

RESOLUTIONS:

Moved by Rev. A. Gilray, seconded by Mr. A. MacMurchy :

That the Reports now read be adopted, and that 700 copies be printed for general distribution.

Moved by Mr. R. Gilmor, seconded by Rev. A. H. Baldwin :

That Mr. John Bailie be elected Trustee in place of Mr. Chas. Burns, deceased.

Moved by Rev. A.-J. Broughall, seconded by Mr. Jas. Turnbull :

That the following gentlemen be elected Managers for the ensuing year:—Messrs. Beverley Jones, Rev. A. Gilray, T. H. Ince, J. H. Paterson, Rev. J. J. McCann, H. O'Hara, T. R. Whiteside, Jas. Turnbull, W. J. Mitchell, Jos. J. Murphy, Rev. Wm. Frizzell, Rev. J. Scott Howard, Alderman Crane, H. J. Browne, Rev. John Mutch, Rev. Geo. Bishop, Wm. Carlyle, John Bain, John Price, Rev. Dr. Potts, Rev. A. Hart. Chairman Executive Committee, City Council, Alderman Frankland, Alderman Jolliffe, Alderman Hubbard.

Moved by Rev. A. H. Baldwin, seconded by Mr. W. J. Mitchell :

That the thanks of the Board of Management are due to the subscribers for their donations, and to His Worship the Mayor, and the members of the City Council for their liberal grants to the charity.

Moved by Mr. Jas. Turnbull, seconded by Mr. H. O'Hara :

That the thanks of the subscribers and citizens are due to the visitors of the House for their valuable services during the year.

Moved by Rev. A. H. Baldwin, seconded by Rev. A. J. Broughall :

That the thanks of this meeting be given to His Worship the Mayor, for his valuable services as Chairman.