

RESOLUTIONS.

Moved by Rev. A. J. Broughall, seconded by Mr. James Scott :

That the Reports now read be adopted, and that 500 copies thereof, with the accompanying accounts be printed for distribution.

Moved by Rev. Canon DuMoulin, seconded by Mr. Chas. Bugg :

That the thanks of the Board of Management are due and are hereby given to the Mayor and City Council, as also to the annual subscribers, for their contributions to this charity.

Moved by Mr. R. Gilmor, seconded by Mr. N. L. Steiner :

That the thanks of the citizens at large, are due to the visitors of this House for their valuable services the past year.

Moved by Mr. Warring Kennedy, seconded by Mr. Chas. Burns :

That the following gentlemen be appointed Managers for the ensuing year, viz. : Mr. W. H. Howland, Mr. A. MacMurchy, Mr. George Goulding, Mr. Chas. Burns, Mr. Thos. Flynn, Mr. W. Kennedy, Rev. Dr. Johnston, Mr. John Bailie, Mr. Chas. Bugg, Mr. Beverley Jones, Mr. D. A. O'Sullivan, Mr. Chas. Duckett, Rev. Canon Dumoulin, Rev. A. Gilray, Mr. H. Cawthra, Rev. Dr. Potts, Mr. R. W. Elliott, The Chairman Executive Committee City Council, Mr. James Brown, Mr. T. H. Ince, Mr. John T. Moore, Mr. C. E. Fleming, Professor Ashley, J. H. Paterson, Professor Goldwin Smith.