

## RESOLUTIONS

ADOPTED AT THE ANNUAL MEETING, JANUARY, 1862.

Moved by the Rev. MR. HOPE, seconded by MR. HOPKINS,  
That the very satisfactory Report of the proceedings of  
this charity for the past year, now read, be adopted, and  
that 250 copies thereof, together with a list of subscribers,  
be printed for distribution.—Carried.

Moved by THOS. STORM, seconded by MR. H. ROWSELL,  
That the cordial thanks of this meeting are justly due,  
and are hereby tendered, to the Ward Visitors and other  
officers of this institution for their valuable services during  
the past year.—Carried.

Moved by the Rev. DR. GREEN, seconded by MR. BRENT,  
That Edward Hobson. Esq., be elected a Trustee of this  
Institution, in the room and stead of the Rev. S. Lett,  
resigned.—Carried.

Moved by MR. ELLIOTT seconded by MR. ROWSELL,  
That the following gentlemen be elected Managers of  
this Institution for the current year, 1862, viz: Rev. T. S.  
Kennedy, Rev. Dr. Burns, Rev. Mr. Gregg, Rev. W. S.  
Darling, Rev. J. B. Howard, Rev. James Elliott, Rev. S.  
Givens, Rev. Mr. Ellerby, Rev. Mr. Goldsmith, Rev. E.  
Baldwin, Rev. Mr. Broughall, and Messrs. J. Tyner, T. J.  
O'Neill, R. Woodsworth, D. K. Feehan, R. Yates, J. Thom,  
T. P. Battersby, George Brooke, W. J. McDonell, Robert  
Gilmor, Thos. Storm, I. C. Gilmor, H. Rowsell, and Alex-  
ander Hamilton.—Carried.