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FORTIETH

ANNUAL REPORT,

OF THE

Toronto Mechanics' Institute,

WITH AN

ABSTRACT OF PROCEEDINGS

OF THE

ANNUAL MEETING, 8TH MAY, 1871.

TORONTO:

LEADER PRINTING OFFICE, 63 KING STREET EAST.

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OFFICERS AND COMMITTEES FOR THE YEARS 1871-72.

FINANCE COMMITTEE:

John Hallam, Chairman.
John Shanklin.
Thomas Davison.
Gid. Robertson.
Robert Flint.
A. T. Houel.

LIBRARY COMMITTEE:

J Nixon, Chairman.
Thomas Maclear.
W. C. Morrison.
Donald Fraser.
N. L. Steiner.
ALEX. Wills.
John Hallam.

LECTURE COMMITTEE:

THOMAS MACLEAR, Chairman.

F. H. MEDCALF.

JOHN FENSOM.

J. NIXON.

ALEX. WILLS.
DONALD GIBSON.

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The and the Secret Spry, second report be J. J. With Shanklin, sented be a back with the report in the person for such the vote the The meetifollowing I

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The Secration as amended passed at the bers, May Mr. J. J. Wisson, the rep

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TORONTO MECHANICS INSTITUTE,

ANNUAL MEETING, 1871.

May 8th, 1871.

The Annual Meeting of members was held in the Lecture Room this evening, the 2nd Vice-President in the chair. The minutes of the previous meeting were read and approved.

The annual Report was then read by the Secretary, and, on the motion of Mr. Spry, seconded by Mr. W. Lee, that the report be received and adopted. Mr. J. J. Withrow moved, seconded by Mr. Shanklin, that the report as now presented be not received, but be referred back with instructions to embody in the report an account of the change in the personnel of the Board and reason for such change. On being put to the vote the latter motion was carried. The meeting then adjourned until the following Monday.

MAY 15th.

The Meeting adjourned on May 8th was held this evening, Mr Fensom, 2nd Vice-President, in the chair.

The Secretary read the Annual Report as amended, according to the resolution passed at the previous meeting of members, May 8th. On the the motion of Mr. J. J. Withrow, seconded by Mr. Davison, the report was received and adopted.

Moved by Mr. Sheppard, seconded by Mr. McCrosson, that all the words after "attending the classes" be struck out in the section regarding evening classes. This motion was lost.

Moved by Mr. J. J. Withrow, seconded by Mr. T. Davison, that in conse-

quence of the errors in the nomination list and the neglect to present a proper constitutional list, that the Provisional Board be requested to prepare a nomination list and that it be filled up in a constitutional manner. This motion on being put to the vote was carried.

On the motion of Mr. J. J. Withrow, seconded by Mr. Davison, the meeting adjourned sine die.

July 7th, 1871.

The Meeting adjourned May 15th was held this evening for election of officers. Mr. F. H. Medcalf in the chair.

On the motion of Mr. McCrosson, seconded by Mr. Maclear, Messrs. Badenach Crawford and Foster were appointed scrutineers of the ballot.

The Chairman declared Mr. Sweetnam elected as President for the ensuing year, there being no opposition.

The scrutineers reported the following officers elected:--

Thos. Davison, 1st Vice-President. John Fensom, 2nd do- do. John Hallam, Treasurar.

DIRECTORS.

Donald Gibson, A. T. Houel,
F. H. Medcalf, W. C. Morrison,
Alex. Wills, Jr., Thos. Maclear,
Donald Fraser, Sr. John Shanklin,
Robert Flint, G. Robertson,
J. B. Nixon. N. L. Steiner.

The meeting adjourned.

SAMUEL BRODIE,

Secretary.

ANNUAL REPORT, 1871.

Mr. S. BRODIE, Secretary, read the annual report of the Directors, as follows :-

The Directors of the Toronto Mechanics' Institute, beg leave to present their report for the year ending May 1st, 1871, being the forty-first year of the existence of this

During the year a change occured in the personnel of the Board of Directors, under the following circumstances :- A resolution was passed at a meeting of the Board held on the 6th January, 1871, dispensing with the services of the Secretary, after the ex-piration of his years services [Feb. 4th]. On the evening of January 19th, a special meeting of the members was held pursuant to a requisition signed by twenty-four of the members, to take into consideration the resolution passed by the Board of Directors, and the propriety of calling upon them to withdraw and cancel the said resolution. At this meeting the following resolution was adopted on the motion of Mr Bunting, seconded by Mr. W. S. Smart, "That in the opinion of this meeting the proposed dismissal of Mr. Brodie, the Secretary, by the Board of Directors, is not desirable at present, and that the Directors be, and are hereby requested to rescind the resolution passed at the last meeting of the Board dismissing the Secretary, and further, that it is the opinion of this meeting that Mr. Brodie has discharged his duties as satisfactorily as could reasonably be expected considering his very recent appointment." The Board of Directors d'd not deem it proper to take any action upon this until the Regular Quarterly Meeting which was held on February the 15th, the Secretary being in the meantime retained in the service of the Institute. At this meeting the following resolution was carried on the motion of Mr. Graham, seconded by Mr. Brunskill-" That this meeting appoints a committee of five to confer with the Directors upon the subject of their resolution passed at last meeting, Leaving balance cash on hand....

and to investigate the books of the Institute and the conduct of his duties by the Secretary, and to report thereon at the next meeting of the Institute, to consist of Messrs Clark, Murray, Arthurs, Boyd and Bunting." Messrs. Davison, McCrosson, Edwards, Hamilton, Marston, Jones, Walton, Taylor, Sheppard, and Withrow, considering this reflected upon their conduct, presented their resignations and subsequently Messrs. McClenuan and Gurney retired, not however until after Messrs. Lewis, Bigelow, Morrison, Sweetnam, Fensom, Graham, Ridout, Turner, Bunting, McMaster and Medcalf had been elected to fill the vacancies Messrs. Frazer and Steiner were subsequently added.

THE MEMBERSHIP.	
At the date of the last annual report	18
the number of members returned	
From which deduct for deaths, re-	1,160
movals and withdrawals	590
Leaving	564
New members and subscribers admitted	400
Total	964
Classified thus:—	
Life members 76	•
Honorary members 18	-
Members 555	
Subscribers)
963	3

Showing a decrease of 196 members during the year.

THE FINANCES.

A detailed statement of the receipts and expenditure of the year compared with the previous year will be found in appendix A, from which it will be observed that the Total receipts were...........\$7,264 83 Total expenditure....... 7,201 31

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Showing \$607 59. report th due the present showing

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Biography .. History Miscel aneous Fiction Poetry and the Periodical lit Science and a Religious lit Voyages and Illustrated w Library of re

Total ...

The net receipts of 1869-70 were, after deducting cash on hand at beginning of the year and the amount due Treasurer. .\$6,520 45 And the net receipts for 1870-71,

after deducting amount due the late Treasurer. were..... 7,128 64

Showing an increase in the receipts of \$607 59. At the date of the last annual report the floating liabilities and amount due the Treasurer were \$2,916 45. At the present time they amount to \$2,609 97, showing a reduction of \$306 48.

In preparing the statement of assets only one half the amount of members subscriptions remaining unpaid since the first of February was taken in account, which is a much smaller amount than was included in the calculation of last year.

Under these circumstances your Directors have every reason to believe that the affairs of the Institute are in a better financial condition than at the date of their last report. For a statement of assets and liabilities see appendix B.

LIBRARY AND READING-ROOM.

Your Directors have done as much as lay in their power to keep the library and read ing-room in an efficient state. The thanks of the Institute are due to a large number of publishers for their liberality in continuing to furnish the reading-room with their periodicals free of charge.

The number of books in the library
at the date of the last annual report
was
Added during the year 261
Bound up from the Reading room 48
9.109

Bound up from the Reading room 48
Lost and worn out during the year 284
Present total

Vols	in Lib	. Tas	ucd.
1870.	1871.	187 1	1871.
Biography 613	620	882	600
History 773	760	892	590
Miscel aneous 617	640	1,74	955
Fiction 2.302	2,228	16,226	15.987
Poetry and the drama. 259	250	600	480
Periodical literature1.212	1,280	2.963	2,640
ocience and art. 612	620	720	669
Religious literature 184	181	263	189
Voyages and travels 520	520	931	870
Illustrated works 234	240		
Library of reference 460	470		
	****		• • •
Total	7,809	24,564	23,980

EVENING CLASSES.

The classes during the year have been conducted with their usual efficiency. There has however been a decrease of 106 in the number of pupils attending the classes, and of \$126 69 in the receipts arising therefrom, tot including the grant from the Northern Railway Company.

Amount from	pupils, &c,	\$625	60
Amount paid	Teachers, &c	550	

Showing a gain to the Institute .. \$75 42

Your directors, believing it their duty to continue this very important department, would strongly urge upon their successors the propriety of keeping the fees of pupils as low as possible, so as to afford persons of limited means every facility for improvement.

NUMBER OF PUPILS.

		869.70.	1870-71
Ì	Book-keeping and penman-		
į	ship, Mr. Samuel Clare	107	61
	Arithmetic and mathemat-		
l	ics, Mr. Samuel McAlister.	44	37
l	Architectural and mechani-		
l	çal drawing, Mr. William		
	Gemmel	37	28
	Ornamental drawing, Mr. R.		
	Baigent	37	24
	French, Mons. E. Pernet	26	30
	English grammar and com-		
	position, Mr. R. Lewis	38	23
	Chemistry, Dr. May	12	
	Elocution, Mr. Richard		
	Lewis	25	17
	- · · · · · · · · · · · · · · · · · · ·	326	220

The usual examinations were held, and the distribution of prizes awarded to successful pupils took place on the 19th April. Hon. George Brown presided, and together with Prof. Wilson, Dr. Connon and Prof. Buckland, presented the prizes. Once more the directors have to acknowledge the continued liberality of the Northern Railway Company of Canada, and the generous support extended by its managing director, Mr. Cumberland, to the institution.

LECTURES AND ENTERTAINMENTS.

During the year with a view of introducing popular scientific lectures Dr. Machattie, of London, delivered two lectures.

Mr. George Vandenhoff, the popular reader of New York, gave three readings

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and Buntsson, Edes, Walton,
considering
to presented
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d with the ppendix A, hat the .\$7,264 83 . 7,261 31

ceipts and

\$63 52

Showing a gain of\$158 38

If it is considered desirable to have a series of lectures under the auspices of the Institute it will become necessary to affiliated with the Lecture Bureaus of the Western and Eastern States as nearly all public lecturers are members of one or other of these associations.

CONCLUSION.

Your directors have long felt that it was highly desirable that the mechanics of this city should take a much warmer interest in the management of this Institute than they have done, and with this object in view circulars were issued inviting delegates

from the various workshops and factories to meet your Board for consultation. The meeting was held in the lecture room on Saturday, the 22nd April, and your Board are gratified to be able to report that they have every reason to believe that the object they had in view will yet be accomplished.

Your directors would also strongly urge upon their successors the advisability of taking some decided action towards the reduction of the debt before entering upon any new enterprise.

In conclusion we have to report that all the officers of the Institution have performed their duties to the satisfaction of your Board of Directors.

All of which is respectfully submitted.

JOHN TURNER,

President.

SAML. BRODIE, Secretary.

APPENDIX A.

Balance Sheet, Toronto Mechanics' Institute, 30th April, 1871.

ASSETS.			LIABILITIES.		
Real Estate. "Adelaide Street Library and Furniture Debts and Members Subscriptions due Rents due Cash on hand	5,800 7,900 227 94	00	" " A. Stewart	\$18,400 4,000 1,000 2,609 38,075	00 00 97
	\$64,085	54		\$64,085	54

Receipts

Cash on ha Old Member New do. Rents ... Class Fees Legislative Northern R Entertainmer Fines ... Old Newspart Lt. Gov.'s Philosophic Advertising Balance due

We hashewn to us

TORONTO, 8

APPENDIX B.

Receipts and Expenditure, of Toronto Mechanics' Institute for the year ending 30th April, 1871.

20 42 Fuel	RECEIPTS.			EXPENDITURE.		
W. Edwards' balance due 198	Cash on hand. Old Members and Subscribers New do. do. Rents Class Fees and Requisites Legislative Grant. Northern R.R. Grant. Entertainments. Fines Old Newspapers sold. Lt. Gov.'s Donation. Philosophical Apparatus Advertising, &c., for Teachers.	\$1,016 738 4,002 624 200 100 287 68 20 45 4	50 30 72 80 00 00 25 62 42 00 00 43	Secretary and Librarian Assistant Housekeeper Assistant University Interest on Mortgage R. Stewart A. Stewart Interest on Discounts Postage Fuel. Gas, Oil, &c. Water Blank Books and Office Stationery Binding Books Insurance Classes Newspapers and Magazines. Repairs and Furnishing New Books Entertainments Printing Mechanics' Institute Association. Bills Payable Office and Housekeeper's requisites. W. Edwards' balance due	\$598 273 499 166 552 80 320 49 49 588 1,005 120 15 264 121 713 180 288 304 64 112 10 600	33 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
Balance on hand				Balance on hand	63	52

We have examined the payments made by the Librarian and have had shewn to us vouchers corresponding with the amounts charged in his books.

THOS. D. HARRIS, ROBERT MAITLAND, Auditors

TORONTO, 8th May, 1871.

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Local Cou

Gazette.

HOTTICH	NEWSP	APERS.

Athenæum. Army and Navy Gazette, Builder, (London.) Dublin Warder. Dublin Freeman. Economist, (London.) Edinburgh Scotchman. European Mail.

Glasgow Herald. Illustrated London News. Times. 66

Manchester Courier, Punch. Public Opinion, (London.) Saturday Review. The Times. Watchman, (London.) Standard, (London.)

BRITISH MAGAZINES.

Art Journal. Argosy, Army List. * All the Year Round.

* Belgravia. Blackwood's Magazine. · Chamber's Journal.

 Cornhill Magazine. Dublin University Magazine. Dublin Quarterly Review.

* Edinburgh Review. Fraser's Magazine. Fortnightly Review. Good Words. London Society. Macmillan's Magazine. Mechanics' Magazine.

Navy List. British Quarterly Review. London Quarterly Review.

* Temple Bar. Westminister Review.

Contemporary

AMERICAN.

Atlantic Monthly. Buffalo Commercial Advertiser. Harper's Monthly Magazine. Little's Living Age. Harper's Weekly.

New York Daily Herald. Tribune. Shipping List. 66 Independent. Chicago Tribune. Scientific American. Godey's Lady Book.

CANADIAN.

Canadian Builder. Canada Farmer. Canada Law Journal. Hamilton Spectator. Halifax Citizen. Illustrated Canadian News. Kingston News. London Herald. London Advertiser. Montreal News. Monetary Times, Toronto. Montreal Herald. Toronto Globe, (2 copies.) Toronto Leader " Toronto Telegraph, Quebec Chronicle. Volunteer Review.

The Institute is under obligations to those who have gratuitously furnished the following Periodicals during the year:

Barrie Advance......by the Publishers, Brantford Courier..... 66 Expositor British Canadian, (Port Hope 44 British Canadian, (Sarnia) Bruce Review..... Bruce Reporter..... " Canadian Baptist..... Champion.... Home Journal. " Journal (St. Thomas.)..... 66 Canada Gazette..... Christian Guardian.... Journal..... Collingwood Enterprise . . " Cornwall Freeholder.... Dundas True Banner.... Dumfrie's Reformer, Dr. Roseburgh. Guelph Advertiser......by the Publishers.

Extra copies taken for circulation.

Return showing the Newspapers, Magazines, &c., with which the Reading Room is supplied .— (Continued.)

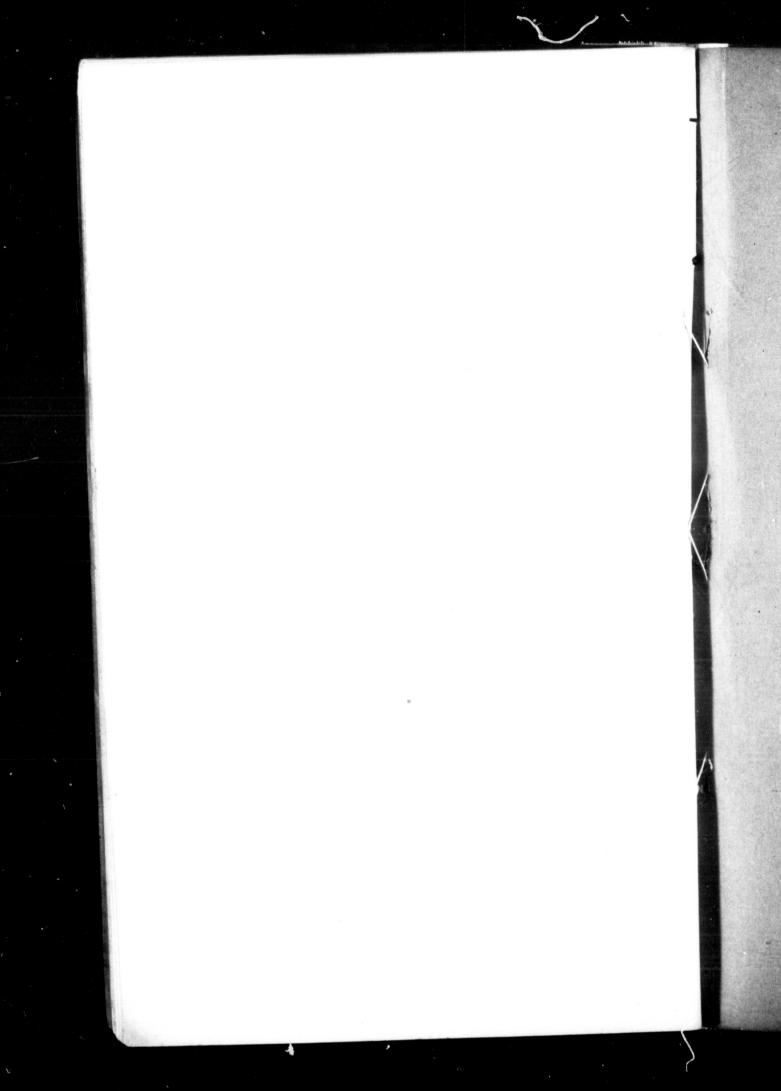
Goderich Starby the Pub	ishers. Port Hope Times by the Publisher
namilton limes	Peterborough Review
Huron Signal	Paisley Advocate
Huron Express	People's Journal, (Toronto.)
Ingersoll Chronicle	Stratford Beacon
Ingersoll News	Simcoe News
Local Courts Municipal	Waterloo Chronicle
Gazette	Walkerton Telescope
Mitchell Advocate	Welland County Telegraph
Manitoba News Letter	Whitby Chronicle
Owen Sound Times	York Herald
Owen Sound Advertiser "	Upper Canada Law Journal
Ottawa Citizen	Upper Canada Journal of "
Ottawa Free Press	Education

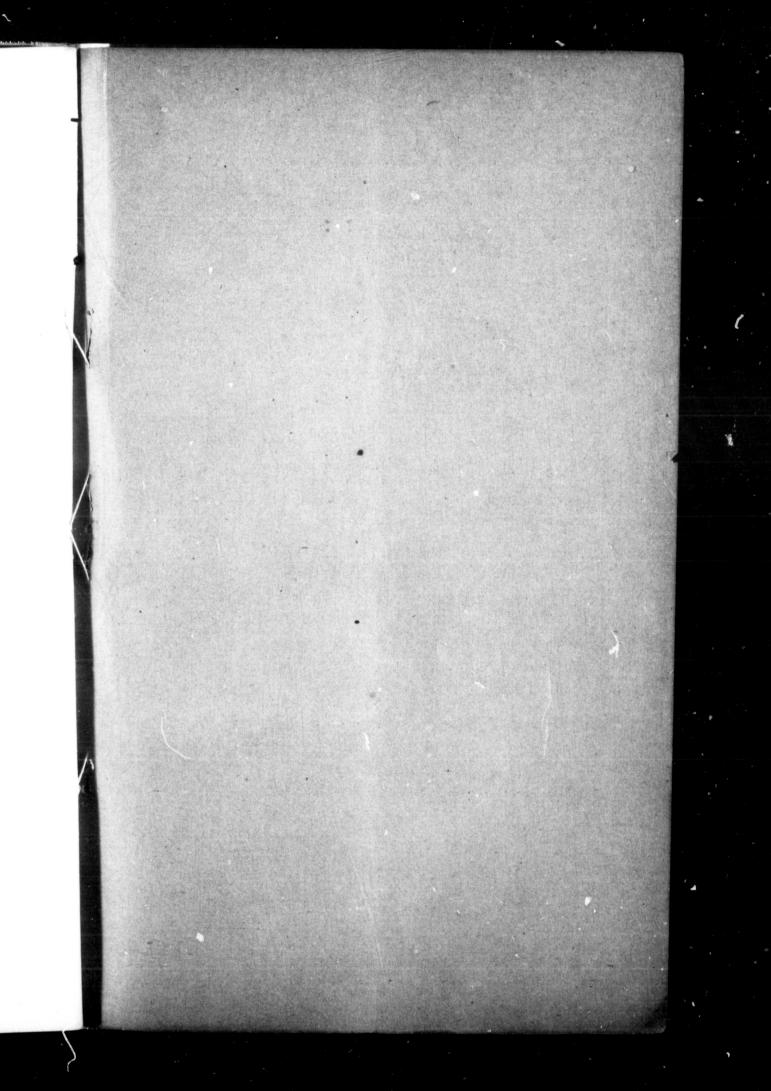
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Roseburgh. ne Publishers.





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AND

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TOOLS.

Corner of King and Toronto Streets,

TORONTO.

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