

ANNUAL MEETING
OF THE
TORONTO MECHANICS' INSTITUTE.

The Annual Meeting of the Toronto Mechanics' Institute was held at the Society's Hall on Monday evening, the 13th May, 1861. Jos. D. Ridout, Esq., President, in the Chair.
The Secretary having read the

ANNUAL REPORT,

It was moved by Mr. J. E. Pell, Seconded by Mr. James Bain, and
Resolved,—

That the Report of the Board of Directors now read by the Secretary be adopted, and printed for the use of members.

Moved by W. Edwards, seconded by W. B. Sullivan,—

That the thanks of the Members be given to Mr. Alfred J. Mason, and Mr. John M. Bond, for their attention to the Auditing of the Accounts of the Institute for the past year. Carried.

The President appointed Messrs E. W. Evans, and W. R. Harris, Scrutineers of the Ballot, which resulted in the election of the following Gentlemen:

RICE LEWIS	<i>President.</i>
R. A. HARRISON	<i>1st Vice President.</i>
WM. EDWARDS	<i>2nd Vice President.</i>
JOHN PATERSON	<i>Treasurer.</i>

DIRECTORS.

WM. HAY.	JAMES LITSTER.
JOS. D. RIDOUT.	W. S. LEE.
PATRICK FREELAND.	J. E. PELL.
JOHN COWAN.	HIRAM PIPER.
C. W. BUNTING.	R. J. GRIFFITH.
JOHN WITHROW.	ROBERT MCPHAIL.

Toronto, 13th May, 1861.