

Ald. Penny made a few remarks, touching on the Annual Report, which he considered a most favorable one.

The Society, said Ald. Penny, was most worthy, and should receive every possible encouragement. It was hoped that a vigorous scheme of immigration would be pursued by the present government. As yet, it was early to know what to expect.

Ald. Penny then moved that the report be adopted, which was seconded by Mr. D. A. Watt, and passed unanimously.

The election of officers then took place, resulting as follows:—President, Mrs. Gillespie; 1st Vice-President, Mrs. John Cox; 2nd Vice-President, Mrs. E. S. Clouston; 3rd Vice-President, Miss Macdonald; Hon. Secretary-Treasurer, Mrs. Percy Vosburgh; Board of Management, Mrs. Hugh Allan, Mrs. A. A. Allan, Mrs. Botterell, Mrs. Bernard, Mrs. Brakenridge, Mrs. Cramp, Mrs. Aspinwall-Howe, Mrs. G. W. Hamilton, Mrs. Robert Mackay, Mrs. Reuben Taylor, Mrs. Sutherland Taylor, Mrs. Shaughnessy, Mrs. G. Abbott-Smith.

A cordial vote of thanks was moved by Rev. G. Abbott-Smith to Ald. Penny for presiding on this occasion, which was carried unanimously.