

RESOLUTIONS.

Moved by Mr. Scott, seconded by Mr. J. H. Paterson :

That the Reports now read be adopted, and be printed for distribution, and that the following gentlemen, with the Trustees, be appointed managers for the ensuing year, viz: Messrs. Thomas Flynn, John Bailie, Beverley Jones, Charles Duckett, Rev. Canon Dumoulin, Rev. A. Gilray, H. Cawthra, Rev. Dr. Potts, T. H. Ince, John T. Moore, J. H. Paterson, Prof. Goldwin Smith. Very Rev. J. J. McCann, Henry O'Hara, T. R. Whiteside, Wm. Wilson, Charles Bugg, Robert Gooderham, James Turnbull, W. J. Mitchell, Percival Ridout, Wm. B. Bridgman-Simpson, Joseph Murphy, John Russell, Chairman Executive Committee.

Moved by Rev. A. H. Baldwin, seconded by Mr. Samuel Alcorn and Bailie :

That the thanks of the Board of Management are due to the subscribers and to the Mayor and City Council for their liberal grants to the charity.

Moved by Rev. J. J. McCann, seconded by Charles Burns, J. P. :

That the thanks of the subscribers and citizens are due to the visitors of the House for their valuable services during the year.

Moved by Goldwin Smith, seconded by Mr. John Bailie :

That the cordial thanks of this Meeting be presented to Mr. James Scott for his most valuable services as Treasurer of this House of Industry.

Moved by Rev. A. H. Baldwin, seconded by Mr. Alcorn :

That Messrs. Charles Burns and Warring Kennedy be elected Trustees to fill vacancies caused by death during the year.