

MINUTES OF THE ANNUAL MEETING OF THE
SUBSCRIBERS TO THE HOSPITAL.

Present.—Messrs. G. Hay, G. May, H. Grist, William Pennock, J. R. Armstrong, B. Donaldson, J. Hardie, R. E. Jamieson, Thomas Workman, A. Workman, Z. Wilson, H. Meadows, James Rochester and Charles Macnab.

Moved by Mr. J. Rochester, seconded by Mr. Hardie, that G. Hay, Esq., do take the Chair.—Carried.

Moved by Mr. Armstrong, seconded by Mr. Jamieson, that Chas. Macnab be requested to act as Secretary.—Carried.

Minutes of previous annual meeting were read and confirmed.

The report of the Directors for the past eight months was read.

Moved by Mr. T. Workman, seconded by Mr. Grist, that Messrs. J. R. Armstrong and H. Meadows do act as scrutineers in the election of Directors now to be proceeded with.—Carried.

On a ballot being taken the following gentlemen were elected as Directors:—

For one year.

Messrs. J. Hardie, R. E. Jamieson, Charles Macnab and R. Cassels.

For two years.

Messrs. B. Donaldson, G. Stockand, Z. Wilson and J. Pennock.

For three years.

Messrs. William Pennock, H. Meadows, H. Grist and J. R. Armstrong.

Moved by Mr. May, seconded by Mr. Meadows, that Messrs. James Lindsay and T. W. Kenny, junior, be Auditors for the current year.—Carried.

The meeting then adjourned.

CHARLES MACNAB,

Secretary.