

Toronto Mechanics' Institute.

ANNUAL MEETING, 1866.

The Annual Meeting was held in the Lecture Room on Monday Evening, 14th May; about one hundred members were present; F. W. Cumberland, President, in the chair. The minutes of the previous meeting were read and approved.

Mr. W. R. Carter moved, seconded by Mr. Walter S. Lee, that By-law No. 2, Section II, be so altered as to admit of the re-election of a retiring President.

In amendment it was moved by C. W. Connon, LL.D., seconded by Mr. D. G. Carnegie, that no President shall hold office for more than two years consecutively.

On being submitted to the meeting the amendment was lost; the original motion was then adopted.

The Secretary then read the Annual Report, which, on motion of Mr. Lauder, seconded by Mr. Sheppard, was received and adopted.

The President announced that the next order of business was the election of office bearers for the ensuing year, and appointed Messrs. C. W. Bunting, A. C. Tyner, Wm Badenach, W. S. Lee, John Downey and T. G. Mason as scrutineers of the ballot.

Mr. Coate having withdrawn from the Presidency, and Mr. Lauder from the 2nd Vice Presidency, the following were declared elected without opposition:—

F. W. CUMBERLAND, *President.*

JOHN J. WITHROW, *1st Vice President.*

W. P. MARSTON, *2nd* “

WM. EDWARDS, *Treasurer.*

The scrutineers reported the following Directors elected:—

J. H. RICHEY,

B. LANGLEY,

J. CARTY,

W. A. FOSTER, LLB

WM. HAMILTON, Jr.,

H. LANGLEY,

F. W. COATE,

JOHN COWAN,

H. E. CLARKE,

DANIEL SPRY,

W. H. SHEPPARD,

RICHARD LEWIS.

On motion of Mr. Sheppard, seconded by Mr. Cowan, it was resolved; that the following subject be discussed at the next quarterly meeting, “Can any other means—if so what—than those heretofore adopted, be used to render the Institute more attractive, instructive, and elevating to the industrial classes of the city.”

On motion of Mr. Spratt, seconded by Mr. T. G. Mason, a vote of thanks was tendered to the retiring Board of Directors.

On motion of Mr. Murray, seconded by Mr. Sheppard, a vote of thanks was tendered to the Auditors.

The meeting then adjourned.

GEO. LONGMAN,

Secretary.

Toronto, 14th May, 1866.