TREASURER. - Mrs. Robert McMaster.

MANAGERS.—Mesdames Baldwin, Beard, Brock, Boyd, Blake, Crombie, Dunlop, Davidson, I. Davidson, Grasett, Gzowski, R. Gifmor, H. Gooderham, Humphrey, King, Lesslie, J. Leys, McCutcheon, Manning, H. McDonald, Matthews, McMurchy, R. McMaster, Playfair, Ryerson, Sullivan, Taylor, Thompson, Tackaberry, D. Wilson, Wyld, and Misses Michie and Mitchell.

REV, H. M. PARSONS moved, seconded by REV. Dr. Potts:

"That in reviewing the history of the Boys' Home during the past twenty-one years, the Lady Managers desire to record their sincere and devout thanksgiving to Almighty God for the gracious protection and favour vouchsafed to it during that time; and they would express their fervent trust that the Lord will still further crown with abundant success their humble efforts to make the Home a continued blessing and protection to the little wanderers who from time to time may find a resting-place within its walls." Carried.

VICE-CHANCELLOR BLAKE moved, seconded by MR. A. T. McCord:

"That in view of the increased demands of this Institution, and the inadequacy of the present building to answer the pressing and immediate wants of the Home, a new building be erected at the earliest moment that it can be accomplished, and this meeting recognizing that which has been done here as a work owned by God, expresses its deep sympathy in this undertaking, and pledges itself to aid in the carrying out of this object." Carried.

Several of the gentlemen present spoke upon the necessity of a new building for the use of the Institution, Dr. Wilson, Mayor McMurrich, and Vice-Chancellor Blake stating that they would each give \$50 towards a fund for that purpose, and Rev. Dr. Potts saying that the Hon. Edward Blake would give \$500, and Mrs. Blake \$500 for the same purpose; and that when the building was erected he would have a brick and a half in it.

The meeting closed by all joining in singing "God Save the Queen."

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