

ANNUAL MEETING.

Friday Evening, May 31, 1879.

In the absence of the Vice-President, Dr. BILLINGS was called upon to act as Chairman.

The Annual Report was read by the Secretary.

The CHAIRMAN moved, seconded by Mr. SUTHERLAND, the adoption of the report, which was carried, the Secretary being ordered to get the usual number of copies printed.

The election of Directors was then taken up, when the following gentlemen were elected, on motion of Mr. WRIGHT, seconded by Mr. LAVEN :—

President—George Sharp.

Vice-President—George Roach.

Directors—John A. Bruce, William Leith, Angus Sutherland, Isaac B. McQuesten, Andrew T. Wood, W. L. Billings, M. D., G. E. Tuckett, J. Moodie and G. Dickson.

Mr. ROACH moved, seconded by Mr. SUTHERLAND, that Messrs. John Bowes and J. G. Bowes be appointed Auditors for the ensuing year.—Carried.

Mr. MCQUESTEN moved, seconded by Mr. LEITH, that a vote of thanks be passed to the various publishers who have kindly supplied papers gratis during the year.—Carried.

On motion of Mr. LEITH, seconded by Mr. SUTHERLAND, a vote of thanks was returned to the auditors for the past year.

Mr. SUTHERLAND moved a vote of thanks to the Superintendent. He thought they had reason to congratulate the members on the good financial position of the Institute, the principal credit being due to Mr. Kneeshaw.

Mr. ROACH said he agreed with the previous speaker's remarks, and thought that the Institute was fortunate in having such a manager. Mr. Smith, the Government Inspector, had expressed himself as highly pleased with the state of the Institute and its management.

The resolution was then carried.

Mr. KNEESHAW returned his thanks, and said he had received great assistance from the members of the Board.

Mr. ROACH returned thanks for the election of himself and Mr. Sharp as President and Vice-President.

A vote of thanks was then tendered to Dr. Billings, and the meeting separated.