Royal Institution, 20th April, 1812.

The General Annual Meeting of the Members of the Royal Institution, for the Election of Officers, will be held on Friday the 1st of May next, at Two o'Clock precisely.

I have the honour to enclose the Annual Report of the Visitors, which will then be read, with Balloting Lists, and List of Members.

The Election of three Scientific and Literary Committees, according to the Bye-laws, will take place at the General Monthly Meeting to be held the 1st of June.

The General Monthly Meeting will be held on Monday the 4th of May next, at Two o'Clock precisely.

At the last General Monthly Meeting held on the 6th of April, the following Notice of proposed Atterations in the Bye-laws was read from the Chair.

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

We, the undersigned, do hereby give Notice, that we shall move at the next General Monthly Meeting, that in Article 8 of Chapter II, the words, " or within three years after at his option," be omitted; and also that the same words in Article 3 of Chapter XIII, be omitted.

Henry Warburton.
S. Bernard Morland.
E. Stracey.
Wm. Blake.
J. P. Auriol.
T. Bernard.
Humphry Davy.

Will. Dunlop.

Jas. Brogden.
Will. Luxmore.
N. Conant.
John Chamier.
F. Bernard Morland.
Edw. Forster.
Christ*. Johnson.

J. GUILLEMARD,

Sec.

