

TORONTO MECHANICS' INSTITUTE.

ANNUAL MEETING, 1872.

Monday, 13th May, 1872.

The Annual Meeting of the Members was held in the Music Hall this evening. Matthew Sweetnam, Esq., President, in the chair. The Minutes of the last meeting having been read and confirmed, the Annual Report and the financial statement for the past year were presented.

It was moved by Mr. D. G. Carnegie, seconded by Dr. Adams, and resolved, "that, as the Report is in the possession of the members, the reading of the same be dispensed with."

Moved by Mr. Sheppard, seconded by Mr. L. Samuel, and resolved, "that the Report be received."

Moved by Mr. W. B. Hamilton, seconded by Mr. J. E. Smith, and resolved, "that the Report be adopted."

The President then appointed H. E. Clarke, Esq., J. P. Palmer, Esq., and J. E. Smith, Esq., as scrutineers.

There being only one nomination for the presidency, Matthew Sweetnam, Esq., was declared duly elected.

The scrutineers reported the following officers and directors duly elected, and the usual declaration was made by the President accordingly, viz. :—

THOS. DAVISON, 1st Vice-President,

JOHN FENSOM, 2nd "

THOS. MACLEAR, Treasurer.

DIRECTORS.

J. B. BOUSTEAD,	W. C. MORRISON,
THOS. BRUNSKILL,	JOHN RITCHIE,
ROBERT FLINT,	G. ROBERTSON,
DONALD GIBSON,	JOHN SHANKLIN,
W. B. HARTILL,	L. SAMUEL,
A. T. HOUEL,	T. THOMPSON.

It was then moved by Mr. Maclear, seconded by Mr. Davison, and resolved, "that the thanks of the meeting are due and are hereby tendered to the Auditors—J. Herbert Mason and Thos. Elgar, Esquires,—for their services in the past year."

Mr. Davison gave notice of the following motion, which he would move at the next quarterly meeting :—"That when any sum of money is at the credit of the Institute, which is not required for current use, the Board of Directors shall have the power to deposit or invest the same to the best advantage, and with due regard to safety."

The President, at this stage of the meeting, addressed the members at considerable length, and explained the action which had been taken by the Board during the year for the interests of the Institute. He expected that he would be able to announce, in the course of a few days, that, through the kindness of the Hon. Mr. McKellar, and the other members of the Ontario