

## SEVENTH ANNUAL MEETING.

The Seventh Annual Meeting of the Montreal Protestant House of Industry and Refuge was held in the Governors' Room of the Institution on Wednesday, 20th April, 1870.

### PRESENT :

Wm. Murray, President, in the chair.

Wm. Lunn, Charles Alexander, Henry Bulmer, John Sinclair, Alex. McGibbor, N. B. Corse, T. M. Thomson, James Johnston, A. F. Gault, Rev. Dr. Wilkes, John McLennan, Henry Lyman, T. M. Taylor, Professor Cornish, Wm. Clendinneng, Andrew Robertson, Wm. Henderson, Rev. W. M. Black, Richard Holland, George Cruickshank, Rev. Robt. Campbell.

The Meeting was opened with prayer by the Rev. Dr. Wilkes.

On the call of the Chairman, Mr. Lunn, the Honorary Secretary, read the following Reports for the past year :—

- 1st. Of the Board of Management.
- 2nd. Of the Finance Committee.
- 3rd. Annual Report of the Industrial Rooms.
- 4th. Treasurer's statement of ditto.
- 5th. Report of Dr. Ross, the attending Physician.
- 6th. Report of the Board of Out-Door Relief.

Mr. Taylor moved, and Mr. McGibbon seconded, the first Resolution as follows :—

That the Reports now read be received, adopted, and printed for general information.

The second Resolution was moved by Mr. Alexander, seconded by Mr. Thomson, as follows :—

That the following gentlemen be the Elective Governors for the ensuing year :—

J. C. Becket, as representative of St. Andrew's Society.	} William Henderson, Henry Hogan, Richard Holland, William Lunn, Theodore Lyman, John Gardner, Robert Mitchell, Henry Mulholland, John Ogilvy, Thomas Rimmer, G. S. Scott, President, and as representing the I. P. B. Society.
J. F. D. Black, David Brown, Henry Bulmer, G. W. Campbell, M.D., William Clendinneng, N. B. Corse, James Court, M. Williams, jun., Andrew Wilson, A. F. Gault, M. Hannan,	}
	S. H. May.

The third Resolution was moved by the Rev. Dr. Wilkes, seconded by Mr. Johnston :—

That the Governors learn with deep regret the resignation of William Molson, Esq., as Treasurer, and beg to present to him the sincere thanks of this Board for the valuable services he has rendered to the Institution from its commencement.

The fourth Resolution was moved by Mr. A. Robertson, seconded by Mr. J. McLennan :—

That this Meeting tenders its best thanks to the Board of Management, the Ladies of the Industrial Rooms, the Poor Relief Committee, and to the Out-Door Board, for their assiduous and valuable labours in helping the poor during the past year, and especially during the severity of the winter months.

It was moved by Mr. Bulmer, seconded by Mr. Clendinneng :—

That Thomas M. Thomson, and T. M. Bryson, Esqs., be the Auditors for the ensuing year.

It was moved by Mr. Lyman, seconded by Mr. Clendinneng :—