

assistance rendered to the efficient working of the institution by the gentlemen of the board who act as ward visitors, and they desire to express their entire satisfaction with the assiduity and efficiency of the Superintendent and Matron of the establishment.

All which is respectfully submitted.

E. H. RUTHERFORD,  
*Chairman.*

G. T. CARRUTHERS,  
*Clerk, Secretary.*

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## RESOLUTIONS

ADOPTED AT THE ANNUAL MEETING, JANUARY, 1865.

MR. RICE LEWIS moved the first resolution, as follows:

“That the very satisfactory report now presented by the Trustees and Managers of this charity be adopted, and that 250 copies thereof, together with the Treasurer’s and Superintendent’s statements, be published for distribution, together with a list of subscribers for the past year.”

MR. C. J. CAMPBELL moved, “That this meeting desire to express their cordial thanks to the Officers, Trustees, and Managers of this institution, for the most valuable services rendered by them to this charity during the past year.”

MR. H. DIXON seconded the resolution, which was put and carried.