

TORONTO MECHANIC'S INSTITUTE.

ANNUAL MEETING, 1869.

The Annual Meeting of members was held in the Lecture Room, on Monday evening, 10th May. The President, the Hon. G. W. Allan, occupied the chair. The minutes of the previous meeting were read and approved.

The Annual Report was then read by the Secretary, and, on the motion of Mr. Thomas Brunskill, seconded by Mr. Alex. Munro, was adopted.

Mr. Davison, in accordance with notice given at the previous quarterly meeting, proposed certain amendments to the Constitution bearing upon the admission and election of members.

After some discussion, it was moved by Mr. Edwards, seconded by Mr. Walton, and carried—"That Section 2, of Art. I., Constitution should be amended so as to read thus:

"MEMBERS.—Any person above the age of nineteen years shall, upon paying a sum of \$2.50c., be eligible to become a member of the Institute, &c."

It was then moved by Mr. Thos. Davison, seconded by Mr. J. J. Withrow, and carried—"That Section I., By-law No. 1, should be amended so as to read thus: .

"Every person desirous of being admitted to the Institute as a member shall, if required, give to the Secretary one or more references as to his respectability; and at the next monthly meeting of the Directors the Secretary shall read the names of all applicants for membership; and that such appli-

cants shall be regarded as duly elected, unless a member of the Board shall demand a ballot, in which case the ballot shall be taken for each candidate respectively."

It was moved by Mr. Higgins, seconded by Mr. Harcourt, and carried,—“That this meeting expresses its regret that circumstances had prevented the canvassing of the citizens for subscriptions towards the erection of the proposed Public Hall, and would respectfully urge upon your Board of Directors the desirability of taking an early opportunity of endeavouring to accomplish so important an object.”

Messrs. Rattray, Bunting and Griffith were appointed to act as scrutineers.

The President declared Mr. WILLIAM EDWARDS *Treasurer* for the ensuing year, being elected without opposition.

The scrutineers reported the following officers elected:—

HON. G. W. ALLAN, *President*.

W. P. MARSTON, *1st Vice-President*.

THOS. DAVISON, *2nd do*.

DIRECTORS.

J. J. WITHROW,	DANIEL SPRY,
CHAS. CARNEGIE,	W. H. SHEPPARD,
THOS. McCROSSON,	F. W. CUMBERLAND,
H. E. CLARKE,	BENJAMIN WALTON,
F. PEARSON,	JNO. MOSS,
THOS. SARGANT,	JOHN TAYLOR.

The meeting then adjourned.

RICHARD LEWIS,
Secretary.