

Moved by Mr. D. G. CARNEGIE, seconded by Mr. JOHN PATERSON, and—

Resolved,—That this meeting desires gratefully to acknowledge the valuable services rendered to the Institute by the Teachers of the various classes held under the auspices of the Institute during the past winter, and to thank them for having so efficiently discharged their important duties.—Carried.

Moved by Mr. E. GIBSON, seconded by Mr. E. WIMAN, and—

Resolved,—That the thanks of this meeting are due and are hereby given to those ladies and gentlemen who gave their valuable assistance at the several Re-unions recently held in connexion with the Institute.—Carried.

It was moved by Mr. JAMES E. ELLIS, seconded by Mr. T. G. MASON, and—

Resolved,—That the thanks of this Institute are tendered to Col. JARVIS for kindly presenting this Institute with a copy of the "York Observer," published 6th October, 1823.

OFFICE-BEARERS AND DIRECTORS.

The Scrutineers reported the following gentlemen duly elected Office-bearers and Directors for the ensuing year:—

<i>President</i>	WILLIAM EDWARDS.
<i>First Vice-President</i>	C. W. BUNTING.
<i>Second Vice-President</i>	W. H. SHEPPARD.
<i>Treasurer</i>	JOHN COWAN.

DIRECTORS.

R. J. GRIFFITH.	H. E. CLARKE.
F. W. COATE.	WILLIAM HAMILTON, JR.
RICE LEWIS.	ROBERT FREELAND.
W. HALLEY.	GEORGE CARROL.
RICHARD LEWIS.	H. LANGLEY.
JOHN J. WITHROW.	DANIEL SPRY.

Moved by Mr. JOHN HALLAM, seconded by Mr. W. AULT, and—

Resolved,—That the thanks of this meeting be tendered to those gentlemen who have so efficiently acted as scrutineers.

The Meeting then adjourned.

GEO. LONGMAN,
SECRETARY.