

Moved by Mr. W. EDWARDS, seconded by Mr. W. HALLEY, and—

Resolved,—That the members are pleased to hear of the intended visit of the members of the Montreal Mechanics' Institute to this City, during the ensuing summer; and do hereby cordially invite them as guests at a conversation, to be held in the rooms of the Institute, on such evening during their stay as may be convenient for them.—Carried unanimously.

The Secretary then read the Annual Report, which was unanimously adopted.

The Secretary read the Auditors' Report, which was also unanimously adopted. See Appendix "C."

It was then moved by Mr. WALTER S. LEE, seconded by Mr. E. W. COATE, and—

Resolved,—That the thanks of this meeting are due and are hereby tendered to Mr. Charles Robertson and Mr. Henry Joseph, for the valuable services they have rendered the Institute in auditing the accounts for the past year.—Carried.

Moved by Mr. W. EDWARDS, seconded by Mr. JOHN HAL-
LAM, and—

Resolved,—That the following gentlemen be requested to act as scrutineers of the ballot, viz., Messrs. Samuel Spreull, Alfred Mason, Thomas McLean, Richard Brown, E. Webb and James Wright.—Carried.

The Scrutineers then proceeded to take up the ballot; and whilst preparing their report,

It was moved by Mr. EDWARDS, seconded by Mr. COWAN, and—

Resolved,—That the thanks of the Institute be tendered to the gentlemen of the Press, who have so liberally contributed their various publications to the Reading Room gratuitously during the year.—Carried.

Mr. CARNEGIE gave notice that at the next Quarterly Meeting he would move, in accordance with the suggestion of the Auditors in their Report, that the office of Treasurer be combined with that of the Secretary for the time being.

Mr. SPRY moved, seconded by Mr. C. J. GILMOUR, and—

Resolved,—That the thanks of this Annual Meeting be tendered to the retiring Officers and Directors, for the able manner in which they have conducted the affairs of the Institute during the past year.—Carried unanimously.

Mr. EDWARDS gave notice that at the next Quarterly Meeting he would move an addition to the By-Laws, to the effect that the retiring President shall not be eligible for re-election until at least one year shall have elapsed after the expiration of his year of office.

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