The Annual held in the Lothe Vice-Presion the chair.

. The Annual the Secretary, N. G. Bigelov Mason, was ad

It was move seconded by Resolved, That out of this med Directors as to on with the New Hall, armeeting at an members to for J. H. Mason, Hallam, John and D. G. Car

It was move seconded by Me Directors powered to no Institute, to so ling to erect on his or the risk to the Inbeing used in internal affairs on reasonable sell the prophighest bidded private sale;