

Geo. Cruikshank,
James Coristine,
Geo. Childs,
G. F. C. Smith,
John C. Watson,
J. J. Day,
Richard Holland,
Alex. W. Morris, M.P.P.
Theo. Lyman,
Thos. A. Dawes,
Gilman Cheney,
Warden King,
Samuel Bell,

Jonathan Hodgson,
Wm. Reid,
John McArthur,
W. J. Withall,
Geo. Hague,
Hon. J. K. Ward,
Alex. Milloy,
Ald. D. Wilson,
Ald. W. Clendinneng,
G. W. Reed,
E. F. Ames,
R. C. Jamieson,
Robt. Mitchell.

Moved by Rev. Jas. Patterson, seconded by Rev. Renaud :—

That the thanks of the Governors be given to the Board of Management, the Poor Relief Committee, and the Board of Outdoor Relief, for the very efficient manner in which they have discharged their laborious duties during the year.

Moved by George Childs, seconded by Rev. E. McManus :—

That the thanks of the Governors are due and are hereby tendered to the Ladies of the Industrial Rooms, for their self-denying labours in providing so much work for a poor, but deserving class of women; and for the interest they manifest in the comfort and welfare of the inmates of the Home.

Moved by J. C. Watson, seconded by James Wilson :—

That the thanks of the Governors be conveyed to Doctors J. B. McConnell, J. T. Finnie, F. G. Finley, F. E. Thompson, and A. K. Shanks, for the gratuitous services rendered by them as visiting Physicians during the year.

Moved by Hon. J. K. Ward, seconded by Joseph Richards :—

That the thanks of the governors are due and are hereby tendered to the Protestant Ministers and other Christian Friends of the city who so faithfully conducted Divine Service every Sabbath, and visited the inmates of the Country House and City Refuge.

Moved by Hon. J. K. Ward, seconded by Mr. Richards :—

That the meetings of Governors and Board of Management be held on Wednesday at four o'clock as usual.

Moved by Rev. Dr. Campbell, seconded by Samuel Bell :—

That the Governors of the House of Industry and Refuge having learned with regret the recent death of Alex. Buntin Esq., a Life Governor, desire to place on record at their annual meeting a sense of their loss and an expression of condolence for, and sympathy with, the bereaved widow and other members of the family in this their sad bereavement. That a copy of this Resolution be sent to Mrs. Buntin.

The meeting was closed with prayer by Rev. Dr. Campbell.

THIRTIETH ANNUAL MEETING OF GOVERNORS, held April 26th, 1893.
PRESENT.

Charles Alexander, President in the Chair.

George Cruikshank, Wm. Reid,
Gilman Cheney, John C. Watson,
Geo. Childs, Wm. G. Murray,
Jas. Moore, A. Milloy,
S. H. May, Rev. James Patterson,
Rev. E. McManus.

The meeting was opened with prayer by the Rev. James Patterson. The minutes of last meeting of Governors were read and confirmed.

The President said that the business of this meeting was the election of officers and ten gentlemen to serve on the Board of Management for a term of three years, also appointing committees.

The result of the meeting was, that the following are the office-bearers for the ensuing year.

President—Charles Alexander.

First Vice-President—Henry Lyman.

Second Vice-President—Andrew F. Gault.

Treasurer—Richard Holland.

Honorary Secretary—Geo. Cruikshank.

Visiting Physicians—J. B. McConnell, M.D.,

John T. Finnie, M.D., F. G. Finley, M.D.,

F. E. Thompson, M.D., H. D. Hamilton, M.D.

Honorary Solicitor—W. W. Robertson, Q.C.

Honorary Notary—A. C. Lyman, N.P.

BOARD OF MANAGEMENT.

Henry Lyman, Geo. Hague,
Daniel Wilson, W. G. Murray,
Andrew F. Gault, John Hutchison,
Warden King, Jonathan Hodgson,
Geo. W. Eadie, Hon. J. K. Ward.

Term of office expires on the third Wednesday of April, 1894.