

Toronto Mechanics' Institute.

ANNUAL MEETING—1864.

The annual meeting of the members of this Institute, merit our highest approbation. We wish him every success and many friends in his new field of labor."—Carried unanimously.

Mr. Wm. EDWARDS, President, occupied the chair, and upon calling the meeting to order explained that the annual report would be presented, and that the officers for the ensuing year would be elected.

REPORT.

Mr. LONGMAN, Secretary, then read the Annual Report.

Mr. LEE moved "That the report just read be adopted."

Mr. CARNEGIE seconded the motion, which was carried.

CONDOLENCE.

Mr. RICHARD LEWIS moved, seconded by Mr. JAMES ROLLO, "That the members of this Institute deeply deploring the loss they have sustained in the death of Patrick Freeland, Esq., late President, desire to convey to his family the sincere expression of their sympathy under their present great bereavement." Carried.

COMPLIMENTARY.

Mr. MCGANN moved, seconded by Mr. HARRIS, "That we have heard with feelings of regret of the contemplated departure from this city of our late 1st Vice-President, C. W. Huntington, Esq., whose unflagging energy and great zeal in the discharge of the onerous duties which devolved upon him as 1st V. P.

INCREASE OF SALARY.

Mr. HALLAM moved, "That the directors be instructed to raise the salary of Mr. James Woodsworth, the assistant librarian, by an addition of \$50 per annum to his salary."

Mr. ALEX. CAMPBELL seconded the resolution, which was put and carried unanimously.

CANVASSERS.

Mr. WITHROW moved, seconded by Mr. CLARKE, "That two persons be appointed to canvass the city for new members, with a view of increasing the funds of the Institute." Carried.

ELECTION OF OFFICERS.

The following gentlemen were duly elected office-bearers for the ensuing year:—President, Mr. F. W. Coate; 1st Vice-President, Mr. Henry Langley; 2nd Vice-President Mr. Richard Lewis; Treasurer, Mr. Wm. Edwards; Directors—C. W. Cannon, L. L. D., Mr. Geo. Carroll, Mr. Daniel Spry, Mr. H. E. Clarke, Mr. John J. Withrow, Mr. J. H. Richey, Mr. S. Rogers, Mr. Hamilton, Jr., Mr. Jas. Rollo, Mr. Wm. Halley, Mr. John McGee, and Mr. W. P. Marston.

There being no other business to transact the meeting adjourned.