

The Sub-Committee of Charity have this year expended the sum of \$375.39, towards the relief of 170 applicants, and could have extended their good work towards the close of the season, had the funds (only recently augmented by the receipt of a Bank dividend) enabled them to do so. By the increased amount hereafter to accrue in the shape of interest from the Permanent Fund, your Charitable Committee will for the future be in a better position to carry out their work and labor of love. The amount now in the hands of the treasurer and available for charitable purposes, after payment of the expenses of the year, (which, in consequence of the Royal visit above alluded to, have necessarily been much larger than usual) is \$265.71.

The roll of the Society has had added to it during the year, the names of four Ordinary Members, while three Ordinary Members have become Life Members. The Committee would desire here to impress upon all Ordinary Members now on the roll, or to be hereafter elected, the great advantage which would result not only to themselves, but to the Society, by their at once becoming "Life Members," the premium for which is now reduced to the lowest possible figure—£5.

The Committee regret to state that death has deprived the Society of two Life Members during the year, namely: Mr. Francis Noad, who died at Montreal, and Mr. W. W. Wheeler, who died at Quebec. Mr. W. Ginger, also of Quebec, recently deceased, was one of the Original Members of the Society.

All which is humbly submitted,

JAS. A. SEWELL, M. D.,  
President.

Quebec, 5th January, 1861.

*Extract from the Minutes of the Annual General Meeting,  
5th January, 1861.*

Moved by B. Daikers, seconded by William Cole :

RESOLVED—That the sum of Fifty Dollars be voted in aid of the Finlay Asylum, in consideration of the relief afforded by that Institution to distressed Englishmen on various occasions.

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