

Toronto Mechanics' Institute.

ANNUAL MEETING—1865.

The Annual Meeting of members took place in the Lecture Room on Monday evening, 8th May; about one hundred members being present; F. W. Coate, Esq., President, in the Chair. The minutes of the previous meeting were read and approved. The Annual Report was then read, and on motion of Mr. Halley, seconded by Mr. Geo. Harcourt, was received and adopted.

The President appointed the following members scrutineers of the ballot: Messrs. C. W. Bunting, T. H. Ince, A. J. Mason, J. M. Bond, T. H. Carroll, and W. J. Harper. The following gentlemen were reported by the scrutineers and declared by the President elected:—

President, F. W. CUMBERLAND.

1st Vice " DANIEL SPRY.

2nd " " JOHN J. WITHROW.

Treasurer, WM. EDWARDS.

Directors,

W. P. MARSTON,	ROBERT HAY,
GEORGE CARROLL,	JEREMIAH CARTY,
J. H. RICHEY,	RICHARD LEWIS,
H. E. CLARKE,	F. W. COATE,
BENJ. LANGLEY,	DR. CONNON,
WM. HAMILTON, Jr.,	HENRY LANGLEY.

It was moved by Mr. Walter S. Lee, seconded by Mr. Daniel Spry, "That the thanks of

the Institute are due and are hereby tendered to the auditors, Messrs. H. Joseph and George Murray, for their valuable services during the past year."

Mr. Edwards, having given notice at the previous quarterly meeting, moved, seconded by Mr. Withrow, an amendment to By-Law No. 3, section 4, sub-section 7, "That they (the Directors) shall at their first meeting after their election appoint from their number the following Committees, namely: a Finance Committee, which shall also attend to the repairs of the building and to the renting of rooms; a Library and Reading Room Committee, which shall also attend to the organization and superintendence of Classes, and a Lecture Committee, which shall also attend to the management of Reunions and all similar entertainments." The motion was adopted.

It was moved by Mr. Edwards, seconded by Dr. Connon, "That the Board of Directors be requested so to amend the regulations of the Reading Room, that it be closed on Christmas day and Good Friday in each year."

Several amendments were moved, one with a view of closing it on the Queen's Birthday; another on all public holidays, but the motion above was adopted and all amendments lost.

A vote of thanks to the scrutineers closed the proceedings and the meeting adjourned.