

## RESOLUTIONS

*Passed at the THIRD ANNUAL MEETING of the TORONTO EYE AND EAR INFIRMARY, held at the Infirmary on Monday evening, the 30th of May, 1870.*

A. T. McCord, Esq., City Chamberlain, occupied the chair.

The Report of the Directors was read by Mr. W. T. Mason, and that of the Surgeons by Dr. Rosebrugh.

The Rev. Dr. Fuller moved the following resolution, seconded by Mr. A. R. McMaster :—

“That the report just read be adopted, and that four hundred copies, with the Constitution of the Infirmary and a list of the subscribers, be printed for circulation ; and that the following officers and Directors be appointed for the ensuing year, viz., Messrs. A. T. McCord, President ; A. Dredge, Vice-President ; W. T. Mason, Secretary and Treasurer ; and Messrs. Wm. Elliott, John Wallis, M.P.P., A. R. McMaster, Robert Wilkes, E. J. Palmer, W. J. Macdonnell, J. H. Mason, Geo. Hague and John McBean, Directors.”—Carried.

Moved by Rev. Dr. Jennings, seconded by Dr. Winstanley, and resolved,—

“That the amendments to the Constitution (rendered necessary by the change in the character of the Institution) submitted to the Meeting, be adopted.”—Carried.

Moved by Dr. Canniff, seconded by Rev. E. H. Dewart,

“That as diseases of the eye and ear, more especially of the former, are productive of much suffering and are prejudicial to the interests of the community, and as the report of the Infirmary for the past year shows that its operations have been largely beneficial, be it resolved that the Institution is fully entitled to public confidence and support.”—Carried.