

*Managers*—Mesdames Brock, Blake, Gzowski, Miss Crooks, Mesdames Cockshutt, Dunlop, John I. Davidson, Grasett, Miss Davidson, Mesdames Gibson, Miss Graham, Mesdames Gilmore, Henry Gooderham, Miss Hamilton, Mesdames Ince, Palmer, Reddan, Reid, Sullivan, Miss Scott, Mesdames Tackaberry, Thompson, Wyld, Watson, Janes, Lesslie, Jno. Leys, Miss Lawson, Mesdames Manning, Matthews, Miss Michie, Mesdames Merrick, H. Macdonald, R. McMaster, Miss Mitchell, Mesdames A. R. McMaster, MacMurchy, Alex. McKenzie, Nelson, Playfair.

*Matron*—Mrs. Munro.

*Assistant Matron*—Miss McKay.

*Medical Officer*—James Thorburn, M.D.

*Solicitors*—Messrs. Robinson, O'Brien and Gibson.

It was then moved by Canon Dumoulin, seconded by Sir Daniel Wilson, and carried unanimously, "That this meeting desires to record its gratitude to Almighty God for the success which has attended the Institution during the past year ; and during the many years through which it has been in operation."

Sir Daniel Wilson then tendered a vote of thanks to Dr. Hodgins, for discharging the duties of chairman, after which the Rev. Dr. Caven pronounced the benediction.