The reports were unanimously adopted.

ELECTION OF OFFICERS.

Hon. Justice MACKAY then moved, seconded by Rev. Dr. Potts:—

"That the thanks of the subscribers and friends are hereby tendered to the office-bearers and managers of this Institution for the excellent manner in which they have discharged their several duties during the past year, and that the following officers be elected for the ensuing year:—

that the following officers be elected for the ensuing year:—

"President—Mr, Hugh Mackay. Vice-Presidents—Messrs. Thos. Cramp,
F. Wolferstan Thomas, and F. Mackenzie. Directresses—Mesdames F.
Wolferstan Thomas, J. E. Major, and John McDougall. SecretaryTreasurer—Mr. P. S. Ross. Physicians—Drs. Molson and Cameron.
Telective Governors—Messrs. F. Wolferstan Thomas, F. Mackenzie, J.
Elective Governors—Messrs. F. Wolferstan Thomas, F. Mackenzie, J.
McLennan, R. W. Heneker, E. K. Greene, R. W. Shepherd, Rev. Canon
McLennan, J. Hickson, R. Benny, D. Morrice, Jonathan Hodgson, A. F.
Norman, J. Hickson, R. Benny, D. Morrice, Jonathan Hodgson, Or.
Gault, Alex. Murray, Miles Williams, and Mesdames P. S. Stevenson, Dr.
Sutherland, Charles Morton, T. Cramp, Holland, J. McDougall, Dow,
Major, J. H. R. Molson, Learmont, Shepherd, Mckeddie., Elmenhorst, F.
Wolferstan Thomas, Moyse, Sutherland Taylor. Managers—Messrs. C.
Wolferstan Thomas, Moyse, Sutherland Taylor. Managers—Messrs. C.
Workman, R. W. Shepherd, D. Morrice, Rev. Canon Norman, E. K.
Greene, J. W. Wiggett, R. W. Henneker, P. MacNaughton, W. Rae, and
Mesdames F. Wolferstan Thomas, T. Cramp, Greene, Holland, J.
McDougall, Major, Dr. Sutherland, P. S. Stevenson, Morton, Dr. Howe,
Moyse, McKeddie, Sutherland Taylor, and Misses Murray, Learmont,
Shepherd and M. McDonald.

Hon. Justice MACKAY, in moving the resolution, said he was glad to attend this meeting, both on account of the merits of the Institution and the recollections he bore of their lamented friend, the late Joseph Mackay. Mr. Mackay had come to this country many years ago, and the speaker had had the privilege of knowing him intimately for a number of years. He had been a man of integrity and sound principles, and God had prospered him. With the increase in his wealth, however, he had recognized the duty of richness and had given liberally to charities. The Mackay Institution owed its present existence to his efforts. For many years its act had remained a dead letter, but he had given it vitality and made it a reality. The objects of the Institution had not always been understood aright, it was not an asylum in the ordinary sense of the term but a school for the teaching and training of the deaf, dumb and blind, so that they might be able to earn their livelihood in after life. The condition of the deaf and dumb had formerly been most miserable, but now hundreds of boys and girls were being trained up to usefuln The re excelle year. suppor of Que that it future.

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