

## Board of Arts and Manufactures

FOR UPPER CANADA.

### TRADE MARKS.

Trade Marks registered in the office of the Board of Registration and Statistics, Ottawa, and open for inspection at the Library of this Board:

Canadian Rubber Co., per D. Girouard, Montreal, "India Rubber Goods." It consists of a piece of Red Thread woven in the elastic webbing when in process of manufacture. Vol. A, folio 86, No. 46. Dated December 18th, 1865.

Lyman, Clare & Co., Montreal, "Lyman's Universal Pain Killer." Vol. A, folio 90, No. 17. Dated January 11th, 1866.

Otis Sikes, Montreal, "American Life Drops." Vol. A, folio 92, No. 26. Dated January 26th, 1866.

### ANNUAL MEETING OF THE BOARD.

TORONTO, Tuesday, Jan. 16th, 1866.

The Annual Meeting of the Board, adjourned from Tuesday the 2nd inst., was held in the Board Rooms, Mechanics' Institute, at Two o'clock P.M. The Members present who recorded their names in accordance with the by-laws, were: Professor Buckland, W. H. Sheppard, Richard Lewis, J. Carty, Daniel Spry, H. Langley, H. E. Clarke, W. P. Marston, Rice Lewis and W. Edwards, of Toronto; T. Sheldrick, of Dundas; and J. Shier and M. Harper, of Whitby.

A telegram from the President, Dr. Beatty, was read, stating that the Grand Trunk morning train was so far behind time, that it would not be possible for him to be present at the meeting; the same cause would necessarily prevent the attendance of Mr. E. A. McNaughton, of Cobourg.

A letter was read from the Vice-President, Professor Hincks, stating that professional duties would prevent his attending the Meeting.

On motion of Mr. Sheldrick, Professor Buckland was called upon to preside.

Certificates of Mechanic Members, and of appointment of Delegates, were submitted from the Toronto and Whitby Mechanics' Institutes, duly attested.

The Minutes of the previous Meeting of the Board were read, and signed by the Chairman as correct.

The Secretary read correspondence with the Assistant Minister of Agriculture, on the subjects referred to in last Annual Report; also on the Act to amend chap. 32 Con. Stat. of Canada, on official returns to the Bureau of Agriculture, on British Patent Office Publications, on the intention of the Government relative to the Paris Exhibition, &c.;

with J. A. Perrault, Esq., M.P.P., and the Hon. David Christie, on amendments to the Patent Laws; with J. Cowan, Esq., M. P. P., and the Hon. David Christie, on amendments to chap. 32 Con. Stat. of Canada, for the encouragement of Agriculture, Arts and Manufactures; and with the Chairman of the Council of the Society of Arts, London, on an unsettled claim for balance due this Board.

The correspondence, and action had thereon by the Sub-Committee,\* was approved.

The Report of the Sub-Committee for the past year was then read by the Secretary, with Treasurer's balance sheet, and analysed statement of expenditure.

On motion of Mr. Shier, seconded by Mr. Sheldrick, the Report was received and adopted.

Moved by Mr. Rice Lewis, seconded by Mr. Shier, and *Resolved*,—

That Mr. Carty and Mr. Spry be requested to audit the accounts for the past year.

Moved by Mr. Sheldrick, seconded by Mr. Rice Lewis, and *Resolved*,—

That J. Beatty, Esq., M.D., Cobourg, be re-elected President for the ensuing year.

Moved by Mr. Spry, seconded by Mr. Rice Lewis, and *Resolved*,—

That Professor Buckland be elected Vice-President of the Board for the ensuing year.

Moved by Mr. Shier, seconded by Mr. Harper, and *Resolved*,—

That Mr. W. Edwards be re-elected Secretary-Treasurer for the ensuing year.

On motion of Mr. Shier, the Chairman and Secretary were appointed Scrutineers, when nominations were made, and the ballot taken, for the election of a Sub-Committee, which resulted in the following gentlemen being selected:—John Shier, Whitby; T. Sheldrick, Dundas; H. Langley, W. H. Sheppard, H. E. Clarke, Daniel Spry, Richard Lewis, J. Carty and W. P. Marston, Toronto.

Moved by Mr. Shier, seconded by Mr. Clarke, and *Resolved*,—

That the thanks of this Board be tendered to Dr. Beatty, for the able and zealous manner in which he has discharged the duties of President of this Board during the past year, and that the Secretary communicate the same to Dr. Beatty.

Moved by Mr. Sheppard, seconded by Mr. Langley, and *Resolved*,—

That the thanks of the Board be tendered to the Rev. Professor Hincks, for the manner in which

\* The Sub-Committee is the designation given the Executive Committee in the Statute. It is an anomaly which the amended act purposes to correct.