

to have the same ready if possible for inspection at the present Annual Meeting.

It will thus be seen that though no formal motion has been carried pledging us to the work, the project has been favourably considered both by the Board of Management, and by the Board of Governors. Your Board has therefore thought it best to report the progress made and to await further instructions at your hands.

CHANGE IN THE BYE-LAWS.

Agreeably to notice given at last Meeting of the Governors, a proposition will be brought before you to amend certain of the Bye-laws so as to have the Meetings of the Governors, and of the Board of Management held on Tuesday instead of Wednesday.

NEW NIGHT REFUGE.

It has been suggested that a New Night Refuge should be provided. It is considered that the present apartments are not well adapted for the purpose. It is thought better however to delay any further expenditure on the present buildings, as it is hoped that within a reasonable time accommodation for the whole of the permanent inmates, will be provided on the Farm.

The Poor Relief Committee also recommend for the consideration of the Board of Governors, the propriety of providing accommodation in the Institution for Aged married couples without separating them. No plan has yet been adopted to effect the object proposed.

Your Board refer with much gratification to the visit paid to the Institution last winter by the Governor General and the Countess of Dufferin. Their Excellencies were received by the President and Board of Management, and went over all the Institution, speaking kindly words to several of the aged inmates, and expressing themselves highly pleased with all they saw.

The thanks of the Governors are due to Dr. Ross for his continued Services as the Visiting Physician. His Annual Report will be laid before you.

Thanks are also due to the following:

To Messrs. Gibb, Hunter, and Doucet for much valuable services as Honorary Notaries.

To Mr. Morris (of Messrs Ritchie, Morris & Rose) our Honorary Solicitors for his services in connection with Amendment to our Act.

To the different Clergymen who have so kindly conducted religious services with the inmates on the Sabbath.

To David Morrice Esq. for an abundant supply of ice during the season.

To the Proprietors of the *Daily Witness*, of the *Toronto Christian Guardian*, the *Church Herald*, the *Presbyterian*, and the *New Dominion Monthly* for a copy of each of these Journals, sent to the Institution on the days of publication.

Also to the Grand Trunk Railway, and the various Steamboat lines for their continued favours in sending indigent people at half price.

The following gentlemen having served three years, now retire from the Board of Management but are all eligible for re-election, namely:—

Henry Lyman.	Hon. L. H. Holton.
N. B. Corse.	Robert Muir,
G. H. Frothingham,	John Kerry.
A. F. Gault.	John Ogilvy.
Joseph Mackay,	Alex. Buntin,

These vacancies, as provided by the Bye-laws, will be filled up at the Governors Meeting next Wednesday.

The following gentlemen now retire from the office of Elective Governors, but are all eligible for re-election, and it is the duty of the present meeting to elect twenty four gentlemen in their place from the list of Elective Governors.

William Lunn,	E. F. Ames,
Henry Bulmer.	Alfred Brown.
N. B. Corse.	B. Hutchins.
A. F. Gault.	John McDonald.