

Dr. Graef, of the medical staff, reported that the health of the inmates had been exceptionally good. At a time when diphtheria was epidemic in the west end, the Home had escaped without a single case, thanks to the vigilance of the matron and officers.

On motion of Mr. Kelso, the following officers and managers were elected for the coming year:—Hon. President, Mrs. Van-Koughnet; First Directress, Mrs. John Cawthra; Second Directress, Mrs. Elmes Henderson; Corresponding Secretary, Miss Langton; Treasurer, Mrs. L. E. Cowan; Recording Secretary, Mrs. Austen; Managers—Mesdames L. E. Cowan, James Lockhart, Edward Leigh, A. R. Creelman, W. J. Douglas, John Cawthra, J. Austen, Robert Darling, John Farley, Arthurs, Gerhard Heintzman, A. Swabey, Andrew McKean, Edmund Phillips, Barker, Elmes Henderson, Stirling, William Revell, Robert T. Brown and Miss Langton; Medical Officers—Consulting Physician, Dr. Macdonald; Staff, Dr. Hunter, Dr. Price Brown, Dr. Graef, G. Stirling Ryerson; Solicitor—Huson W. M. Murray; Committee of Council—The Bishop of Toronto, the Rev. Canon Cayley, Dr. Potts, Mr. Kivas Tully, Mr. S. C. Duncan Clark, Major Bennett, Messrs. W. B. McMurrich, Henry Cawthra, A. R. Creelman, Elmes Henderson; Matron—Miss Deacon.

Votes of thanks were passed to the Medical Staff, to the retiring Corresponding Secretary, and to all friends who had assisted the institution in any way.

The proceedings terminated with singing by the children, and the benediction by the Chairman.