

Their duty is to attend to all that relates to the internal arrangements of both the city and the country house.

INDUSTRIAL ROOMS.

The Ladies of the Industrial Rooms and visiting committee are entitled to the thanks of the Governors and the community, for their continued efforts to provide employment and means of subsistence to a large number of families who would otherwise suffer. The excellent work continues to be efficiently and successfully managed by Miss Rhind. Their Report will be laid before you.

BOARD OF OUTDOOR RELIEF.

The thanks of the Governors and of the Public are due to the Board of Outdoor Relief, for the efficient manner in which they have discharged the important and onerous duties committed to them. Their Report will be laid before you.

RELIGIOUS SERVICES.

The Board place much value on the faithful and self-denying attention shewn by the ministers of the city, and others, who attend to the moral and religious interests, both those of the night Refuge and their weekly services at the Country Home.

IN MEMORIAM.

We are again, in the Providence of God, called on to record and mourn the death during the year of four of our Governors:—Rev. Benjamin Dawson, Mrs. Mary Dow, and Alex. Buntin, Esq., Life Governors, Chas. D. Proctor, Esq., an Elective Governor.

CONTRIBUTIONS AND REQUESTS.

We have to acknowledge with thanks from Sir Joseph Hickson and Hugh Paton, Esq., executors to estate of late Mrs. Mary Dow, her bequest of \$10,000, less Government duty of \$1,000—\$9,000. From Miss Duncan and J. Patterson, Esq., executors to estate of late John Duncan, Esq., his bequest of \$10,000. From Thomas Jordan and Wm. Masterman, Esqs., executors for estate late Geo. Armstrong, Esq., 70 per cent. on his bequest, \$105. From Wm. Francis, Esq., \$100. From Irish Protestant Benevolent Society, \$125. From Quebec Government, annual grant, \$560. City and District Savings Bank, \$500.

MANAGEMENT.

Mr. and Mrs. McMillan continue to merit and enjoy the full confidence of your Board, in the careful and efficient management of their respective duties. The high and unanimous testimony the governors and friends who visit the country home of the Institution bear to the firm and kindly way Mrs. McMillan manages the aged and infirm inmates in the country home, as well as the cleanliness and comfort of the house, call forth their warmest encomiums.

INCURABLE AND CONVALESCENT HOME.

In carrying on the work of the country house, your Board, for a number of years past, has felt itself hampered by the want of the necessary house-room and proper appliances to deal effectually with convalescents and incurables, whose care from time to time it had to assume. The pressing need of such a department in connection with our Home in Longue Pointe was pointed out and discussed at the last semi-annual meeting held on 19th October last. The matter was referred to the Poor Relief Committee, with instructions to report to this Board. The great problem was the question of ways and means, which was speedily and quietly solved by a member of the Committee, James Moore, Esq., offering at his own expense the necessary building capable of accommodating about one hundred patients. This timely and noble gift your Board resolved to accept, with a cordial expression of its profound thankfulness to the generous donor; at the same time our past experience of the liberality of our Protestant fellow-citizens warrants us in promising on their behalf ample support to this important addition to our good work of providing for the various needs of Montreal's homeless and friendless poor.

THANKS.

The thanks of the Board are due, and are hereby tendered, to Drs. J. B. McConnell, J. T. Finnie, F. G. Finley, F. E. Thompson, and A. K. Shanks, for their efficient and gratuitous services as visiting physicians during the year. To the many friends of the Institution who have kindly aided in our good work by their labor and contributions in money, clothing, provisions, etc. To the proprietors of the *Daily Witness*, for two copies of that paper, also an account for advertising; to the Montreal *Gazette* and *Herald* Printing Companies, two copies of their respective papers; to the Toronto *Christian Guardian*,