

the Institution's fame having thus extended itself to the other side of the Atlantic.

In concluding their report, the Managers feel that while much has been done to further the great objects of this House of Charity, and while they believe its beneficial influence has been extensively appreciated and felt, and it has been the means under Providence of rescuing many an unsheltered orphan and giving him the blessings of education and a home, fitting him to go out among the honest yeomanry of the country, who have come to regard the Home as a training school for the boys and girls that they require—while all this affords matter for pleasing reflection, yet that much remains to be done, and they would fervently hope that the efforts heretofore exerted in its behalf will continue to be put forth, so that in all time to come the "PROTESTANT ORPHANS' HOME" in Toronto may be found to be an eminently useful and flourishing institution.

MARY A. MURRAY,

*First Directress.*

E. H. VANKOUGHNET,

*Secretary.*

On motion of Rev. George Whitaker, seconded by Mr. Ridout, it was

*Resolved*, That the Report of the Managers, just read, be adopted.

Moved by Rev. S. Givins, seconded by Rev. Mr. Dixon, and

*Resolved*, That the following ladies be appointed office-bearers for the ensuing year:—*Managers*—Mesdames C. Heath, Murray, M.R. Vankoughnet, Coate, Crickmore, Munro, Diehl, Forster, Harrison, J. Boulton, Taylor, Loring, Fuller, Crombie, Plowman, Manning, Small, Ferris, Merritt, Jno. Strachan. *First Directress*—Mrs. Murray. *Second Directress*—Mrs. M.R. Vankoughnet. *Secretary*—Mrs. Small. *Treasurer*—Mrs. Taylor. *Chaplain*—Rev. Dr. Fuller. *Medical Officer*—Dr. Ogden. *Committee of Council*—Rev. S. Lett, LL.D., Rev. F. Fuller, D.D., D.C.L., Messrs. John Crickmore, M. R. Vankoughnet, R. A. Harrison, Andrew Fleming, and such of the Churchwardens of Churches within the city of Toronto as are members of the corporation. *Matron*—Mrs. Mary Holmes.

Moved by Rev. Dr. Bevan, seconded by Rev. Mr. Cartwright, and

*Resolved*, That the thanks of the supporters of the Home are hereby tendered to the out-going office-bearers.

Moved by Mr. M. R. Vankoughnet, seconded by Mr. Coate, and

*Resolved*, That thanks be tendered to the Orangemen of the city of Toronto, and of the Province, for the generous support they had extended to the Home.