

TORONTO MECHANICS' INSTITUTE.

ANNUAL MEETING, 1874.

MONDAY, MAY 11, 1874.

The Annual Meeting of the Members was held this evening in the Reading Room,

MATTHEW SWEETNAM, ESQ.,

PRESIDENT,

In the Chair.

The minutes of the previous meeting were read and confirmed.

The Annual Report and Financial Statement for the past year were read by the Secretary.

Moved by Mr. John Hallam, seconded by Mr. W. B. Hamilton, and resolved, That the report be received.

Moved by Alderman Withrow, seconded by Mr. Hallam, and resolved, That the report be adopted.

The President appointed Messrs. A. McLachlan, Thomas McCrosson, Alex. Jardine, Wm. Graham, John Porter, and Robert Graham, scrutineers of the ballot.

W. F. McMaster, and W. S. Lee, Esqs., having withdrawn their names as candidates for the Presidency, the President declared himself re-elected without opposition.

The scrutineers reported the following Officers and Directors duly elected, and the usual declaration was made by the President accordingly, viz:

1st Vice-President.. THOS. DAVISON.

2nd Vice-President.. JOHN SHANKLIN.

Treasurer..... THOS. MACLEAR.

DIRECTORS.

JAMES ASHFIELD,	WM. MATTHEWS,
JAMES COURTNEY,	R. H. RAMSAY.
JOHN FENSON,	J. R. FOSTER.
DONALD GIBSON,	JOHN RITCHIE,
MARK HALL,	L. SAMUEL,
W. B. HARTILL,	JOHN TAYLOR.

Moved by Alderman Withrow, seconded by Mr. John Hallam, and resolved,

That the thanks of the members are due and are hereby tendered to the President, Officers and Directors, for the very able and zealous manner in which they have conducted the affairs of the Institute, during the past year.

Moved by Mr. John Hallam, seconded by Mr. J. P. Palmer, and resolved,

That the best thanks of the Members and Directors of the Toronto Mechanics' Institute are due, and are hereby tendered to Mr. John Davy, the Secretary of the Institute.

Moved by Mr. John Hallam, seconded by Mr. J. B. Boustead, and resolved,

That the thanks of the Members are due, and are hereby tendered to the Auditors, Messrs. Lownsbrough and Henderson, for their services during the past year.

Moved by Mr. T. Davison, seconded by Mr. W. B. Hamilton, and resolved,

That the thanks of the Members are due, and are hereby tendered to the Scrutineers of the ballot.

The meeting then adjourned.

JOHN DAVY, Secretary.