

The following resolutions were passed unanimously :

On the motion of T. M. Taylor, Esq., seconded by the Very Rev. the Dean of Montreal, it was

*Resolved*—That the thanks of the Governors be cordially given to the Committee of Management for the efficient discharge of their duties during the past year.

On motion of F. W. Torrance Esq., seconded by Geo. E. Molson Esq.,—it was

*Resolved*—That the thanks of the Governors be given to the Medical Board of the past year, for the faithful and efficient performance of their duties as officers of this Institution.

On the motion of Thomas Morland Esq., seconded by T. M. Taylor Esq.,—it was

*Resolved*—That the Governors and friends of this Institution are deeply indebted to the following gentlemen for the warm interest they have shown in its prosperity.

HENRY MUSSEN, Esq.	STANLEY, C. BAGG, J. P. Esq.
G. F. PROWSE "	ALEXANDER WALKER "
JAMES GOWDIE "	HENRY PHILLIPS "
HECTOR MUNROE "	JAMES DOUGALL "
T. P. ROE "	E. E. SHELTON "