

## THIRTY-FIRST ANNUAL REPORT.

MINUTES OF THIRTY-FIRST ANNUAL  
MEETING, held April 18, 1894.

### PRESENT :

Charles Alexander, Esq., President,	
Hon'ble J. K. Ward,	Wm. Francis,
J. C. Watson,	George Childs,
Joseph Richards,	Wm. Reid,
James Moore,	S. H. May,
Dan'l Wilson,	Theodore Lyman,
Wm. G. Murray,	Rev. M. Sadler,
Rev. F. M. Dewey,	" E. McManus,
" James Patterson,	" John Nichols,
" J. T. Pitcher,	" W. Mervyn.

The meeting was opened with prayer by the Rev. F. M. Dewey.

The minutes of the last meeting of Governors were read and confirmed. Letters of regret were received from Reverends W. S. Barnes and J. H. Dixon at not being able to be present, with assurances of their sympathy in the work.

### THE PRESIDENT'S REMARKS.

In the course of his opening remarks said, that during the year the work of the Institution had gone on in a most satisfactory manner : the inmates properly cared for, were contented, and on the whole happy. It would be a cause of much gratitude to God, by the Governors and Friends of the Institution, to find the good work begun thirty-one years ago, nurtured through many financial difficulties with no little anxiety and care, still doing its good work : providing a permanent Home of comfort for the friendless, and homeless, on the Thomas Molson Farm, at Longue Pointe. The Relief Board had met every Monday morning during the Winter, and twice a month during the remainder of the season, and no one duly recommended had been refused the privileges of the Institution. The Home for Incurables and Convalescents would soon come under the management of the ' House

of Industry and Refuge,' and as it would entail considerable outlay, it was hoped that the Friends of the Institution would help towards furnishing it. The Building which had been so generously given by Mr. James Moore in memory of his deceased Brother, would be called the Moore Wing.

During the year, nine Governors (Life and Elective) had died. Of the first Life Governors, only thirty-two remained, and of the Elective, about fifty. He referred in feeling terms to the deaths of Mr. Richard Holland, who had for many years discharged the duties of Treasurer, and Mr. George Cruikshank, who had for long acted as Honorary Secretary. The mortality among the aged inmates of the Institution had been more than usual; yet the numbers of admissions kept much about the same.

The President then called upon the Secretary, Mr. D. McMillan, to read the annual Reports and financial statement for the year.

Moved by Mr. C. Alexander, President, seconded by Mr. J. C. Watson :—

That the Reports and annual statements now read, be received, adopted, and printed.

Moved by Mr. Wm. G. Murray, seconded by Rev. J. T. Pitcher :—

That the following twenty-four gentlemen be the Elective Governors for the ensuing year :—

James Coristine,	Jonathan Hodgson,
George Childs,	Wm. Reid,
John McArthur,	Samuel Bell,
W. J. Withall,	G. F. C. Smith,
John C. Watson,	George Hague,
J. J. Day, Q.C.,	Hon'ble J. K. Ward,
Alex. Milloy,	Alex. W. Morris, M.P.P.,
Daniel Wilson,	Theodore Lyman,
George W. Reed,	Thos. A. Dawes,
E. F. Ames,	Gilman Cheney,
R. C. Jamieson,	Warden King,
Wm. Francis,	Robert Mitchell.