

Gault, Alex. Murray, Miles Williams, and Mesdames F. Wolferstan Thomas, P. S. Stevenson, Dr. Sutherland, Chas. Morton, Cramp, Holland, J. McDougall, Dow, J. E. Major, H. Mackenzie, Sutherland Taylor, J. H. R. Molson, McKeddie, Elmenhorst, Kemp, Hugh Allan, and Misses Brenda Allan, Learmont, Shepherd, Ramsay, and Smith. Board of Managers—President, Vice-Presidents, Directresses, Messrs. Chas. Alexander, Andrew Allan, A. Buntin, T. James Claxton, H. McLennan, T. Workman, R. W. Shepherd, Rev. Canon Norman, E. K. Greene, Robt. Mackay, David Morrice, R. W. Heneker, P. Macnaughton, Wm. Rae, and Mesdames Cramp, E. K. Greene, Holland, Dr. Sutherland, P. S. Stevenson, Kemp, H. Mackenzie, Robt. Mackay, Sutherland Taylor, Chas. Morton, Dr. Howe, McKeddie, Hugh Allan, and Misses Brenda Allan, Murray, Learmont, Shepherd, M. MacDonald, Smith, and Ramsay. Honorary Members—Lady Galt, Justice Mackay, C. J. Brydges, Mrs. C. J. Brydges, and Lady Dawson

Moved by R. W. Shepherd, seconded by Sir J. W. Dawson, and resolved that the thanks of the subscribers to this Institution be and are hereby tendered to the Rev. Canon Norman and the Rev'ds. G. H. Wells and W. S. Barnes for their services, in the examination of the pupils in June last, and also to those who have collected monies for the Institution or otherwise aided its usefulness during the past year.

The Chairman having made a few remarks in regard to the affairs of the Institution closed with moving the following resolution which was unanimously carried, viz:—

That the Managers of the Mackay Institution at this their Annual Meeting desire to record their high appreciation of the efficient and conscientious services of the Superintendent, Miss McGann, and the subordinate officers of the Institution.

MONTREAL, December 15th, 1885.