

Board of Arts and Manufactures FOR UPPER CANADA.

MEETING OF THE COMMITTEE.

The Executive Committee of the Board held its last Meeting for the year on Tuesday, January 17. The members present were the President, the Vice President, H. Langley, W. H. Sheppard, J. Shier, Professor Buckland, and H. E. Clarke.

The Minutes of former meeting were read and approved of, and sundry accounts ordered for payment.

The special Committee appointed to prepare a plan, and estimates of cost, of a school of Arts in connection with the Board, submitted their report, which was adopted. (See report embodied in annual report to the Board.)

The special Committee also appointed at last meeting to

“Consider and report as to any improvement that may be desirable in the system of awarding prizes in the Arts and Manufactures department of the Provincial Exhibition; and also as to the reception and classification of goods, and admission of the public during the time the judges are engaged in the important duty of making their awards.”

Presented their report, which was adopted. (See report embodied in annual report to the Board.)

Resolved—on motion of Mr. Langley, seconded by Professor Buckland—“That the Committee desires to record its appreciation of the successful labours of the Secretary, in editing the Journal for the past year, and sincerely hope that their successors in office may be able to secure his services upon the same for the succeeding year; and also that they may be able to afford some substantial acknowledgment of his labours.

A draft of annual report to the Board was submitted and discussed, and finally adopted, with Treasurer's analysed statement of receipts and expenditure for the year appended thereto.

The Committee then adjourned.

ANNUAL MEETING OF THE BOARD.

Toronto, 18th January, 1865.

The annual meeting of the Board was held this day, in the Board Room, Mechanics' Institute, at two o'clock, p.m.

The members present were the President, Dr. Beatty, Delegate, Cobourg Mechanics' Institute; the Vice-President, Professor Hincks, University College, Toronto; J. Shier, Delegate Whitby Mechanics' Institute; Professor Buckland, University-College, Toronto; Thomas Sheldrick, Pre-

sident Dundas Mechanics' Institute; F. W. Coate, President, and Messrs. W. H. Sheppard, H. E. Clarke, H. Langley, B. Walton, Daniel Spry and W. Edwards, Delegates, Toronto Mechanics' Institute.

Certificates, duly attested, were submitted of the appointment of Delegates by several Mechanics' Institutes, namely:—Cobourg, Dr. Beatty and E. A. McNaughton; Dundas by its President, T. Sheldrick; Guelph, James Gow, Thomas Mair and Robert Melvin; Hamilton, James Cummings, Thomas B. Harris, H. M. Melville, C. W. Meakins, Samuel Sharpe, Archibald McCallum and Anthony Copp; Toronto, F. W. Coate (President) W. Edwards, W. H. Sheppard, H. E. Clarke, H. Langley, George Carroll, Daniel Spry, Benjamin Walton and C. W. Bunting; Whitby, John Shier, John Bengough and M. Thwaite; the Toronto Board of Trade by Samuel Sprell.

The Minutes of last meeting of the Board were read and approved of as correct.

The report of the Committee for the past year was read, with Treasurer's balance sheet and analysed statement of Receipts and Expenditure.

On motion of Mr. Shier, seconded by Professor Buckland, the report was received and adopted.

The President, Vice-President, and Secretary-Treasurer, were respectively proposed for re-election, and as no other nominations were made, they were accordingly elected by acclamation, namely:—

President:—J. Beatty, Esq., M.D., Cobourg.

Vice-President:—Rev. Professor Hincks.

Secretary-Treasurer:—Mr. Wm. Edwards.

The ballot was then taken for the *Committee*, which resulted in the election of the following gentlemen:—

W. H. Sheppard, H. Langley, John Shier, Professor Buckland, F. W. Coate, E. A. McNaughton, H. E. Clarke, Thomas Sheldrick and B. Walton.

On motion of Mr. Sheppard, seconded by Mr. Shier, it was *Resolved*—“That the Board recommend the Committee to continue to urge upon the Legislature the necessity of making such alterations in the Patent Laws of this Province, as are suggested in the report of the Committee; also the desirability of amending the act under which this Board is constituted.”

On motion of Mr. Sheppard, seconded by Mr. Shier, it was *Resolved*—“That Mr. R. J. Griffith and Mr. Daniel Spry be requested to act as auditors of the accounts for the past year.”

On motion of Mr. Langley seconded by Mr. Shier, it was *Resolved*—“That the thanks of this Board be accorded the President, Dr. Beatty, for