The general annual meeting of members will be held on Wednesday the 1st of May next, for the election of officers, and reading the annual report of the visitors, in conformity to Bye-laws Chapters IV. and X. Balloting lists and the annual report are enclosed.

A general monthly meeting is to be held on Monday the 6th of May next, at two o'clock precisely, when the election will take place according to the Bye-laws Chapter XVI. for members of the Scientific Committees which are therein specified. Balloting lists are inclosed.

N. B. At the last general monthly meeting held on the 1st of April, notices of the following proposed Bye-laws were delivered to, and read from the Chair:

In pursuance of Article 3, Chapter I. of the Bye-laws of the Royal Institution,

We do move that instead of Articles 1, 2, 3, and 4 of Chapter XVII. the following Article be adopted:

The Managers of the Institution shall cause to be published from time to time, and if possible at regular intervals, Journals of the Royal Institution; and these Journals shall contain such reports of the committees; such original communications from the members as the managers may think worthy of public attention; and such abstracts from the transactions of learned societies at home and abroad, and notices of discoveries, as may be thought likely to diffuse science, and render it of practical utility;—the selection of papers, the form of publication, and the manner of distribution or of sale, shall be at the discretion of the managers.

Alex. Blair. Spencer. Tho. Hammersley. Morton. Humphry Davy. Isaac Corry. Tho. Murdock. Benjn. Hobhouse John Disney. Wm Blake. Wm. Thornton. J. P. Auriol. Tho. Rackett. S. Bernard Morland. Tim. Brent. Charles Hatchett.

In pursuance of Article I of Chapter XIX. of the Bye-laws of the Royal Institution,

We, the undersigned, do hereby give notice, that we shall move at the general monthly meeting to be held on the 6th of May,

"That a Professorship of Astronomy and other Sciences connected therewith be established."

John Disney. Edward Foster.
Tim. Brent. Charles Hatchett.
Benj. Hobhouse. Tho. Murdock.
Morton. Wm. H. Wollaston.
J. Kingston, J. Guillemard.
Stanhope. W. Weldon.
H. Davy. Thos. Lewis.
Wm. Blake.

CHAP. IV. ART. 3.

ART. 3. When at any general meeting a vacancy has been declared from the chair, any member present shall have the power to propose one name of a member as a candidate for election, and if such nomination be seconded, it shall be entered on the minutes, and printed in alphabetical order on the balloting list; see form (BB) in the Appendix, under the title of members nominated: and no names shall be printed on the balloting list unless they have been so nominated. These names are for the direction of the members, but are not binding on them.

Wm. Dunlop.	Robt. Clifford.
Edw. Forster.	Thos. Day.
J. Bate.	Jos. Hume.
Wm. Houlston.	Cha. Butler.
Ed. Nugent.	Sam. Seawell.
J. Miller.	Tho. Racket.
A. Q. Buéc.	J. Dinwiddie.
	John Disney.

APPENDIX BB.

Balloting list on a vacancy, Chap. IV.

Art. 3.

A vacancy in

having been declared from the chair at the last general monthly meeting, in consequence of

you are requested to ballot for a successor, in pursuance of Art. 2. Chapter IV. of the Byelaws.

Persons nominated in Alphabetical order.

Α. Λ.	C. C.
B. B.	D. D.
&c.	&c.
	THE RESERVE THE PARTY NAMED IN

The vacancy.

Instruction. Be pleased to write the name of the person for whom you wish to ballot, on the blank.

J. P. AURIOL,

Secretary.

In Dinwiddie. Mortimer 94