The motion was seconded by F. W. Coate, Esquire.

The Rev. Dr. Lett rose to propose the officers for the ensuing year; but, before doing so, he trusted that he would be allowed to refer to one or two items in the Treasurer's accounts; and first, he was glad to see that although the past was a year of the greatest monetary depression, in which all had been obliged to retrench and economize, yet retrenchment had not commenced in the subscriptions and donatious to this institution. He regretted that the contributions from the Orange body, who always had been so liberal to them, were this year only nine dollars. He (Dr. L.) would engage that next year the sum contributed by the Orangemen would exceed £50. (Hear.) The household expenses were most astonishingly small, only £168 18s. 6d. for the year, demonstrating how admirably the Home had been managed by the Ladies and their invaluable Matron; the smallness of the drug bill also was remarkable-only £3 2s. 8d. (A voice-it accounts for the health of the children.) There was one item which the Doctor was sorry to see in the account, it was "£7 10s. Collectors' fees." Since the commencement of the Institution upwards of £100 had been expended under this item; he thought, if the ladies would themselves do the work of collecting, that they would do it much more efficiently and with much more benefit to the institution, and certainly with far more gratification to the donors, at least as far the gentlemen were concerned.

Dr. Lett then moved, seconded by Mr. Houghton, the following:

List of Managers—Mrs. Boulton, Mrs. Gurnett, Mrs. C. Heath, Mrs. Perkins, Mrs. Robarts, Mrs. W. Cayley, Mrs. Murray, Mrs. Coate, Mrs. M. R. Vankoughnet, Mrs. R. B. Denison, Mrs. Crickmore, Mrs. Monro, Mrs. Small, Mrs. K. Tully, Miss Cameron, Mrs. Tate, Mrs. Lett, Miss L. Ridout, Mrs. T. Galt, Mrs. Diehl.

First Directress-Mrs. Murray.

Second Directress-Mrs. M. R. Vankoughnet.

Treasurer-Mrs. Robarts.

Secretary-Mrs. Small.

Chaplain—Rev. Dr. Lett.

Medical Officer-Dr. Ogden.

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Mr. Rotthanks of Messrs. I year's Rand Globe the acknowledge and support of the control of the c

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A vote the concluded