REPORT

OF THE

GENERAL COMMITTEE

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TORONTO MECHANICS' INSTITUTE,

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ABSTRACT OF PROCEEDINGS

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ANNUAL MEETING,

7th May, 1860.

Coronto:

THOMAS CUTTELL & SON, PRINTERS, KING STREET EAST.

1860.

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OPERTURE AND LEASE OF A STATE OF

TORONTO MECHANICS' INSTITUTE.

The Annual Meeting of the Institute was held in the Society's Hall, on Monday evening, May 7th, 1860; the President, Patrick Freeland, Esq., in the Chair.

The Report of the Committee, for the past year, was read by the Secretary, adopted, and ordered to be printed for the use of members.

The President nominated scrutineers of the ballot, which resulted in the election of the following gentlemen as office-bearers for the ensuing year, viz.:—

President				PATRICK FREELAND.
First Vice-President .				WILLIAM HAY.
Second Vice-President				JOSEPH LESSLIE
Treasurer				JOHN PATERSON.
Recording Secretary .				WILLIAM EDWARDS
Corresponding Secretary	1977			J. HERBERT MASON.
Librarian				WALTER EALES.

COMMITTEE.

ALEXANDER HAMILTON.
BENJAMIN WALTON.
D. G. CARNEGIE.
JOHN McBEAN.
SAMUEL ROGERS.
HIRAM PIPER.

ROBERT J. GRIFFITH.
ROBERT MCPHAIL.
JOHN BOYD.
JAMES WITHROW.
RICE LEWIS.
C. W. BUNTING.

The ballot for new members resulted in forty-one candidates being elected.

Resolved—That the thanks of the meeting be given to the gentlemen who have acted as Scrutineers, for their services during the evening.

Resolved—That the thanks of the members be given to the President, Patrick Freeland, Esq., for the able manner in which he has presided over the Institute, and for his close attention to its interests during the past year.

SUB-COMMITTEES.

At the First Meeting of the Committee for the current year, held this evening, the various sub-Committees were constituted as follows, viz.:—

FINANCE.

Messrs. Lesslie, Paterson, Lewis, and Mason.

LIBRARY AND READING ROOM.

Messrs. Hay, Hamilton, Carnegie, and McPhail.

LECTURES.

Messrs. Hay, Lesslie, Boyd, and Bunting.

CLASSES.

Messrs. Walton, Rogers, Bunting and Withrow.

LETTING ROOMS.

Messrs. McBean, Piper, and Withrow.

EXHIBITION.

Messrs. Griffith, McBean, Rogers, Hay, Eales, and Piper.

BUILDING.

Messrs. Paterson, Hay, Lesslie, McBean, Walton, & McPhail.

CONSTITUTION AND BY-LAWS.

Messrs. Hamilton, Boyd, Carnegie, Bunting, and Mason.

The President and Secretary are exofficio members of all sub-Committees.

In accordance with the recommendation contained in the Annual Report, the Committee have decided to open the Library for the exchange of Books each week-day morning, from 9 to 10 o'clock, in addition to the usual hours for opening from 2 to 5 o'clock in the afternoon, and from 7 to 10 o'clock in the evening.

WM. EDWARDS, Secretary.

Toronto Mechanics' Institute, May 15th, 1860.

REPORT.

The General Committee of the Toronto Mechanics' Institute beg to report, for the information of the members, a statement of their proceedings, and of the general affairs of the Institute, for the past year.

The first, and in some respects the most important feature to present, is

THE MEMBERSHIP.

Your Committee regret that it should fall to their lot to have to report a considerable decrease in the membership during their term of office. The continued depression in the various branches of Commercial and Mechanical pursuits; the removal from Toronto of the seat of the Provincial Government; the unexpected delay in

obtaining possession of the Society's new Hall; and other causes altogether beyond their controul, your committee believe, accounts for this result.

With returning prosperity to the industrial classes, and the occupation by the Institute of its new building, with its ample accommodation, there is little reason to doubt but that this ground of complaint will be removed, and the Institute enter upon a new career of usefulness such as it has not hitherto attained.

	and all the state of the state	
The number of members at the date Report, was		
By deaths, removals and withdra	wals 261	
Remaining New Members	520 96	
Making a total at present of Decrease since last Report	616 165	D. State

The members are classified as follows:-

Honorary members	21
Life members.	87
Ordinary members	442
Junior members	66
Total	610

This large reduction in the number of members has, of necessity, had an unfavorable effect upon the

FINANCES.

The receipts for the year, as per finance statement hereto annexed, amounted to \$2560.10, and the expenditure to \$2458.88, leaving a balance in hand of \$1.22.

The available assets are shown to amount to \$1436.22, and the liabilities to \$1779.30, showing a balance against the Institute of \$343.08.

From the depressed state of the finances,

THE LIBRARY.

during the year, has not been replenished with any large number of new works.

Your Committee have had under their consideration the desireableness of making some special effort, with a view to large additions to this most important department of the Institute; but believing that the most fitting time for this purpose would be when the Institute takes possession of its new premises, your Committee have not taken any steps in this direction, but have expended only as much as the means placed at their disposal would warrant.

Your Committee consider it would be to the interest of the Institute, and a great convenience to a large class of its members, if the Library were opened for the exchange of Books for at least one hour in the morning of each day, in addition to the usual hours in the afternoon and evening.

The following donations have been made to the Library during the year:—

By Mr. John Elliot—Statutes of Canada for 1859 1 vo "Mr. J. Rordans—Pilgrim's Progress, and Cheever's Lec-
" Mr. W. Smith—His Book of Poems
City of Toronto
Miscellaneous Books
Choice Works of Thomas Adams
" Prof. J. Bovel, M.D.—His Outlines of Natural Theology 1 " Mr. E. J. Williams—Three works resident and theology 1"
torical, Commercial, and Political Goograph
(engraved) 1857 1 "

The total number of volumes re-bound during the year was 214.

The number of members who have been taking books out of the Library during the year is 490; and the number of volumes issued, 11,760; being an average of 24 volumes to each.

The Li Wor Lost	brary contained at last Report	4025	volumes.
		74	"
Added 1	Remaining	3951	**
	donations	90 29	66
"	being bound up from Reading Room	51	"
	Total number now in Library	4121	1

Your Committee remark that there is not at present any provision in the By-Laws for closing the Library, and calling in the books, with a view to a thorough examination being made; so that although the number of volumes above given are shown in the catalogue, yet, for want of this examination, they cannot speak with certainty as to how many of them may be missing.

When your Committee entered upon the duties of their office, they did not anticipate that it would devolve upon them, as it had upon their predecessors, to report the continued insufficiency of accommodation in the

READING ROOM.

In this they have been disappointed, as the Institute still occupies the premises it then held; and the attendance at the Room having been larger than at any former period, has rendered the want of sufficient space even more severely felt.

Several additional Periodicals and Newspapers, British and American, have been placed on the list since the last Report.

The thanks of the Institute are due to the gentlemen named, for their continued liberality in supplying the Reading Room with the following Canadian publications free of charge, namely:—

Barrie Advance	By the Proprietor.
Barrie Spirit of the Age	66 66
Brantford Courier	tt «
Brant County Herald	£6
Canadian Journal	" the Canadian Institute.
Canadian Agriculturist	" the Board of Agriculture
Canada Gazette	" the Proprietor.
Collingwood Enterprize	a a
Canada Temperance Advocate	" Mr. George Oal.
Canada Evangelical Witness	" Mr. Walter Eales.
Hamilton (Daily) Spectator	" Mr. J. E. Pell.
Hamilton Commercial Advertizer	" the Proprietor.
Halton New Era	"
Kingston British Whig	" Mr. W. Eales.
London Liberator	The state of the s
Markham Economist	
Owen Sound Times	
Port Hope Guide	
Queen's Bench Reports	

Stratford Beacon	" the Proprietor.
Stratford Examiner	
Sherbrooke Leader	
Toronto Evening Leader	
Toronto Echo	
Toronto Commercial Advertizer	
Toront Mirror	Mil. Walter Zadios.
Toronto Canadian Baptist	" the Proprietor.
Toronto Catholic Freeman	
Toronto Ecclesiastical Gazette	66 66
Toronto Grumbler	
Toronto Christian Guardian	
Thorald Gazette	the riopiteton
Upper Canada Journal of Educa	tion
Upper Canada Law Journal	
Whitby Chronicle	66 66
	THE
New York (Daily) Herald	
New York Albion	Mr. J. E. Pell.

Your Committee also acknowledge the donation of a New Colored Post Office Map of Canada, by Captain Ferris, of this City.

In addition to the above free list, the following Periodicals and Newspapers are regularly received, namely:—

CANADIAN.

Montreal Gazette (Daily).	1
Montreal Price Current	
Quebec Gazette.	and town

Toronto Globe (Daily).
Toronto Colonist (Daily).
Toronto Leader (Daily).

BRITISH.

All the Year Round.
Art Journal.
Blackwood's Magazine.
Civil Engineer & Architect's Journal.
Chamber's Edinburgh Journal.
Dublin Warder.
Edinburgh Review.
Eclectic Review.
Glasgow Citizen.
Illustrated London Times.
Illustrated London News.

Journal Society of Arts.
London Times (Daily).
London Patriot.
London Builder.
London Artizan.
London Punch.
Mark Lane Express.
North British Review.
News of the Churches.
Quarterly Review.
Westminster Review.

AMERICAN.

American Journal of Science.
Atlantic Monthly.
Chicago Democrat (Daily).
Cincinnatti Price Current.
Frank Lesslie's Magazine.
Harper's Magazine.
Harper's Weekly.

Hunt's Merchant's Magazine.
Littell's Living Age.
New York Tribune (Daily).
New York Times (Daily).
New York Independent.
New York Courier & Enquirer
Scientific American.

Your committee recommend that so soon as sufficient accommodation shall be secured, a vigorous effort be made to re-organize this department so as to make it a first class Commercial News Room, as well as a useful and instructive Reading Room for the Industrial and other classes; this, they believe, can be effected by the Institute more efficiently and economically than by any other existing organization, without in any degree interfering with the more immediate and important objects of the Institute; and would, in the opinion of your Committee, largely tend to its prosperity.

During the past year the plan of providing a series of

LECTURES

For the Winter season, has not been adopted. The smallness of the Society's Lecture Room; the expense attending the engagement of the St. Lawrence Hall; and the uncertain position in which your Committee found themselves by reason of the still pending negotiations with the Government; together with the financial difficulties of the Institute, and the general depression in the various departments of Trade, induced your Committee—with the approbation of the quarterly meeting of November last—to decide on this course.

One Lecture was, however, delivered in the Hall of the Institute on the 18th of November last, on "Self Education," by Walter A. Watts, Esq., M.A.; preparatory to efforts being made to establish in the Institute a system of

CLASSES

For the winter session. The subjects selected for study were—"English Grammar and Composition," "Latin," "Arithmetic," "Algebra," "Natural Philosophy," and "Geometry;" but although the Committee afforded every facility, by placing the rates of admission for members very low, they only succeeded in the formation of the class on "English Grammar and Composition." This class, under the able tuition of Mr. Richard Lewis, was continued for upwards of three months, and made very satisfactory progress in the studies engaged in.

Your Committee cannot but regret the apparent apathy manifested on the part of the youthful members of the Institute, in not

availing themselves of the advantages thus offered for their improvement; and they would strongly urge on those having youths in their employ, and also on parents and guardians, the vast importance of education in the various pursuits of life, not only to those intended to be directly benefitted, but to the community at large; and they would also express an earnest hope that the efforts of their successors in this department may be crowned with that measure of success which the importance of the object certainly merits.

An Act praying the Legislature that this Institute may be allowed to surrender its present

CHARTER,

And become incorporated under the general "Act for the Incor"poration and better Management of Library Associations and
"Mechanics' Institutes," has, in answer to the prayer of the
Institute, passed its several readings through both houses of Parliament, and now only awaits the sanction of his Excellency the
Governor General.*

In placing the Institute under the provisions of the above-mentioned act, it will become necessary to alter and amend the present By-Laws of the Society; and your Committee, in addition to the changes indicated as desirable in the last Annual Report, deem it also desirable that some change should be made in the manner of receiving new members. At present they can only be elected at the regular Quarterly Meetings of the Institute, and all subsequent propositions must lie over to the next meeting; thus a number of candidates have to wait—some for nearly three months—before they can be admitted. This has always been found to be vexatious in the working, and opposed to the interests of the Society.

Were members received by the General Committee at the regular monthly meetings, or oftener, a stricter scrutiny could be instituted into the characters of the respective candidates than can now be obtained, when so large a number are proposed and ballotted for on the same evening.

^{*}The Bill has since received his Excellency's sanction.

These suggestions are thus early thrown out that they may receive due consideration by the members of the Institute, prior to the discussion that will undoubtedly arise in connection with the adoption of new By-Laws.

During the present session of Parliament your Committee petitioned the Legislature for a renewal of the usual

ANNUAL GOVERNMENT GRANT.

To this petition your Committee have not received any formal reply, but they perceive by the published proceedings of the Legislative Assembly that the Honorable the Minister of Finance has, in his place in the House, announced that it was not the intention of the Government to ask for money for the ordinary Mechanics' and Literary Institutes.

Upwards of two months prior to the expiration of the lease to the Government of the Society's

NEW HALL.

On the first of October last, your Committee made a proposition to the Department of Public Works to arbitrate the cost of making the necessary alterations required to the building, prior to its being given up to the Institute; this plan of settlement not being acceded to, the Commissioner requested the Institute to have estimates of the cost of the work prepared and submitted to the Department, which, if considered satisfactory, might be taken as the basis of an immediate settlement. These estimates your Committee caused to be prepared in detail, and referred to two professional gentlemen—W. Hay and W. G. Storm, Esquires—who, after examination, verified them as being correct.

These estimates were at once transmitted to the Commissioner of Public Works, from whom an answer was shortly after received containing an offer to the Institute—in full settlement of all claims against the Government—of a sum amounting to a little over one-third of the amount of the verified estimates. This offer your Committee at once refused, and again asked that the whole matter be submitted to arbitration, but without success. Eventually the

Department appointed an Engineer to examine and report on the building, and an offer has since been made of a sum based on that gentleman's report. This last offer of the Government is still under consideration; some further information in relation to certain deductions made by the Departmental Architect being asked from the Government before giving a final answer.

A difference has subsequently arisen in regard to a claim on the Government for rent and premium of insurance on the building, from the expiration of the lease until it shall be finished and given up to the Institute, according to the agreement.

Your Committee append to this their report a copy of the lease, and copies of all correspondence had with Government on the subject of the settlement, in order that the members of the Institute may be able fully to understand the whole matter. To the last communication, sent on the 27th of February last, no reply has yet been received.

Your Committee would here remark that, during the whole of the negotiations, they have acted with the utmost promptness in considering every communication received, and in furnishing all information asked by the Government, having been anxious to arrive at a satisfactory adjustment of the matters in dispute, without an hours unnecessary delay; and they cannot but express their sincere regret that their endeavours should not, long ere this, have been successful, as the unexpected delay has been—both as regards the membership and the finances—very detrimental to the interests of the Institute.

In the year 1857 this Institute became associated with the

SOCIETY OF ARTS,

In England, and believing that members are not aware of the benefits this connection confers, your Committee avail themselves of this opportunity of calling attention to the subject. The following special privileges are secured to this Institute by being thus associated, viz.:—

The productions or manufactures of this country, transmitted by our Institute, are entitled to receive all due publicity by means of the Society's Exhibitions, Publications, and Discussions.

We receive the weekly Journal of the Society, with its other publications; and a portion of the columns of the Journal is reserved for Colonial discussions and correspondence.

Whenever any member of this Institute, bearing a letter of introduction from the Secretary, shall visit London, he may enjoy the usual privileges of a corresponding member of the Society of Arts during his stay, and may have his letters addressed to him at the Society's House in the Adelphi.

The system of examinations instituted by the Society of Arts is extended so as to embrace candidates who shall have duly attended classes at Colonial associated Institutions; and Certificates of Merit are awarded by the Society's examiners, on examination papers duly authenticated and remitted from the Colonies.

CONCLUSION.

From the foregoing Report it will appear evident that a very large increase in the membership—and, probably, an increase in the amount of the annual subscription of members—will have to be made, so as to meet the necessary annual expenditure. On the latter point your Committee would remark, as their belief, that the privileges of this Institute are given at a much lower rate of subscription than are those of any other similar institution in Britain or America; and while they would be opposed to any large addition to the present rates, they yet consider it necessary that some slight advance should be made—especially when the Society shall take possession of its new Hall; a step which will of necessity involve increased expenditure and new liabilities.

The settlement with Government, even if attained on the most favorable terms, will yet leave upon us a debt of £4,600, which will require considerable exertion and careful management to meet;

and this can only be done by the active exertions of members to increase the efficiency of the Institute, and by every means in their power to promote its best interests. Upon the individual exertions of each, and the well directed efforts of all, will the future career of the Institute depend; and feeling confident that this will not be wanting, your Committee look forward to the change as one which will mark a new era in the history of the Institute, and the commencement of a career of prosperity and usefulness which even the most sanguine among us can hardly anticipate.

All which is respectfully submitted.

PATRICK FREELAND,

WILLIAM EDWARDS,

President.

Secretary.

TORONTO, 7TH MAY, 1860.

RECEIPTS AND EXPENDITURE FOR THE YEAR ENDING MAY 7th, 1860.—CLASSIFIED.

RECEIPTS:

Balance from last year's account Members' Subscriptions for the year Rents of Rooms Rent from Government for New Hall to 30th Sept., 1859 Catalogues sold in Library Fines received in Library	894 197 752 8	30 59	
Notes Discounted	594	54	
A CARACTER AND A CARA	1	\$2560	10
EXPENDITURE:			
New Books, and re-binding old ones, for Library. Newspapers and other Periodicals for Reading Room Postage Stationery and Blank Books Advertizing, Printing Circulars, Members' Tickets, &c Printing Catalogues of Library—balance. Printing Account for Lectures of 1858-9 Gas, Candles, and Fuel Furniture, Repairs to Hall, &c Rent paid to Corporation Interest on Building Loan Premium on Insurance of New Hall Premium on Insurance of Books, Furniture, &c Subscription to Board of Arts and Manufactures Renewals and Interest on Discounts Salary of Secretary and Librarian for 1858-9	\$100 68 23 9 26 65 30 219 31 240 552 205 20 14 414 175	73 96 55 88 50 85 37 50 98 00 00 00 00 00 56	
Salaries of Secretary, Librarian, and Hall-Keeper, 1859-60	370	00	

ASSETS AND LIABILITIES.

Pia	hil	ities	
71.155		1111012	

Total..... \$1779 30

Available Assets.

Balanee in hand...... \$1

Members' subscrip'ns over due	\$304	00
New Members proposed	76	00
6 months' Rent due by Gov'nt	752	00
12 months' Insurance Premium		
due by Government	241)	00
Rents of Rooms	63	00
Balance in hand		22
Total	31436	00
Balance against the Institute	Ф242	00