

interests of the Association, and for the sacrifices he had so cheerfully made in discharge of his duties as President of the Association during three successive years, accompanied with an expression of the deep regret felt in parting with one who had exerted so salutary an influence, not merely over the Association as a whole, but over the minds and hearts of all connected with it.

Resolutions were then adopted, expressing the thanks of the Association to the Grand Trunk, Great Western, and Northern Railways, for their consideration and liberality from year to year, in granting return tickets to members attending the Association; to Dr. Ryerson and the Council of Public Instruction, for their kindness in granting the Normal School Buildings for the *Conversazione*, and to the Ladies and Gentlemen who so cheerfully contributed their services on that occasion; to the distinguished gentlemen who had addressed the Association, in accordance with the announcement made in the public circular; to the Committee on Accommodation, who at so great an outlay of personal labour had provided ample and excellent accommodation for all; to the Reporters of the *Globe* and *Leader*, for their careful and accurate reports of our proceedings; and to the proprietors of those Journals, for affording so much of their valuable space to our affairs.

REPORT OF THE AUDITING COMMITTEE.

The Special Committee appointed to audit the Books and Accounts of the Treasurer, beg to report:—

1st. That the books and accounts of the Treasurer are in a most satisfactory state.

2nd. That the receipts for the year 1864 amounted to .. \$209 41

Derived from the following sources:—

(1) Balance from last account (1863) ..	\$ 14 55
(2) Membership Fees (1864)	161 00
(3) Proceeds of Concert	33 86

\$209 41

3rd. That the Expenditure amounted to 78 40

Leaving a balance of \$131 01

Which is placed on interest in the Freehold Permanent Building and Savings Society.

All which is respectfully submitted.

W. McCABE, }
J. B. DIXON, } Auditing Committee.

Toronto, 10th August, 1865.