

ANNUAL REPORTS.

The Annual Meeting of the American Mathematical Society was held in New York on Friday afternoon, December 27th, at three o'clock, the President, Dr. Hill, in the Chair. There were twenty-five members present. Reports were presented by the Secretary and Treasurer. The Secretary stated that the membership of the Society was 267. The average attendance at the ordinary meetings during the year had been 15, the attendance at the last annual meeting 17, and that at the summer meeting 26. The number of members who had attended at least one meeting during the year was 61. Professor Cole, Dr. Chittenden and Professor Ladue were appointed an auditing committee to examine the Treasurer's accounts.

The Chair appointed Mr. Legras and Mr. Lambert tellers for the annual election. Upon examining the ballots cast in person and by mail, they announced that the following ticket had been elected :

President : DR. GEORGE W. HILL.
Vice-President : PROFESSOR HUBERT A. NEWTON.
Secretary : PROFESSOR FRANK N. COLE.
Treasurer : PROFESSOR R. S. WOODWARD.
Librarian : PROFESSOR POMEROY LADUE.

Committee of Publication :
 PROFESSOR THOMAS S. FISKE.
 PROFESSOR ALEXANDER ZIWET.
 PROFESSOR FRANK MORLEY.

Three Members of the Council to serve until December, 1898.

PROFESSOR E. W. HYDE.
 PROFESSOR W. WOOLSEY JOHNSON.
 PROFESSOR B. O. PEIRCE.

After the election, Dr. Hill delivered the presidential address. It was entitled :

“Remarks on the progress of celestial mechanics since the middle of the century.”

This address was subsequently printed in the *Bulletin* for February.

REPORT OF THE TREASURER FOR THE YEAR 1895.

The report which I have the honor to submit to you exhibits the receipts and disbursements for the year ending December 27, 1895.

In the receipts are included : 1st, the amounts received for dues and initiation fees for the year 1895 ; 2d, the amounts received for dues of pre-

vious years; 3d, the amounts received for dues of the year 1896; 4th, the amounts received from subscriptions to and sales of the *Bulletin*; and 5th, the amounts received from subscriptions to fund for publication of papers presented at the Mathematical Congress of the Columbian Exposition.

The total receipts of the Society during the past year, as shown by the following itemized statement, amount to \$1423.26. The disbursements for the same period amount to \$862.63. The itemized vouchers for these disbursements are herewith submitted in Exhibit A.

The Society's present cash assets, including in these a total of \$192.50 of subscriptions to the publication fund mentioned above, on deposit in the Fifth Avenue Bank of New York, are \$1677.30. The net increase in assets during the past year is \$560.63. R. S. WOODWARD, *Treasurer*.

NEW YORK, DECEMBER 27, 1895.

The Treasurer in Account with the American Mathematical Society.

Dr.	1895.	1895.	Cr.
Dec. 27.		Dec. 27.	
To balance on hand Dec. 27, 1894	\$1116.67	By cash paid Macmillan & Co. for publication of 8 numbers of <i>Bulletin</i> and extra copies thereof	\$556.50
To cash received for dues and initiation fees for the year ending Dec. 27, 1895.....	1156.26	By cash paid William R. Jenkins for stamped envelopes; for printing notices of meetings, circulars, ballots, and blanks; and for stationery	168.56
To cash received for dues for the year 1893	10.00	By cash paid for expenses of publication committee, including clerical assistance, postage, expressage, services of messengers, and telegrams	113.57
To cash received for dues for the year 1894	85.00	By cash paid as contribution of American Mathematical Society to the New York Alliance of Scientific Societies	24.00
To cash received for dues for the year 1896	20.00	By balance on deposit in the Fifth Avenue Bank of New York, N. Y.....	1677.30
To cash received from subscriptions to and sales of the <i>Bulletin</i>	119.50		
To cash received from subscriptions to fund for publication of papers of Mathematical Congress of Columbian Exposition	32.50		
	\$2539.93		\$2539.63

REPORT OF AUDITING COMMITTEE.

The Committee finds that all sums entered as receipts in the Treasurer's books are properly accounted for by the balance remaining to the Society's credit in the bank and by proper vouchers for expenditures.

F. N. COLE,
J. B. CHITTENDEN,
POMEROY LAUDE.

NEW YORK, *January 25, 1896.*

