

ANNUAL MEETING.

THE Third Annual Meeting of the MONTREAL MERCANTILE LIBRARY ASSOCIATION, was held in the Lecture Hall, on Wednesday Evening, the 7th February, 1844.

The President, Mr. NEWHOUSE, having taken the Chair, called the Meeting to order.

The Secretary, Mr. TAYLOR, presented the Third Annual Report of the Association, whereupon it was moved by Mr. J. GRAY, seconded by Mr. H. DICKENSON, and

Resolved—That the Report now read, be adopted and printed.

The Treasurer, Mr. BENT, submitted his Account, exhibiting the Receipts and Expenditures of the Association for the year, and it was moved by Mr. J. MUSSON, seconded by Mr. E. T. TAYLOR, and

Resolved—That the Treasurer's Report be adopted.

The Secretary then read a series of Bye-Laws for the government of the Association, which had been drafted by the Board of Directors, and were now submitted to the consideration of the Meeting. Having been proposed, article by article, on motion, it was

Resolved—That the Bye-Laws now read, be adopted and printed.

On motion of Mr. H. E. MONTGOMERIE, seconded by Mr. G. H. FROTHINGHAM, it was

Resolved—That Article 7, Section 2, be not enforced till after the Election of Office Bearers for the present year.

On motion of Mr. J. MUSSON, seconded by Mr. E. T. TAYLOR, it was

Resolved—That the thanks of this Meeting be tendered to the President, Secretaries, Treasurer and Directors, for their attention to the interests of the Association during the year.

The Meeting was then dissolved.

W. NEWHOUSE, *President.*

THOS. M. TAYLOR, *Secretary.*