

At the close of this meeting a special "vote of thanks to Dr. Sewell for his aid and counsel, with very flattering encomiums, was passed unanimously."

An adjournment was made to December 20th, but there is no minute of this meeting.

On January 10th, 1865, another meeting was held, at which collectors were appointed and preparations made for the FIRST ANNUAL MEETING. At this Annual Meeting, held January 18th, in the Mechanics' Institute, Dr. Spence occupied the chair in the absence of Dr. Sewell; Rev. J. Elliott acted as Secretary.

Some important amendments to the constitution were made: (1) That the name of the Association be changed to "The Home";\* (2) that there be two Secretaries; (3) that instead of President and two Vice-Presidents, there be First, Second and Third Directress. By-laws for the internal management of the Home were also adopted at this meeting. Some changes were made in the personnel of the Board, which finally stood as follows:

|                     |   |   |                        |
|---------------------|---|---|------------------------|
| St. Andrew's Church | - | - | { Mrs. Wm. Stewart.    |
|                     |   |   | { Mrs. Robert Lees.    |
| Knox Church         | - | - | { Mrs. J. Durie.       |
|                     |   |   | { Mrs. Rod. Ross.      |
| Wesleyan Methodist  | - | - | { Mrs. S. Howell.      |
|                     |   |   | { Mrs. Jas. Rochester. |
| Congregationalist   | - | - | { Mrs. J. Elliott.     |
|                     |   |   | { Mrs. J. Hill.        |
| Baptist             | - | - | Miss M. E. Jamieson.   |
| Episcopal Methodist | - | - | Mrs. Shouldis.         |
| Church of England   | - | - | { Mrs. C. S. Sewell.   |
|                     |   |   | { Mrs. Ed. Sherwood.   |

\* Copied from minutes taken by Rev. J. Elliott; but in the regular minutes afterwards the words "Orphans' Home" are used. The first annual report only says, "The name of the Association was changed."