

MINUTES OF THE ANNUAL MEETING OF THE SUBSCRIBERS TO THE HOSPITAL.

Present.—Messrs. G. Hay, H. Meadows, H. Grist, J. A. Cameron, J. R. Armstrong, R. Bishop, B. Donaldson, T. Workman, R. Cumming, E. Seybold, G. Stockand, R. E. Jamieson, G. May and J. MacFarlane.

Moved by Mr. Cumming, seconded by Mr. R. Bishop, that Mr. G. May be Secretary of this meeting.—Carried.

The minutes of the previous annual meeting were read.

Moved by Mr Z. Wilson seconded by G. May, that the Annual Report now read, be received and adopted, and that it be printed under the supervision of the President, Secretary, and Mr. H. Grist.—Carried.

Moved by Mr. H. Meadows, seconded by Mr. R. E. Jamieson, that Messrs. J. R. Armstrong and E. Seybold be the scrutineers for the Election of Directors by ballot.

Moved by Mr. R. Bishop, seconded by Mr. R. Cummings, that Messrs James Lindsay and T. W. Kenny, Jr., be the Auditors for the current year.—Carried.

The following gentlemen were duly elected Directors:—

For three years.—Messrs. H. Grist, W. Pennock, Z. Wilson, G. Stockand, H. Meadows and J. R. Armstrong. For one year.—Messrs. John Hardie, R. E. Jamieson and C. McNab.

The meeting then adjourned.