

RESOLUTIONS.

Moved by Mr. Gilmour, seconded by Mr. J. H. Ince :

That the thanks of the Board of Management are due to the subscribers, the Mayor and City Council for their liberal grants to the Charity.

Moved by Dr. Potts, seconded by Mr. Burns :

That the thanks of the subscribers and citizens at large are due to the Visitors of the House for their valuable services the last year.

Moved by Rev. A. H. Baldwin, seconded by Mr. John Bailie :

That Messrs. W. H. Howland, Archibald McMurchy, George Goulding, be elected Trustees to fill vacancies caused by death during the year.

Moved by Mr. Kennedy, seconded by Mr. McMurchy :

That the report of the Trustees and Managers be adopted, and, with accompanying reports, be printed for distribution ;

And that the following gentlemen be the Managers for the ensuing year :—Mr. Charles Burns, Mr. Thomas Flynn, Mr. Warren Kennedy, Rev. Dr. Hugh Johnston, Mr. John Bailie, Mr. Charles Bugg, Mr. Beverley Jones, Mr. D. A. O'Sullivan, Q.C., Mr. Charles Duckett, Rev. Canon DuMoulin, Rev. A. Gilray, Mr. Henry Cawthra, Rev. Dr. Potts, Mr. R. W. Elliot, Chairman Executive Committee City Council, Mr. James Brown, Mr. T. H. Ince, Mr. John T. Moore, Mr. C. E. Flemming, Professor Ashley, Mr. J. H. Paterson, Professor Goldwin Smith, Very Rev. J. J. McCann, Mr. R. H. Powes, Mr. C. D. Warren.