

## CONTRIBUTIONS.

We have to acknowledge from the executors of the late J. G. Bellhouse, Esq., his bequest of \$1,000; from the estate of the late Patrick Rice, Esq., the sum of \$377; and from the estate of the late Wm. Robb, Esq., \$20; from W. S. Gentle, Esq., the sum of \$400; from Provincial Government, \$560; and from City and District Savings Bank, \$500.

## IN MEMORIAM.

During the past year one life, viz., the Hon. James Ferrier, and three elective governors, viz., John McDonald, Alfred Savage, and C. J. Brydges, Esqs., have passed away. Although some of these esteemed gentlemen took no active part in the management of the Institution, yet we have reason to feel assured that all took a deep interest in its operations.

This love and sympathy towards the necessitous poor, who are always with us, would no doubt form one of the consolations when the hour of their departure came. We mourn their loss.

## MANAGEMENT.

We have again to speak in terms of commendation of the kindly but firm way in which what may be called the personal part of the work of both town and country houses, has been performed by Mr. and Mrs. McMillan, as well as their faithful and careful general management.

Mrs. Mackie, the assistant matron, has continued to deserve the approbation of the Board in the discharge of her duties, and her probable loss, by removal with her husband and family, is a source of regret.

## THANKS.

The thanks of the Board are due, and are hereby tendered, to Drs. J. B. McConnell, J. T. Finnie, Arthur Laphorn Smith, and F. G. Finley, for their gratuitous services as visiting physicians during the year.

To the many friends of the Institution who during the year have kindly aided in the good work by their labor, and contributions in money, clothing, provisions, &c. To the proprietor of the *Daily Witness*, for two copies of that paper, also a large account of advertising. To the proprietors of the *Toronto Christian Guardian* and *European Mail*, for copies of their respective publications. To the Bell Telephone Company for the use of one of their instruments in the office without charge. To the Hon. J. K.

Ward, twenty-five cords of lumber for kindling wood. To Messrs. Gault Bros. & Co., for twelve pairs of blankets and six dozen shirts and drawers. To John Popham, Esq., thirty-nine volumes of books and ninety-six framed pictures and engravings.

## RETIRING MEMBERS OF THE BOARD.

The following gentlemen, having served three years, now retire from the Board, but are eligible for re-election, viz. :—

George Cruikshank,	James Coristine,
Wm. Clendinneng,	Samuel Bell,
James Moore,	Theo. Lyman,
George Childs,	Richard Holland,
John C. Watson.	

## RETIRING ELECTIVE GOVERNORS.

The following gentlemen now retire from the office of Elective Governors, and are eligible for re-election, and it is the duty of the present meeting to elect an equal number to fill their places from the list of Elective Governors, viz. :—

George Cruikshank,	George Hague,
James F. D. Black,	Wm. Clendinneng,
Robert Campbell,	Warden King,
Wm. Reed,	A. A. Ayer,
Theo. Lyman,	James Coristine,
W. J. Withall,	Alexander Milloy,
Gilman Cheney,	Alexander W. Morris,
J. J. Day,	John McArthur,
Richard Holland,	Thomas A. Dawes,
George Childs,	John C. Watson,
Jonathan Hodgson,	E. F. Ames,
Daniel Wilson,	Hon. J. K. Ward,
G. F. C. Smith,	George Wm. Reid,
	Robert C. Jamieson.

All of which is respectfully submitted.

Signed,

CHARLES ALEXANDER, *President*.

GEO. CRUIKSHANK, *Hon. Secretary*.

## STATEMENT OF RECEIPTS AND EXPENDITURE FOR YEAR ENDING MARCH 31ST, 1889.

## RECEIPTS.

Balance on hand, April 1st, 1888	209 33
Sale of Kindling Wood	2,591 58
From various Inmates	358 50
From Out-Door Labor	843 09

Carried forward.....\$4,002 50