

## RESOLUTIONS

*Passed at the FOURTH ANNUAL MEETING of the TORONTO EYE AND EAR INFIRMARY, held at the Infirmary, on Tuesday evening, the 27th of June, 1871.*

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.

Moved by Dr. C. B. Hall, and seconded by Dr. Geo. Wright,—

“That the Report just read be adopted, and that 500 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. William Elliott, John Wallis, (ex-M.P.P), A. R. McMaster, Robert Wilkes, E. J. Palmer, W. J. Macdonnell, J. H. Mason, George Hague, and John McBean, Directors.”—Carried.

Moved by Dr. Oldright, seconded by Dr. Buchan, and resolved,—

“That in accordance with the recommendation to that effect in the Report, and for the reasons therein stated, the Board of Directors be authorized by this meeting to obtain an Act of Incorporation for the Toronto Eye and Ear Infirmary.”—Carried.

Moved by A. R. McMaster, seconded by W. J. Macdonnell, and resolved,—

“That this meeting learns with pleasure that out of 260 patients under treatment during the year, the large number of 210 have been either cured or relieved. That although it is deeply to be regretted that diseases of the eye and ear are so prevalent among the poor of this Province, it is a cause for much thankfulness that science, aided by benevolence, is enabled to restore the sight and hearing to so large a number.”—Carried.