

Votes of thanks having been passed to the retiring officers,

The Committee of Management met and re-elected as Treasurer, Geo. Veasey, Esq., and as the Charitable Committee, W. Cole, W. Eadon, Esq., S. Newton, Hy. Goodwin, and J. P. Bickell, Esqs.

PRESIDENT'S REPORT.

GENTLEMEN,

We have this day met according to custom to receive the Annual Reports of the Society's operations for the past year, and your Managing Committee in resigning their trust beg leave to present you with the following record.

Each preceding report has spoken of the increasing claims upon the bounty of the society, but it is as pleasing a fact, as it will we trust be gratifying to you, to learn, that while the calls upon its bounty have been more numerous, your committee have had the satisfaction of meeting every difficulty and rendering the aid needed to meet the wants and necessities of our indigent and deserving fellow countrymen.

Since the last annual meeting, the accession to our numbers is not as great as we had to reason to hope, being only *four* ordinary members and two ordinary members becoming life-members.

On the other hand we have to deplore the loss by death of several of its oldest members, viz: Henry Jessop, Esquire, formerly Collector of H. M Customs, who was a zealous member of the society: and Hammond Gowen,

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