

From New City Gas Company, part of a fine imposed by Police Court	\$100 00
Proceeds of Concert given by Protestant Benefit Society, Point St. Charles	38 00
From Ladies' Montreal Benefit Society	60 00
From Grand Trunk Band, per Mr. Hunt	32 50
From "Montreal," Grand Trunk and "Alexandrian" Snow Shoe Clubs per Messrs. Cohen and Lopez..:	53 00

Other donations from various sources, although of less sums, yet exhibiting the same good will, will be found in the list of donations and subscriptions appended to this report.

The following gentlemen have been elected "Life Governors" during the year:—Messrs. William Barnett, John Crawford, (Verdun) Samuel Finley, E. H. King, John C. McLaren, John Ogilvy, John Plimsoll, T. M. Thomson.

The Governors desire to express their gratitude to those sincere friends of the institution over which they preside who have taken up the subscriptions in the several wards, as without their co-operation the means of maintaining a charity so necessary to the sick and suffering poor would have proved altogether inadequate, viz.:

Messrs. W. Cumming, Benjamin Dawson, James D. Adams, the Hon. M. Laframboise, J. Barsalou, R. W. Shepherd, N. S. Whitney, A. W. Hood, John Phelan, W. Clendinneng, John Foulds, John Sinclair.

In concluding this report the Board of Management desires to bear testimony to the faithful manner in which the attending physicians, the resident medical officers, the steward, matron, and nurses have discharged their respective duties.

All which is respectfully submitted.

R. P. HOWARD,

Secretary.

On the reading of the Report it was resolved on the motion of Mr. J. H. R. Molson, seconded by Mr. Mulholland:

"That the Annual Report of the Board of Governors to this Corporation be received and adopted as its Forty-ninth Annual Report, and that it be printed for circulation."

The Chairman, having requested Mr. Benjamin Dawson and Mr. J. H. R. Molson to act as Scrutineers, the meeting proceeded to the election of six Governors for two years. At the close of the ballot the Scrutineers declared the following gentlemen to have been elected Governors for two years:—Messrs. James Hutton, John McLennan, Brackley Shaw, John Stirling, N. S. Whitney, and the Hon. M. Laframboise.

Resolved,—On the motion of Mr. Justice Torrance, seconded by Mr. T. J. Claxton:—