

THE FIFTEENTH ANNUAL GENERAL MEETING.

The Annual Meeting of the Mackay Institution for Protestant Deaf-Mutes, was held this day in the Board Room of the Molsons Bank, at half past 3 o'clock p.m., when there were present a number of ladies and gentlemen.

Mr. F. Wolferstan Thomas, Vice-President, occupied the chair.

The Rev. Canon Norman, read the Report of the Managers, of the Superintendent and of the Examination of the pupils at close of the session.

The Chairman called upon the Secretary-Treasurer to read the Financial Statement of the year 1884-85.

It was moved by F. Wolferstan Thomas, Esq., seconded by Rev. Canon Norman that the Reports now read, along with the financial statement, be adopted, printed and circulated among the subscribers and friends of the Institution.

It was moved by Charles Alexander, Esq., seconded by Sir J. Wm. Dawson, and resolved that F. Wolferstan Thomas, Esq., be elected first Vice-President, and that Frederick Mackenzie, Esq., be second Vice-President and R. W. Shepherd, Esq., third Vice-President.

Moved by Miss Ramsay, seconded by R. W. Shepherd, Esq., and resolved that the Elective Governors and Managers, be as follows, viz :—

President—Mr. Hugh Mackay. Vice-Presidents—Messrs. F. Wolferstan Thomas, F. Mackenzie, and R. W. Shepherd. Directresses—Mesdames F. Wolferstan Thomas, J. E. Major, and J. McDougall. Secretary-Treasurer—Philip S. Ross. Honorary Physician—Dr. Charles E. Cameron. Board of Governors—Life Governors, Messrs. Chas. Alexander, Andrew Allan, Alex. Buntin, T. James Claxton, Hugh Mackay, Hugh McLennan, Gilbert Scott, Thos. Workman, Peter Redpath, and Mesdames T. Hart, and G. Mackenzie. Governors *ex-officio*—Sir J. W. Dawson, Rev. W. Henderson, Rev. Dr. Douglas, Rev. Dr. MacVicar, and Rev. Dr. Wilkes. Elective Governors—Messrs. F. Wolferstan Thomas, F. Mackenzie, R. W. Heneker, E. K. Greene, R. W. Shepherd, Rev. Canon Norman, Joseph Hickson, Robt. Benny, David Morrice, Jonathan Hodgson, Robt. Mackay, A. F.