

BOARD OF GOVERNORS OF NOTRE-DAME
HOSPITAL.

ANNUAL MEETING, 14th August, 1891.

Members present: Messrs. B. J. Coghlin, O. McGarvey, E. A. Généreux, C. P. Hébert, J. M. Fortier, J. B. Resther, G. Marsolais; doctors E. P. Lachapelle, A. T. Brosseau, A. A. Foucher, M. T. Brennan and others.

M. B. J. Coghlin, presiding.

Reading and adoption of the minutes of the last meeting.

The Superintendent, Dr. Lachapelle, communicates the financial report for the last year.

The Secretary reads the report of the Medical Board.

Dr. Lachapelle proposes, seconded by M. J. M. Fortier, that those reports be adopted and published.

Carried.

The treasurer presents the names of the following gentlemen as life governors: Messrs. J. Baxter, L. Bourgoïn, Chas. Desmarteau, Wm. Cassils, T. Shaughnessy, T. Préfontaine, C. S. Cise, Em. St. Louis and P. Wright.—Unanimously accepted.

The Treasurer announces that the Hospital has received with gratitude the following legacies: Chs Bell, \$500; M. Larivée, \$200; P. Grace, \$100; M. L. Laing, \$100.

The annual election is then proceeded with. Dr. Lachapelle, proposes, seconded by Mr O. McGarvey, that the same office-bearers as last year be reelected.—Carried.

On the proposition of Mr. Généreux, seconded by Mr. C. Hébert, the following gentlemen are named elected governors for the coming year: T. Labatt, G. Lightbound, Hon. G. Drummond, A. Nelson, J. Gillespie, R. Mackay, Hon. L. Tourville, J. Grenier, C. Lacaille, M. Lefebvre, J. Bousquet and L. J. O. Beauchemin.

The following gentlemen are elected to represent the Board of Governors on the Board of Administration: E. A. Généreux, C. P. Hébert, J. M. Fortier, A. Moncel, J. C. Beauchamp and P. Wright.

Mr. Généreux proposes, seconded by Mr. J. M. Fortier, that Dr. E. P. Lachapelle be reelected general superintendent of the Hospital.—Carried unanimously.

Mr. Hébert proposes, seconded by Dr. Lachapelle, that a vote of thanks be tendered the Lady Patronesses for the zealoussness, and generous devotion with which they labor for the cause of the Hospital.—Unanimously carried.