

ANNUAL MEETING OF GOVERNORS.

The Annual Meeting of the Governors of the Montreal General Hospital was held on Thursday, 21st May, 1891.

The President, Mr. John Stirling, occupied the chair.

The Chairman appointed Messrs. Geo. Kemp, Richard White, W. E. Cheese and D. A. Watt to act as Scrutineers. The meeting then proceeded to elect Officers for the year. On completion of the ballots, and announcement made of the results of the election, the following resolutions were severally submitted with appropriate remarks, and unanimously passed :—

Hon. HY. STARNES moved, seconded by Mr. G. CHENEY,

That the thanks of the Governors are due and are by this resolution tendered to the Committee of Management, for their administration of the affairs of the Hospital during the past year.

Mr. ROBT. ANDERSON moved, seconded by Mr. W. F. LEWIS,

That the valuable services of the Medical board during the past year deserve the thanks of the Governors, which are by this resolution presented to them.

Mr. JOHN CRAWFORD moved, seconded by Mr. JAMES O'BRIEN,

That the Governors, recognizing the importance of the services rendered to the Hospital by the several gentlemen who have, during the past year, called upon the citizens for their subscriptions, beg to tender them their warmest thanks.

Mr. R. L. GAULT moved, seconded by Mr. J. P. CLEGHORN,

That the Governors desire by this resolution to express their thanks to the employees of the various mercantile and manufacturing establishments who have subscribed to the support of the Institution during the past year.

Mr. JAMES SLESSOR moved, seconded by Mr. HENRY BIRKS,

That the Governors have much pleasure in conveying, by this resolution, their thanks to the clergymen and congregations who have made collections for this charity during the year just ended.

Mr. A. W. HOOPER moved, seconded by Mr. GEO. KEMP,

That thanks are hereby tendered to the Montreal *Gazette*, Montreal *Herald* and *Daily Witness* for the gratuitous insertion of acknowledgments and notices during the past year.

The meeting then adjourned.