

Wm. Clendinneng, James Popham,
G. Cruickshanks, George Prowse,
Kenneth Campbell, Miles Williams, junr.,
Robert Campbell,

It was moved by Mr. Bulmer, seconded by Mr. Holland and carried:

That a vote of thanks be conveyed to the city Clergymen for their kindness in conducting the usual Sabbath services with the inmates.

It was moved by Mr. Becket, seconded by Mr. Corse and carried.

That the thanks of the Governors are due and are hereby tendered to the Ladies of the Industrial Rooms, for their unwearied exertions on behalf of the poor, during the year.

It was moved by Mr. Taylor, seconded by Mr. Wilson and carried:

That the thanks of the Governors be tendered to the Board of Management, including the Poor Relief Committee, for their arduous services during the year.

It was moved by the Rev. Dr. Wilkes, seconded by the Rev. Professor MacVicar, and unanimously carried as follows:

Resolved:—That the Board of Governors, at their first meeting, after the decease of their late President, John Redpath, Esq., place on record their high estimate of the services rendered by that gentleman, both in taking a prominent part in founding the Institution, and in carrying it forward until the time of his being laid aside by illness; and while they bow with reverence and submission to God, who in His Allwise Providence removed their President, they cherish grateful remembrance of his unwearied attention to all the interests and workings of the charity, and of the sound and mature judgment, which he exercised in the management of its affairs.

Resolved:—That a copy of this Resolution be transmitted by the honorary Secretary to Mrs. Redpath, with expressions of the profound sympathy of this Board, with her and the family in their bereavement.

Mr. Alexander then brought forward a special Report of a Sub-Committee of the Poor Relief Committee, on the expediency of erecting a House on the Molson Farm, for the purposes of the Institution. This Report having been read, Mr. Alexander spoke in favor of the proposition, and introduced the following motion, which was seconded and supported by Mr. Holland:

That in accordance with the suggestion of a special Report, already brought before the meeting, with reference to the necessity of erecting a suitable building on the Molson Farm for the purposes of this Institution, *Resolved*, that steps be immediately taken to obtain subscriptions for this object; also, that in connexion with this effort, there shall be erected on the farm separate departments to meet the requirements of the new Reformatory and Industrial School Acts, for the reception of vagrant and delinquent children and youth.

This motion having been discussed at some length, it was moved in amendment by Mr. Taylor, seconded by the Rev. Dr. Irvine, and carried:

That the consideration of the motion of Mr. Alexander be adjourned, till immediately after the Meeting of this day week, for the election of the Board of Management.

On the motion of Mr. Bulmer, seconded by the Rev. Mr. Cordner, a vote of thanks was tendered to Mr. Murray for his conduct in the chair.

WILLIAM MURRAY,
Chairman.