devoted so much of their time to the poor boys, and to Mrs. Munro, the excellent matron, for her motherly care of them.

The Rev. Mr. King then moved the following resolution:-"That the Report now read be adopted and printed for the information of subscribers to the Charity, and that the following ladies be a Board of Directors and managers for the ensuing year, viz:--Lady Patronessess-Mrs. Howland and Mrs. Draner. Directresses - Mesdames McCutcheon, Dunlop, Hodgins, Gzowski, Cozens, Davidson, Ryerson, and Grasett. Secretary-Mrs. Sutherland Taylor. Treasurer - Mrs. R. Gilmor. Managers-Mesdames Baldwin, Beard, Buchanan, Crombie, Cosens, Dunlop, Davidson, Freeland, Grasett, Gamble, Growski, Gilmor, Miss Gordon, Mesdames H. Gooderham, Hodgins, S. Heward, Kay, Leslie, Lyman, Leys, McCutcheon, McCulloch, McLean, Misses Michie and Mitchell, Mesdames Manning, Ryerson, Rutherford, Taylor, Wilson, and Miss E. Wilson, Solicitor-Mr. Christopher Robinson. Medical Officer-Jas. Thorburn, M.D. Matron-Mrs. Munro."

Hon. Mr. Allan seconded the resolution in a few, well-chosen remarks.

The Bishop of Toronto then moved:—"That the positived of success and prosperity that have accompanied the labours of ve the managers during the past year call forth feeling of deeroys gratitude to the Giver of all good and fervent prayers for come tinued guidance and support in the time to come."

The resolution was seconded by Mr. McMurchy, and declared carried.

Prof. Wilson then moved, "That the renewed evidence of the good work effected by the Boys' Home during the past year, and the increasing number of claimants on the charitable services of the Institution, constitute urgent claims on the liberality of all who recognise the duty of caring for the deserted and orphaned children of this community." In moving the resolution, Prof. Wilson referred to the trouble and inconvenience caused by the neglect of persons who subscribe to the institution to send in their subscriptions, thereby putting the ladies to the extra treuble of making a second call to collect the same. Such subscriptions if given freely seemed to carry with them a double blessing.

The motion, which was seconded by Rev. Prof. Gregg, was declared carried of ton thigh abroad this of the state of the stat

The public were indebted to the philanthropic ladies who