Moved by Rev. E. McManus, seconded by Rev. Jas. Patterson:-

That the thanks of the Governors be given to the Board of Management, the Poor Relief Committee, and the Board of Outdoor Relief, for the very efficient manner in which they have discharged their laborious duties during the

Moved by Rev. F. M. Dewey, seconded by Rev. John Nichols:-

That the thanks of the Governors are due, and are hereby tendered to the Ladies of the Industrial-Rooms, for their self-denying labors in providing so much work for a poor but deserving class of women, and for the interest they manifest in the comfort and welfare of the immates of the Home.

Moved by George Childs, seconded by Joseph Richards:—

That the thanks of the Governors be conveyed to Doctors J. B. McConnell, J. T. Finnie, F. G. Finley, F. E. Thompson and H. D. Hamilton, for their efficient and gratuitous services rendered by them as visiting Physicians during the year.

Moved by Daniel Watson, seconded by Hon'ble J. K. Ward :--

That the thanks of the Governors are due, and are hereby tendered to the Protestant Ministers and other Christian friends of the City who so faithfully conducted Divine Service every Sabbath, and visited the inmates of the Country House and City Refuge.

Hon'ble J. K. Ward, in accordance with notice, moved:—That steps be taken to reduce the qualification for Life Governors from \$400 to \$200. After some discussion he withdrew the motion, and gave notice, that at the next annual meeting he would move that the qualification be \$100 with yearly subscription of \$10.

In accordance with notice, it was moved by Mr. James Moore, seconded by Mr. Wm. G. Murray:—

That in order to ensure a fuller attendance, the meetings of the Governors and *Board of Management be held on Wednesday at 3 o'clock, instead of four, as at present. Carried.

Some discussion was held on the preparing of the annual Report, having it printed and distributed among the Governors and Subscribers a week previous to the annual meeting. After further discussion, the matter was left with the management.

The meeting was closed with prayer by the Reverend E. McManus.

MINUTES OF MEETING OF GOVERNORS, held April 25, 1894.

PRESENT:

Charles Alexander, Esq., President.
Wm Reid, Esq., George Childs, Esq.,
James Moore, Esq., Gilman Cheney, "
E. F. Ames, " W. G. Murray, "
Henry Lyman " Theodore Lyman, Esq.,
Rev. Jas. Patterson,

D. McMillan, Secretary.

The meeting was opened with prayer by Rev. James Patterson.

The minutes of last meeting of Governors were read and confirmed.

Letters of regret were read from the following gentlemen: Andrew F. Gault, George Hague, David Morrice and Moses Parker, Esqs.

The President said that the business of this meeting was the election of officers and committees for the year, and ten gentlemen to serve on the Bookst of Management for a term of three years.

The result of the meeting was that the following are the office-bearers for the ensuing year:—

President-Charles Alexander.

First Vice-President—Henry Lyman. Second " Andrew F. Gault.

Treasurer—James Moore.

Honorary Secretary—

Visiting Physicians—J. B. McConnell, M.D., John T. Finnie, M.D., F. G. Finley, M.D., F. E. Thompson, M.D., H. D. Hamilton,

Honorary Solicitor-W. W. Robertson, Q.C.
"Notary-A. E. Lyman, N.P.

BOARD OF MANAGEMENT.

E. F. Ames, J. C. Wilson, Theo. Lyman, Geo. Childs, James Moore, James Coristine, Samuel Bell, W. S. Gentles,

J. C. Watson,

Term of office expires on the third Wednesday
of April, 1895.