edmonds, of Boston, Mass.

Leonard Leopold MacKall, of Savannah, Ga.

Samuel Lyman Munson, of Albany, N. Y.

The committee on election of President, Messrs. Edes, Knapp and Jenney, reported the unanimous election of Waldo Lincoln. For the other officers the committee, Messrs. Cunningham, Tuttle and Brigham reported the election of the following:

Vice-Presidents:

Samuel Abbott Green, LL.D., of Groton, Mass.

Andrew McFarland Davis, A.M., of Cambridge, Mass.

Councillors:

Granville Stanley Hall, LL.D., of Worcester, Mass.

Samuel Utley, LL.B., of Worcester, Mass.

Arthur Prentice Rugg, LL.D., of Worcester, Mass.

Charles Grenfill Washburn, A.B., of Worcester, Mass.

Francis Henshaw Dewey, A.M., of Worcester, Mass.

Henry Winchester Cunningham, A.B., of Milton, Mass.

Clarence Winthrop Bowen, Ph.D., of New York,
N. Y.

George Parker Winship, A.M., of Cambridge, Mass.

William Howard Taft, LL.D., of New Haven, Conn.

George Hubbard Blakeslee, Ph.D., of Worcester,
Mass.

Secretary for Foreign Correspondence:

James Phinney Baxter, Litt.D., of Portland, Me.

Secretary for Domestic Correspondence:

Worthington Chauncey Ford, A.M., of Cambridge,
Mass.

Recording Secretary:

Charles Lemuel Nichols, M.D., Litt.D., of Worcester,
Mass.

Treasurer:

Samuel Bayard Woodward, M.D., of Worcester,
Mass.

Committee of Publication:

Franklin Pierce Rice, of Worcester, Mass.

George Henry Haynes, Ph.D., of Worcester, Mass.

Charles Lemuel Nichols, M.D., Litt. D., of Worcester,
Mass.

Julius Herbert Tuttle, of Dedham, Mass.

Auditors:

Benjamin Thomas Hill, A.B., of Worcester, Mass.

Homer Gage, M.D., of Worcester, Mass.

The oath was administered to the Secretary by Judge Forbes and there being no further business the Society listened to the following papers: "Nova Albion, 1579," by Alexander G. McAdie; "The Worship of Great-Grandfather," by Professor Albert B. Hart; "The Journal of Robert Rogers," prepared by William L. Clements, and read by Professor Archer B. Hulbert, Mr. Clements being prevented from

attending the meeting; "The Press in British Guiana," by James Rodway, of Georgetown, British Guiana, was read by title.

It was voted, on motion of Mr. Morse, that these papers be referred to the Committee of Publication. The President then invited the members present to lunch at his house, No. 49 Elm Street, at the close of the exercises.

There being no further business the meeting was dissolved.

CHARLES LEMUEL NICHOLS,

Recording Secretary.

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