

Rooms of the Mercantile Library Association, }  
3rd December, 1855.

The Annual General Meeting of the Mercantile Library Association for the election of officers, was held in these Rooms, at 8½ o'clock, the President, Mr. E. T. Taylor, in the Chair.

In the absence of Mr. D. J. Rees, Recording Secretary, Mr. Jacob DeWitt, Jr., was requested to act. By order of the President, the notice calling the Meeting was read by the Secretary, who then proceeded to read the minutes of the last General Meeting, which were approved of.

The President then requested Messrs. John Campbell and Ewen McLennan to act as Scrutineers, and the election of Officers for the year was proceeded with, which resulted as follows:—

PRESIDENT—E. T. TAYLOR.

VICE PRESIDENT—T. WATKINS.

JACOB DeWITT, JUN., *Corresponding Secretary.*

D. J. REES, *Recording Secretary.*

T. W. KYTE, *Treasurer.*

### DIRECTORS.

JAMES McLEAN,  
P. T. LYNCH,  
J. B. COWAN,  
D. McINTYRE,  
D. GRAHAM,

J. P. CLEGHORN,  
J. N. HALL, Junr.,  
M. McCULLOCH,  
F. H. FISHER,  
W. B. LINDSAY.

The Meeting being then open for general business,

Mr. J. Lewis moved, seconded by Mr. A. Milloy, and it was

*Resolved*,—That a Special Committee be appointed to consist of Messrs. M. Baxter, T. Lyman, E. McLennan, J. Campbell, R. Thomas, the mover and the President, to enquire into the present state of the Association, and to report what means should be adopted to increase its usefulness and prosperity. Said Committee to report to a General Meeting of the Association to be called by the President at the request of the Chairman of said Committee.

There being no further business the President dissolved the Meeting.

JACOB DeWITT, JUN.,

*Acting Recording Secretary.*