

SIXTH ANNUAL MEETING.

Minutes of the Sixth Annual Meeting of the Montreal Protestant House of Industry and Refuge, held in the Governors' Room of the Institution on Wednesday, 21st April, 1869.

PRESENT:

Wm. Murray, First Vice-President in the chair.

Chas. Alexander, Rev. Dr. Irvine, Rev. Alex. Young, Rev. Dr. Bancroft, M. H. Gault, Wm. Lunn, Richard Holland, George Cruickshanks, Norton B. Corse, T. M. Taylor, Rev. Mr. Caulfield, E. E. Shelton, Rev. Mr. Colwell, Rev. Mr. Corder, J. C. Becket, H. L. Routh, Henry Bulmer, Rev. Professor MacVicar, James Dakers, Rev. Robt. Campbell, Rev. Dr. Wilkes, David Brown, John W. Hopkins, John Sinclair, Rev. Geo. Douglas, John Dougall, J. S. Evans, Andrew Wilson, Mr. Rivet, Rev. John Alexander.

The Rev. Dr. Irvine opened the Meeting with prayer.

On the call of the chairman, Mr. Lunn, the honorary Secretary, read the Annual Reports, as follows:—

- 1st. Of the Board of Management.
- 2nd. Of the Finance Committee.
- 3rd. Of the Ladies of the Industrial Rooms.
- 4th. Of the United Board of Out-Door Relief.
- 5th. Of Dr. Ross, the visiting Physician.

It was moved by the Rev. Dr. Bancroft, seconded by Mr. Sinclair, and carried:

That the Reports now read, be received, adopted, and printed, for general circulation.

The Secretary laid before the meeting a letter from the Charitable Committee of the Irish Protestant Benevolent Society, ad-

ressed to the Governors, soliciting the use of a Room in the Institution for their Monthly Council meetings, and offering to pay for gas, etc. It is agreed to give the use of a spare room, as required, for one year, the details to be arranged by the Board of Management.

There was also laid before the meeting, a letter from John Dougall, Esq., of date 27th January last, an elective Governor of the Institution, addressed to the Secretary of the Board of Governors, tendering his resignation as a Governor of the Institution. The letter is as follows:

Dear Sir,

Please to inform the Board that I am compelled by its action in doing away with the clause limiting the holding of real estate to occupation and use, to resign my office as Governor, as I cannot be, even by application, a party to an application to the Legislature to rescind it.

I am, &c.,

(Signed,) JOHN DOUGALL.

The meeting came to no decision regarding Mr. Dougall's resignation, and the matter was in the meantime allowed to lie over.

The second Resolution was then moved by Mr. M. H. Gault, seconded by Mr. Cruickshanks, and carried, viz.,

That the following gentlemen be the Elective Governors for the ensuing year:

Andrew Allan,	Robert Esdaile,
J. C. Becket, for St. Andrew's Society.	A. F. Gault,
Alfred Brown,	Thomas Gordon,
Henry Bulmer,	John Gardner,
J. F. D. Black,	Richard Holland,
Walter Benny,	John W. Hopkins,
Norton B. Corse,	R. C. Jamieson,
James Court,	Wm. Lunn,
	E. L. Mills,