

for the Province, and the Board of Directors of the Infirmary, have again urged the necessity of providing more suitable premises for the Institution—

“*Resolved*, That this meeting authorizes and requests the Board of Directors to again bring the matter under the notice of the Ontario Government, and to take such further steps as may be necessary for the purpose of securing premises more adequate for the requirements of such an institution.”

Moved by Rev. Wm. Briggs, seconded by G. M. Evans.

“That whereas, the Toronto Eye and Ear Infirmary is more provincial than local in its character, it is desirable that the name of the Institution should be more comprehensive ; therefore

“*Resolved*, That the name be changed from the Toronto Eye and Ear Infirmary to the Ontario Eye and Ear Infirmary, and that the Directors be authorized to take the necessary steps to carry this resolution into effect.”

Hearty votes of thanks were then tendered to Mr. A. T. McCord, as President ; T. C. Thomson, as Secretary ; and to the Surgeons, Drs. Rosebrugh, Reeve and Coleman, for their valuable services, rendered gratuitously, during the year.

The meeting then adjourned.

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At a subsequent meeting of the Board of Directors, Messrs. T. C. Thomson, A. Dredge, and W. A. Macdonell were re-appointed members of the Executive Committee ; Dr. Rosebrugh was appointed Senior Surgeon ; Dr. Reeve and Dr. Coleman, Surgeons ; Dr. Parsons, Dr. Hobley, and Dr. G. S. Ryerson, Clinical Assistants ; and Mr. and Mrs. J. A. Phillips, Superintendent and Matron.