

RESOLUTIONS.

Moved by Rev. Professor Clark, seconded by Rev. Louis Jordan :

That the Reports now read be adopted, and that 700 copies be printed for general distribution.

Moved by Rev. W. F. Wilson, seconded by Alderman Crane :

That the following gentlemen be elected Managers for the ensuing year :—Very Rev. J. J. McCann, Messrs Henry O'Hara, T. R. White-side, James Turnbull, W. J. Mitchell, Joseph J. Murphy, Rev. Wm. Frizzell, Rev. J. Scott Howard, Alderman Crane, H. J. Browne, Wm. Carlyle, John Bain, John Price, Rev. A. Hart, H. R. Frankland, James Jolliffe, Alderman Hubbard, Remy Emslie, James Massie, Rev. W. F. Wilson, Alderman Scott, Alderman Burns, Rev. Samuel Carruthers, Samuel Trees, Robert Little.

Moved by Rev. A. H. Baldwin, seconded by Mr. Warring Kennedy :

That Mr. J. H. Paterson be elected a Trustee in place of Mr. T. H. Ince, deceased.

Moved by Rev. Mr. Hart, seconded by Mr. Edward Taylor :

That the thanks of the subscribers and citizens are due to the visitors of the House for their valuable services during the year.

Moved by Rev. J. Gillespie, seconded by Mr. Warring Kennedy :

That the thanks of this meeting are due the subscribers for their donations, and to His Worship, the Mayor, and the members of the City Council for their liberal grants to the Charity.

On motion of Rev. A. H. Baldwin, seconded by Rev. J. Gillespie :

That the thanks of this meeting be given to the speakers, Rev. Messrs. Professor Clark, Louis Jordan, and W. F. Wilson.

On motion of Rev. J. Gillespie, seconded by Rev. W. F. Wilson :

That the thanks of the meeting be given to the chairman.