

The Treasurer's statement showed the income to amount to \$10,917.36 and expenditure \$9,779.97, leaving a balance in hand of \$1,137.39. Lady Managers' collections amounted to \$1,953.17; relatives' contributions, \$1,812.20; city grant, \$1,500; Government grant, \$1,346.20; rentals, \$1,200. The salary list amounted to \$1,298.30.

Mr. S. C. Duncan-Clarke seconded, and the report was adopted.

Dr. John McConnell read the medical report prepared by himself and Dr. Hunter. It contained the following: "The health of the children has been remarkably good during the past year, in fact few private families in the city have been as free from sickness." The medical staff acknowledged the uniform kindness and scrupulous attention given by Miss Wheelwright to the children under her care.

This report was also adopted.

Rev. Mr. Inglis in appropriate terms moved a resolution of thanks to the donors, which was passed.

The Chairman, on behalf of Mrs. McMurray, gave notice of motion that at next annual meeting she will move that the Board of Managers be increased from 20 to 25.

The meeting having concluded, the visitors went through and viewed the rooms.

The following is the revised list of officers for the current year:

Patron—Lord Stanley of Preston.

Patronesses—Lady Stanley, Lady Macpherson, Mrs. A. Cameron.

1st Directress—Mrs. M. R. VanKoughnet.

2nd Directress—Mrs. J. S. McMurray.

Treasurer—Mrs. R. L. Cowan.

Corresponding Secretary—Mrs. Leigh.

Managers—Mrs. M. R. VanKoughnet, Mrs. McMurray, Mrs. Cayley, Mrs. Cowan, Miss McKenzie, Mrs. Lockhart, Mrs. Leigh, Mrs. Spragge, Mrs. Creelman, Mrs. Inglis, Mrs. Hollingshead, Mrs. Thompson, Mrs. Austin, Mrs. Lightbourne, Mrs. Darling, Mrs. Farrar, Mrs. Armstrong, Mrs. Calvert, Mrs. Forsyth Grant, Mrs. Mills.

Medical Officers—Dr. A. A. Macdonald, Dr. McConnell, Dr. Spragge, Dr. Burt, Dr. Hunter, Dr. F. P. Cowan.

Solicitor—Mr. Huson W. M. Murray.

Committee of Council—Rev. J. D. Cayley, Mr. S. C. Duncan-Clarke, Mr. J. S. McMurray, Major Bennett, Bishop of Toronto, Rev. Hugh Johnston, Mr. Henry Cockburn, Mr. Henry Cawthra, Mr. Wm. Gooderham, Mr. John Macdonald.

Matron—Miss Wheelwright.