

On the motion of Mr. CLARK, seconded by Mr. GREENSHIELDS, the following gentlemen were elected Elective Governors for the ensuing year, namely :—

GEORGE MOFFATT,	J. E. JACQUES,	N. B. CORSE,	JOHN GARDNER,
H. MULHOLLAND,	JAMES MORGAN,	B. HUTCHINS,	ANDREW WILSON,
A. MILLOY,	H. T. LAMPLOUGH,	R. C. JAMESON,	Hon. JOHN ROSE,
ALEXANDER RAMSAY,	E. IDLER,	RICHARD HOLLAND,	DAVID BROWN,
WM. LUNN,	JOHN DOUGALL,	J. McMILLAN,	WM. CLENDINNING,
JAMES COURT,	GEORGE BRUSH,	HENRY BULMER,	M. H. GAULT.

The Meeting then closed.

At a Meeting of the Board of Governors held, pursuant to notice, on the 26th of April, the following gentlemen were elected Office-Bearers for 1865-66 :—

<i>President</i> —JOHN REDPATH.	<i>Treasurer</i> —WM. MOLSON.
<i>First Vice-President</i> —WM. MURRAY.	<i>Honorary Secretary</i> —WM. LUNN.
<i>Second Vice-President</i> —WM. WORKMAN.	<i>Honorary Solicitors</i> —Messrs. ROSE & RITCHIE.
<i>Honorary Notaries</i> —Messrs. GIBB & HUNTER.	

BOARD OF MANAGEMENT, 1865-66.

T. M. BRYSON,	H. L. ROUTH,	WM. MURRAY,
GEORGE HAGAR,	DAVID BROWN,	WM. MOLSON,
HENRY LYMAN,	J. C. BECKETT,	JOHN REDPATH,
JAMES L. MATHEWSON,	ANDREW WILSON,	WM. WORKMAN,
W. H. A. DAVIES.	H. A. NELSON,	CHAS. ALEXANDER,
JOHN SINCLAIR,	HUGH MATHEWSON,	WM. EDMONSTONE,
W. F. KAY,	JAMES FERRIER, Junr.,	JAMES P. CLARK,
M. H. GAULT,	HENRY BULMER,	T. M. THOMSON,
ANDREW ROBERTSON,	N. B. CORSE,	JOHN CAVERHILL,
GEORGE MOFFATT.	G. H. FROTHINGHAM.	JOHN GREENSHIELDS,
Term of office of above	Term of office of above	Term of office of above
expires third Wednesday	expires third Wednesday	expires third Wednesday
of April, 1868.	of April, 1867.	of April, 1866.

Secretary and Superintendant—WM. BROWN.

REPORT OF THE BOARD OF MANAGEMENT OF THE PROTESTANT HOUSE OF INDUSTRY AND REFUGE, TO THE BOARD OF GOVERNORS, FOR THE YEAR ENDING 19TH OF APRIL, 1865.

The Board of Management have the honour to report the completion of the House of Industry and Refuge according to plans and specifications submitted to and approved by the Governors at their special meeting on the 14th of June last.

Owing to the lateness of the season before the work was commenced, and the delay in finishing the heating apparatus, the final completion of the buildings was much retarded beyond the time when your Board would have wished to see them finished, and the final occupation was consequently delayed till a late period.

Several alterations have been made at a moderate cost, which your Board think will tend