at once complied with the recommendation—on the condition that the required amount shall be obtained within fourteen days from this date.

The Report of the Auditors appointed on the 27th ultimo to examine the Books and Accounts of the Company was received and read, stating they had examined the Books and Vouchers, and found them correct.

It was then moved by Mr. Glennon, seconded by Mr. Thomas Tiffin, That the Meeting proceed to the Election of a new Board of Directors in place of the former Board resigned, and that Mr. Shipway and Mr. Pratt be appointed Scrutineers.

Mr. Glennon moved, seconded by Mr. McDonald, That the Draft of By-Laws now produced by Mr. Dorwin be read—they were accordingly read and adopted and remitted to the Board of Directors, to have them confirmed agreeably to the Act of Incorporation.

The Scrutineers handed in their Report, declaring Messrs. Charles Phillips, J. H. Dorwin, Edward G. Penny, Philemon Dugar and C. H. Finlay, duly elected to be Directors by a majority of votes.

Moved by Mr. Glennon, seconded by Mr. Marchand, and carried unanimously, That the thanks of this Corporation are specially due and are hereby tendered to J. H. Joseph, Esquire, for his efficient and valuable services as Treasurer *pro. tem.* for the year now closed.

The Chairman having left the Chair, Mr. Ostell was called thereto, and a vote of thanks passed to Mr. Penny for his services as Chairman.

EDWARD GOFF PENNY,
*Chairman.*

WM. MACBEAN, *Secretary.*