

The revision of the By-Laws recommended to be made in the Committee's Report of last year, was intrusted to a Special Committee at the monthly meeting of the Society, held on the 3rd March last; and such Committee, after several meetings on the subject, agreed to a draft of the Revised By-Laws, to be submitted to the Society; but in consequence of the necessary proportion of the members of the Society, viz., one-fifth of the corporation, not being present at any subsequent quarterly meeting, no action could be taken in the matter, beyond the reading the Report of the Special Committee, which was done at the Quarterly Meeting, held on the 7th April last.

During the past year the relations of three destitute English persons dying in Toronto were assisted in the expenses of the burials, at a cost of \$11 to the Society.

The members lost by death during the past year are—J. H. Gibson, Henry Warmington, Enoch Turner, and Robert Winsor.

The Committee regret that the Annual Subscriptions of Members have not been more punctually paid than in previous years, and that a large amount of arrears still remains due. The total number of members who have paid their annual subscriptions for 1865 is only 152,—

Realizing the sum of	\$389 50
Arrears of subscriptions received are	40 00
Payments by new Life Members are	30 00

The Committee have, at their weekly meetings and by the hands of their Sub-Visiting Committee, dispensed charity during the past year amounting to the sum of \$464.75, and \$22.50 from the "Phipps Fund," and have also loaned \$46.00 to destitute families.

The persons relieved have, in many cases, seen not only better days, but have moved in ranks of society generally far removed from want; and it is gratifying to be able to state, that, in many instances, while relieving their immediate wants, the advice and recommendations given by members of the