

Moved by Jeffrey H. Burland, Esq., seconded by James Wilson, Esq., and resolved:

That the following be the Poor Relief Committee for the year:—Charles Alexander, Andrew F. Gault, William Reid, J. C. Wilson, Samuel Finley, James Moore, James Coristine, Theodore Lyman, Hon. J. K. Ward, James Wilson; Ewan McLennan, representing St. Andrew's Society; Joseph Richards, representing St. George's Society; James McKeown, representing I. P. B. Society.

Moved by James Wilson, Esq., seconded by Walter Livermore, Esq., and resolved:

That the following be the Finance Committee for the year:—Andrew F. Gault, James Moore, David Morrice, Samuel Finley, James Coristine, William Reid, Samuel Bell.

Moved by Jeffrey H. Burland, Esq., seconded by James Wilson, Esq., and resolved:

That the following be the Committee on Rented Property on Bleury and Dorchester Streets:—James Moore, William Reid, Walter Livermore, Andrew F. Gault, James Wilson.

Moved by Jeffrey H. Burland, Esq., seconded by Joseph Richards, Esq., and resolved:

That hereafter the Annual Meeting of the Subscribers and Governors of the Institution be known as the Annual Meeting of the Corporation of the House of Industry and Refuge.

NOTICE OF MOTION.

With a view to economize the time of those gentlemen who are actively engaged in the management of the Institution, it is considered advisable to reduce the number of meetings held by the various Boards and Committees as much as possible, without detriment to the work done. Notice of Motion is therefore given, that at the next meeting of the Board of Governors, a resolution will be presented to amend the constitution, so as to admit of

the meeting of Governors for the election of Officers being held immediately after the Annual Meeting of the Subscribers and Governors. Also, that the monthly Meeting of the Board of Management be held on the second Monday of each month, after or concurrently with the meeting of the Poor Relief Committee, as may be deemed desirable by the President at the time.

MOTION.

A motion by the Hon. J. K. Ward to reduce the qualifications of a Life Governor from \$400, as at present, to \$100 with a yearly subscription of \$10, as per resolution moved at Annual Meeting, held April 17th, 1895. After discussing the matter for some time, it was resolved that a Committee be appointed to consider the subject and report at the next semi-annual Meeting of Governors, viz.: James Moore, Jonathan Hodgson, Hon. J. K. Ward, Jeffrey H. Burland, Charles Alexander,

OFFICE-BEARERS FOR THE YEAR.

President—Charles Alexander.

First Vice-President—Henry Lyman.

Second Vice-President—Andrew F. Gault.

Treasurer—James Moore.

Honorary Secretary—Jeffrey H. Burland.

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

Honorary Notary—A. C. Lyman.

Visiting Physicians—J. T. Finnie, M.D.,

F. G. Finley, M.D., H. D. Hamilton,

M.D., F. E. Thompson, M.D., And

Macphail, M.D.

Auditor—

BOARD OF MANAGEMENT.

James Moore, Gilman Cheney,
James Coristine, J. C. Wilson,
Theodore Lyman, Samuel Bell,
Jeffrey H. Burland, G. B. Burland,
William Francis,