

Rev. H. W. Davies, D.D., then moved the adoption of the reports in a brief address. This motion was seconded by Dr. Awde, and the reports as read were adopted.

Dr. Hunter then read the report of the medical staff, which was very brief, and stated that the health of the children had been exceptionally good. A vote of thanks to the medical staff was moved by Dr. Burns.

It was moved by Rev. C. H. Mockridge, D.D., seconded by Major Leigh, that the following be the managers and officers for the ensuing year:—Managers—Mrs. M. R. VanKoughnet, Mrs. J. D. Cayley, Mrs. R. L. Cowan, Mrs. James Lockhart, Mrs. Edward Leigh, Mrs. A. R. Creelman, Mrs. W. J. Douglass, Mrs. J. Cawthra, Mrs. J. Austen, Mrs. Robert Darling, Mrs. Crawford, Mrs. John Farley, Mrs. Arthurs, Mrs. Gerhard Heintzman, Miss Morse, Mrs. Hart A. Massey, Mrs. A. Swabey, Mrs. Andrew McKean, Mrs. Edmund Phillips, Miss Mills. First directress—Mrs. M. R. VanKoughnet; second directress, Mrs. John Cawthra; treasurer, Mrs. R. L. Cowan; recording secretary, Mrs. Austen; corresponding secretary, Mrs. Leigh. Medical Officers—Consulting physician, Dr. Macdonald; staff, Dr. McConnell, Dr. Burt, Dr. Hunter; Dr. McArthur, Egerton Ryerson, M.D., M.P.P., Oculist and Aurist; A. E. Awde, M. D., J. S. Spencer, M. D., George Sterling, M. B.; Mr. Graham, Surgeon Dentist: solicitor, Huson W. M. Murray, Q.C. Committee of Council—Bishop of Toronto, Rev. J. D. Cayley, Dr. Potts, Mr. Kivas Tully, Mr. S. C. Duncan Clark, Mr. J. S. McMurray, Major Bennett, Mr. H. Godson, Mr. W. B. McMurrich, Mr. Henry Cawthra, Mr. A. R. Creelman, Mr. Hart A. Massey; matron, Miss Wheelwright.

A hearty vote of thanks to the retiring managers and officers was moved by Mr. J. K. Macdonald.

Mr. J. J. Kelso made a brief address explaining the work of the institution, of which he is superintendent, and the plan adopted.

Mr. Kelso moved a vote of thanks to the chairman, and the meeting closed with prayer by Rev. Dr. Burns.