

## FOURTH ANNUAL MEETING.

Minutes of the Fourth Annual General Meeting of the Board of Governors of the Montreal Protestant House of Industry and Refuge, held in the Governors' Room of the Institution, on Wednesday, 17th April, 1867.

### PRESENT:

John Redpath, President of the Institution, in the Chair.

Wm. Lunn, Thos. Morland, Wm. Molson, N. B. Corse, Henry Bulmer, Charles Alexander, Wm. Workman, B. Dawson, Hon. Jas. Ferrier, H. A. Nelson, George Hagar, Andrew Wilson, George H. Frothingham, T. M. Taylor, George Cruikshanks, Theodore Lyman, William Clendinning.

On the call of the Chairman, the Meeting was opened with prayer by Mr. Taylor.

The Minutes of the last half yearly meeting of the Governors were read and confirmed.

Mr. Lunn, the Honorary Secretary, then read the following Reports for the past year:—

- 1st. Of the Board of Management.
- 2nd. Of the Poor Relief Committee.
- 3rd. Of the Finance Committee.
- 4th. Of the Out-door Relief Board.
- 5th. Of the Ladies Committee.
- 6th. Of Dr. Tew, the Attending Physician.
- 7th. Financial Statement of the Industrial Rooms.

It was then moved by Mr. Workman, seconded by Mr. Nelson, that the Reports now read be adopted, and printed.

It was moved by Mr. Morland, seconded by Mr. Molson, that the Meeting proceed to elect the Elective Governors for the ensuing year by open vote, and that the following gentlemen be so elected, namely:

E. F. Ames,	Wm. Lunn.
Henry Bulmer,	S. H. May,
David Brown,	John Macdonald,
N. B. Corse,	Richard Holland,
John Converse,	John Ogilvy,
Wm. Clendinning,	James Roy,
Wm. Ewan,	John Stirling,
M. H. Gault,	Thos. H. Schneider,
A. F. Gault,	George Cruikshank,
John Gardner,	Andrew Wilson,
James Hutton,	Miles Williams, jun.,
G. Lomer,	George Moffatt,

The motion was unanimously carried.

It was moved by Mr. Taylor, seconded by Mr. Bulmer, that Mr. Edwin Atwater, a Life Gover-

nor of this Institution, be elected on the Board of Management, in place of the late Mr. Green-shields, and that the Hon. James Ferrier, also a Life Governor, be elected on the same Board, in place of the late Mr. Davies, all as recommended in the Board of Management in their Report.

A vote of thanks was given to Miss Brodie, and to Dr. Tew for their gratuitous services.

A unanimous vote of thanks was given to Mr. Redpath, the President of the Institution, for his long and valuable services.

The Meeting then closed.

### REPORT OF THE BOARD OF MANAGEMENT OF THE MONTREAL PROTESTANT HOUSE OF INDUSTRY AND REFUGE, TO THE BOARD OF GOVERNORS FOR THE YEAR ENDING APRIL, 1867.

The Board of Management have the honor to present to the Governors of this Institution, their Report for the past year.

In order to give a full and detailed statement of the working of the Institution, your Board have thought it advisable to accompany this Report, as usual, with the Reports of the Sub-Committees, which will be found to give a Statement of all matters connected with the Institution.

First, the Report of the Poor-Relief Committee, whose duty is the internal management of the House. The admission of permanent inmates, and Night-Refuge shews that 5912 nights shelter have been given during the year; that at the last Annual Report, there were 108 permanent inmates, which number decreased to 65, during the summer, and again increased to 100 during the past winter. This Report also shews the very large quantity of soup that has been distributed to the out-door poor, as well as to those of the Night-Refuge.

The Day School for the children has been regularly kept up. The former teacher having resigned from ill-health, Miss Brodie, well-known as having been engaged for years in the Labrador Mission, has consented, at the solicitation of the Ladies' Committee, to take charge of the school, and to superintend the female department, where her services can be made most useful. She gives all her services gratuitously as in the former Mission. This appointment has been agreed to by the Committee, and approved by your Board. It will also be seen by the