

TWENTY-FIRST ANNUAL REPORT.

MINUTES OF THE TWENTY-FIRST ANNUAL
MEETING of the Governors and Subscribers,
Held Wednesday, 16th April, 1884.

PRESENT :

Charles Alexander, President, in the Chair :

Richard Holland,	George Cruikshank,
George Childs,	William Reid,
James Dakers,	Alexander McGibbon,
Wm. G. Murray,	Gilman Cheney,
W. D. Stroud,	Rev. James Patterson,
Rev. R. Lindsay,	Rev. J. Edgar Hill,
Rev. J. A. Newnham.	

The meeting was opened with Prayer by the
Rev. James Patterson.

The minutes of the last meeting of Governors
were read and confirmed.

The President, in opening the meeting, said
that he wished to remark that the purposes of
the Institution had been well fulfilled during the
year in the care of the poor, that their spiritual
wants had also been attended to, in directing
them to a higher life beyond this.

The earnest desire of the Committee is that
our Fellow Citizens, should by visiting the House
and seeing the good work done for the aged
friendless poor, come to our aid with generous
gifts, so that the debt on our Country House
may be entirely wiped off; that it is our
purpose to remove to the new House in the early
part of the summer, as soon as the water supply
can be completed; he also called attention to
the good work the Ladies of the Industrial
Rooms were doing, in providing employment to
so many poor women—thus enabling the poor
women to help themselves.

The Secretary then called upon the Honorary
Secretary, Mr. George Cruikshank, to read the
Annual Reports of the Board of Management,
Report of Out-Door Relief, Report of visiting
Physicians, Report of Industrial Rooms and
visiting Committee.

The Treasurer, Mr. Richard Holland, then
submitted his financial statement of receipts and
expenditure for the past year.

It was then moved by Mr. James Dakers,
seconded by Mr. George Childs,

Resolved,—That the Reports and Financial
Statements now read be received, adopted and
printed.

Moved by Mr. Alexander McGibbon, seconded
by Mr. James Moore.

That the following twenty-four gentlemen be
appointed the Elective Governors for the ensuing
year :—

Wm. Lunn,	Theodore Lyman,
James Popham,	Gilman Cheney,
George Cruikshank,	Robert Nicholson,
Wm. Clendinneng,	George Childs,
E. F. Ames,	James F. D. Black,
G. M. Moss,	John C. Watson,
Alex. Milloy,	Richard Holland,
John McArthur,	G. F. C. Smith,
Robt. C. Jamieson,	N. B. Corse,
Alfred Savage,	S. H. May,
Jas. Coristine,	J. J. Day,
Warden King,	Wm. Reid.

Moved by G. Cheney, seconded by Rev. R.
Lindsay.

That the thanks of the Governors are hereby
tendered to the Board of Management, the Poor
Relief Committee, and the Board of Out-Door
Relief, for the faithful and satisfactory manner
in which they have discharged their laborious
duties during the past year.

Moved by Rev. James Patterson, seconded
by Rev. J. A. Newnham.

Resolved,—That the Meeting deem it its duty
to recognize the important labors of the ladies
of the Industrial Rooms, and to record its sin-
cere thanks for the efficient work so ably con-
ducted by that Association, as set forth in their
Report and Statement for the past year.

Moved by Wm. Reid, seconded by W. D.
Stroud.

That the thanks of the Governors be conveyed
to Drs. McConnell, Finnie, and W. H. Bur-
land, for the gratuitous and efficient services
rendered by them as visiting Physicians during
the year.

Moved by Wm. G. Murray, seconded by
Gilman Cheney.

That the thanks of the Governors are due, and
are hereby tendered to the Protestant Ministers