

FIFTH ANNUAL MEETING.

Minutes of the Fifth Annual Meeting of the Governors and Subscribers of the Montreal Protestant House of Industry and Refuge, held in the Governors' Rooms of the Institution on Wednesday, 15th April, 1868.

PRESENT :

Wm. Murray, J. C. Becket, Rev. Dr. Taylor, E. F. Ames, S. H. May, Richard Holland, Robert Anderson, Charles Alexander, N. B. Corse, G. H. Frothingham, John Sinclair, G. E. Penny, Wm. Lunn, Rev. Dr. Wilkes, B. Hutchings, James Court, J. P. Clark,

On motion William Murray, Esq., First Vice President, was called to the chair.

The Chairman stated that he greatly regretted the absence, through failing health, of their esteemed President, John Redpath Esq., and called upon the Rev. Dr. Taylor to open the Meeting with prayer; after which

Mr. Lunn, the honorary Secretary, read the Reports as follows :—

- 1st. Of the Board of Management.
- 2nd. Of the Poor Relief Committee.
- 3rd. Of the Finance Committee.
- 4th. Of the Industrial Rooms, and of the Ladies' Committee of the Refuge.
- 5th. Of the Financial statement of the Industrial Rooms.
- 6th. Of Dr. Ross, the visiting Physician.
- 7th. Of Gratuity statement of the Industrial Rooms.

The Rev. Dr. Wilkes moved, and B. Hutchins, Esq., seconded, that the reports now read be adopted and printed for general information.

The Rev. Dr. Taylor moved the following Resolution, seconded by Richard Holland, Esq., that the thanks of the Governors be tendered to John Redpath, Esq., President of the Institution, for his long and valuable services, also to the Poor Relief Committee for their arduous labours during the past year.

It was moved by J. C. Becket, Esq., seconded by S. H. May, Esq., that the thanks of this Meeting are justly due, and are hereby tendered to the Ladies of the Industrial Department, for their valuable services during the past year.

It was moved by J. P. Clark, Esq., seconded by John Sinclair, Esq., that the following gentlemen be chosen Elective Governors for the year ending 31st March next :

E. F. Ames,
David Brown,
Henry Bulmer,
J. C. Brydges,
N. B. Corse,
Wm. Clendinning,
James Court,
James Dakers,
John Dougall,
J. H. Evans,
A. F. Gault,
J. C. Becket,

Richard Holland,
Wm. Lunn,
S. H. May,
A. A. Murphy,
C. D. Proctor,
Thomas Rimmer,
Wm. Sache,
Thomas H. Schneider,
David Sinclair,
A. Wilson,
J. C. Watson,
Miles Williams, Junr.,

The Chairman announced that a meeting of the Life and Elective Governors would be held next Wednesday at 3 P. M., to appoint the Office-bearers for the year, and to elect ten new members of the Board of Management in place of that number who retire.

The Meeting then closed.

[Signed,]

WM. MURRAY,

Vice President.