

RESOLUTIONS

Passed at the general Annual Meeting, held at the St. Lawrence Hall June 7, 1853.

The first Directress, MRS. WIDDER, in the chair, supported by HIS WORSHIP THE MAYOR and DR. CLARK.

The second Directress, MRS. DRAPEE, acting for the Secretary, brought up the Annual Report, which, together with the Treasurer's Accounts, was read by DR. CLARK. The REV. DR. LETT brought up the Report of the Building Committee.

Moved by HIS WORSHIP THE MAYOR, seconded by DR. LETT—

That the Report of the Managers together with the Treasurer's Accounts, &c., also the Report of the Building Committee, be adopted; and that these reports be printed under the direction of the Secretary and circulated.

The REV. DR. LETT, GEO. GURNETT, Esq. and DR. CLARK were appointed scrutineers to examine the ballot for Ladies to serve as Managers during the ensuing year. On their report, the following ladies were declared duly elected:—

MRS. WIDDER, MRS. BOULTON, MRS. H. SHERWOOD, MRS. LETT, MRS. A. PATRICK, MRS. PERKINS, MRS. ROBINSON, MRS. ARNOLD, MRS. LUKIN ROBINSON, MRS. A. WILSON, MRS. G. DUGGAN, MRS. D. McDONELL, MRS. GURNETT, MRS. C. HEATH, MRS. ROBARTS, MRS. F. HEWARD, MRS. BOWES, MISS CAMERON, MISS CROOKSHANKS, MISS McLEAN.

The following Ladies were appointed office bearers for the ensuing year:—

MRS. WIDDER, first Directress.

MRS. H. SHERWOOD, second Directress.

MRS. LETT, Treasurer.

MRS. ALFRED PATRICK, Secretary.

Moved by the MAYOR, seconded by MR. GURNETT,

That the thanks of the Corporation are due and are hereby given to the first and second Directresses, and to the Treasurer and Secretary, for their services during the past year.

Moved by the MAYOR, seconded by the REV. DR. LETT,

That the thanks of this meeting be offered to MRS. WIDDER, the first Directress, for her kindness in presiding on the present occasion.

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Mr. Ar
Judge
Mrs. B
Mrs. B
Mrs. E
Dr. Bu
Miss C
Miss C
Mr. Cu
Mrs. J
Mrs. C
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Mrs. C
Miss C
Mr. Co
Mrs. J
Major
Mrs. D
Madam
Mrs. G
Mrs. E
Mrs. E
A Frie
Mrs. G
Mrs. G
Mrs. F
Mrs. F
Mrs. T
Mrs. J
Mrs. G
Mrs. S
Mrs. C
Mrs. I
Mrs. I
Mrs. I
Mrs. I
Mr. A
Mrs. I
Mr. M
Mrs.
Mr. F
Miss