

First Annual Address

TUESDAY Jan. 15th, 2 o'clock P. M.

The Society & invited guests were escorted by their committee to the Assembly Hall, where being called to order by their Pres. they listened to a discourse from Gen. W^m. R. Smith, elaborated in its researches and felicitous in its style. Classified in its tone and pervaded throughout with a spirit of accuracy and of beauty and by a warm sympathy with the truth uttered and the events and persons described.

The Discourse being concluded, A. D. Smith offered a Resolution, prefaced by a few appropriate remarks that 2000 copies of it be printed for the use of the Society and 500 of them be deposited in the Library of the same, subject to its disposal,—Which Resolution was adopted. The Pres. then adjourned the Society to the Library to meet at 4 o'clock on Wednesday the 16th inst.

C. LORD, Rec. Sec.

First Annual Meeting

WEDNESDAY the 16th Jan. 1850.

Society met for its Annual Meeting at 4 o'clock in the afternoon, in the Room of the Library.

Gov. Dewey, Pres. in the Chair.

J. W. Hunt presented the Society a "Patent Deed," having the Great Seal of the State of New York annexed, of the date of 1794, to whom the thanks of the Society were returned. The thanks of the Society were also presented to Mr. Ludwig of New York for his present, noticed in the Annual Report.

Gen. Smyth, I. A. Lapham, & J. Delaney were appointed to select a gentleman to give the next annual Discourse. They reported the name of J. E. Arnold, Esq. of Milwaukee, as Principal, and M. L. Martin, Esq., of Green Bay, as a substitute. Their report was adopted.