The Astronomical and Astrophysical Society of America,

I.

The third conference of Astronomers and Astrophysicists was held at the Yerkes Observatory, in Williams Bay, Wisconsin, on September 6, 7 and 8, 1899, in accordance with arrangements made by a committee appointed at the second conference, held at Harvard College Observatory in August of last year. This committee, consisting of Professors Newcomb, Pickering, Morley, Comstock and Hale, had also been authorized to prepare a constitution and arrange for the organization of a permanent society. At the second session of the conference the constitution was adopted, substantially as presented by the committee, and at the last session, on September 5th, the organization was completed with the election of the following officers:

President, Simon Newcomb; Vice-Presidents, C. A. Young, G. E. Hale; Secretary, G. C. Comstock; Treasurer, C. L. Doolittle; Councilors, for two years, E. C. Pickering, J. E. Keeler; Councilors, for one year, E. W. Morley, Ormond Stone.

The undersigned will temporarily act as Secretary.

At a subsequent meeting of the Council by-laws were adopted. It was further voted that a report of the proceedings should be furnished for publication in Science, to-