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*Preliminary Meeting, February 2nd, 1883.*

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C. G. KNOTT, Esq., D.Sc., F.R.S.E., in the Chair.

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At this meeting it was agreed to institute a Society to be called "The Edinburgh Mathematical Society."

The following Office-Bearers were elected:—

*President*—Mr JOHN S. MACKAY, M.A., F.R.S.E.

*Vice-President*—Mr ALEXANDER MACFARLANE, M.A., D.Sc., F.R.S.E.

*Secretary and Treasurer*—Mr CARGILL G. KNOTT, D.Sc., F.R.S.E.

*Committee.*

Messrs R. E. ALLARDICE, M.A.; A. J. G. BARCLAY, M.A.;  
A. Y. FRASER, M.A.; W. J. MACDONALD, M.A.

The Committee were instructed to draw up a constitution for the Society, and to submit the same at the first ordinary meeting.

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*First Meeting, March 12th, 1883.*

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JOHN S. MACKAY, Esq., M.A., F.R.S.E., President, in the Chair.

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Professor CHRYSTAL, University of Edinburgh, gave an introductory address on "Present Fields of Mathematical Research."

Thereafter, the Society proceeded to the discussion of the draft constitution submitted by the Committee.