

It was moved by Mr. Spry, seconded by Mr. Cook, and resolved—

That the thanks of the members of this Institute be tendered to the retiring Board of Directors for the very efficient manner in which they have discharged their duties during the past year.

It was moved by Mr. Edwards and seconded by Mr. Sheppard—

That the thanks of the Institute are due and are hereby given to the several gentlemen who have presented their various publications to the Reading Room, without charge, during the year.—Carried.

It was moved by Mr. F. W. Coate, seconded by Mr. J. M. Cooper, and resolved—

That the thanks of the Institute be given to the several ladies who, according to the Report now read, undertook the management of the Bazaar held in December last, by which the large sum of three hundred and ninety dollars was added to the funds of the Institute.

It was moved by Mr. Edwards, seconded by Mr. Walter S. Lee, and resolved—

That a vote of thanks be accorded to the Auditors for their attention to the duties to which they were appointed, and for the valuable suggestions made in their report.

It was moved by Mr. W. S. Lee, seconded by Mr. S. S. Martin, and unanimously resolved—

That the thanks of the Institute be given to John Crawford, Esq., M.P.P., and to the Hon. J. H. Cameron, M.P.P., for the reports and proceedings of Parliament which they have regularly sent to the Institute.

Mr. D. G. Carnegie gave notice that at the next Quarterly Meeting he would move the following resolutions:—

- 1st. That the subscription of Members be raised to \$2 50.
- 2nd. That a sinking fund be at once established for the payment of the debt on the building.
- 3rd. That the Secretary be instructed to keep a book to be called "Voluntary Subscriptions to the Reading Room."
- 4th. That steps be taken for permanently establishing certain Classes.

On motion of Mr. John Hallam, a vote of thanks was unanimously tendered to the Scrutineers of the Ballot.

The meeting then adjourned.

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