

The election of Officers and Committee for the ensuing year then took place, which resulted in the selection of the following gentlemen:—

PRESIDENT - - - - John Beatty, Junr., M.D.
 VICE-PRESIDENT - - - Mr. John E. Pell.
 SECRETARY AND TREASURER, - Mr. William Edwards.

SUB-COMMITTEE:—Messrs. Wm. Hay, W. H. Sheppard, Thomas Hilton, Dr. Craigie, Thomas Sheldrick, Patrick Freeland, Benjamin Walton, Alexander Hamilton, and John McBean.

Moved by Mr. Sheldrick, seconded by Mr. McCabe, and

Resolved,—"That the Sub-Committee be instructed to Memorialize the Provincial Government, and urge upon it the necessity of providing for the resumption of Grants to the several Incorporated Mechanics' Institutes, in the Estimates to be presented to Parliament at its approaching Session."

Moved by Mr. Hilton, seconded by Mr. McCabe, and

Resolved,—"That the Sub-Committee adopts such means as it may see fit, to carry out the proposed scheme of a joint-publication, as mentioned in the Report of the Sub-Committee."

Moved by Mr. Hamilton, seconded by Dr. Craigie, and

Resolved,—"That this Board affiliates with the London Society of Arts, and that the Secretary and Treasurer be instructed to forward to said Society the necessary Subscription."

Mr. Sheppard gave notice that he will, at the next meeting of the Board, move that Article XI. of the By-Laws be amended, by reducing the number necessary to constitute a quorum of the Board, to twelve members.

The Board then adjourned.

REPORT.

The Sub-Committee of the "Board of Arts and Manufactures for Upper Canada," at this the close of its term of office, begs to present to the Board, in compliance with By-Law No. VIII., a full Report of its proceedings, as follows:—

AFFILIATION OF INSTITUTES.

During the past year ten Mechanics' Institutes have affiliated with this Board, and subscribed one-tenth of their respective Parliamentary Grants for the previous year, namely:—Dundas, Fonthill, Galt, Hamilton, Mitchell, Port Dover, Paris, Smith's Falls, Toronto, and Waterdown. The Cobourg and Whitby Mechanics' Institutes, and the Hamilton Board of Trade, have also been represented at the Board by their respective Presidents and Delegates.