Mr. Garnier, Mr. Horner, Dr. Hue, Sir Abraham Hume, Bart., Mr. Lambert, Mr. Lowry, Mr. Parkinson, Mr. Richard Phillips, Mr. William Phillips, Mr. Shuter, Mr. Tilloch, Mr. Warburton, Mr. Williams, Mr. Woods, and Dr. Laird, secretary.

PLAN FOR CONSOLIDATING THE GEOLOGICAL WITH THE ROYAL SOCIETY AS AN ASSISTANT SOCIETY.

That the Geological Society do consist of two classes of subscribing members, who shall subscribe two guineas annually or compound for 20%.

That the subscribing members who are Fellows of the Royal Society shall constitute the first class or Council of the Geological Society, and be invested with the power of electing members, or making bye-laws, and of conducting the intercourse with the Council of the Royal Society, and all the affairs of the Society.

That subscribing members, not being Fellows of the Royal Society, be assistant members, who, with the other class, shall form the Assistant Society to the Royal Society, for the advancement of Geology.

That members may be elected as honorary, and be admitted to the meetings and collection without subscribing to the fund.

That the anniversary be as at present appointed for the election of officers, on which day the president shall be elected from among the subscribing members who are Fellows of the Royal Society, and the other officers from the subscribing members at large.

That the members of the Geological Society, acting as the Committee of Papers, and who are Fellows of the Royal Society, be directed regularly to communicate all papers relative to Geology and Mineralogy, with the drawings, specimens, and illustrations of the same, to the Council of the Royal Society, that the Royal Society may select such papers as it may please to read at its table and to print in the Philosophical Transactions; and that such papers as shall not be selected by the Royal Society, and their illustrations, together with any communications which the Royal Society may make to the Geological Society as an Assistant Society, shall be deposited in the collection of the Geological Society, and to be included in any publication which it may think proper to undertake at its own charge; but that on no