

"That the cordial thanks of the Corporation be and are hereby tendered to the gentlemen who have so efficiently acted as collectors for the institution during the past year.

The Annual Meeting of the Governors was held on Thursday, the 18th May, 1871, when the following gentlemen were elected officers for the year :

MR. WILLIAM MOLSON.....*President.*
MR. PETER REDPATH.....*Vice-President.*
DR. R. P. HOWARD*Secretary.*

A letter having been read from Mr. Ferguson, containing his resignation as Treasurer and as a member of the Board of Management, on the ground of advanced age, it was moved by Mr. Alexander, seconded by Mr. John Crawford, and unanimously resolved :

"That this meeting cannot permit Mr. Archibald Ferguson to retire from the office of Treasurer of this institution without expressing its grateful sense of the valuable services rendered by that gentlemen to the Hospital—first, as one of its founders, then as one of its collectors dating as far back as 1822 ; subsequently as one of its Committee of Management for various periods since 1834, including the last twelve consecutive years, and as Treasurer during the last six years."

A vote by ballot was now taken for Treasurer, and the Scrutineers announced that Mr. George Frothingham had been elected to that office.

Proceeding to the election of a Committee of Management, it was moved by Mr. Atwater, seconded by Major Mills, and carried :

"That the Committee of Management of last year be re-elected, substituting Mr. Peter Redpath's name for that of the late Mr. Morland."

Resolved,—On the motion of Mr. Lunn, seconded by Mr. R. Campbell, jun. :

"That the medical officers of last year be re-elected."

The following resolutions were then severally moved and passed :

Resolved.—On the motion of Mr. John Crawford, seconded by Mr. Frothingham :

That the cordial thanks of the Governors are hereby tendered to the attending physicians for their valuable services rendered to the institution during the past year.

Resolved.—On the motion of Mr. Lunn, seconded by Mr. Alexander :

That the thanks of the Governors be given to the House Surgeon and assistant House Surgeon, for their valuable and efficient services.

Instead of appointing collectors for the year, in accordance with