The Rev. Dr. Topp, Chairman; Miss Dick, Mrs. Manning, Mrs. Kay, Directors; Mrs. Mulholland, Treasurer; Mrs. Cumberland, Secretary; Miss Gilmor, Assistant Secretary.

HONORARY MEMBER. - Mrs. J. B. Robinson.

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VISITING PHYSICIANS.—Dr. Richardson, Dr. Bethune, Dr. W. Ogden, Dr. Small, Dr. Thorburn, Dr. Agnew, Dr. Fenton, Dr. Temple, Dr. L. McFarlane, Dr. Grasett, Dr. Geo. Wright, Dr. Spragge, Dr. Zimmerman.

Moved by Rev. John Potts, seconded by Mr. T. Thempson-That this meeting not only rejoices in the liberal support which the home has hitherto received from the public, and that thus the suffering of so many destitute incurables has been greatly alleviated; but regards the same as affording every encouragement to the friends of the Institution to prosecute their laudable work in dependence on the Divine blessing. Carried

Moved by Rev. A. J. Broughall, seconded by Dr. Thorburn-That this meeting, taking into account the insufficiency of the building now rented for the purposes of the Home, approves of the resolution of the Board of Managers to secure a permanent Home, with larger and more suitable accommodation, and, therefore, cordially endorses the appeal which, in their report, they now make to the benevolent and charitable, to enable them to carry out this most desirable object.

MEDICAL REPORT.

Dr. Richardson sent the following report regarding the state of the inmates of the Home for Incurables, till 28th February. 1878 :-

At the date of the last report there were inmates of the House, 16; admitted since, heart disease, 1; dropsy, 1; blindness, 1; spinal disease, 1; head affactions, 2; ulcers, 2; Paralysis, 6; total, 30.

Of these, left of their own accord, 7; sent to hospital, 1; sent to lunatic

asylum, 2; died, 2; total, 12.

Remaining in the House, 18. Of these, there are 1 dropsy; 1 spinal disease; 1 heart disease; 1 ulcer; 1 paralysis agitans; 1 softening of brain; 1 asthma; 1 injury to hip; 1 blindness; 3 rheumatism; 6 paralysis; total, 18.

Of these two who died, one was a blind paralytic, who had been an inmate of the House ever since it was opened in May, 1874; and the other was a paralytic, admitted in October, 1876.