

RESOLUTIONS.

Moved by Rev. Mr. GUTTERY, seconded by Mr. S. ALCORN:—

That the gratifying Report now read be adopted, and that 500 copies thereof, with the Reports of the Treasurer, Medical Officer, and Superintendent, and the List of Subscribers, and Ward Visitors, be printed for distribution.

Moved by Colonel STACE, seconded by W. S. LEE:—

That the meeting express its cordial thanks to the Trustees, Managers, and Officers of this valuable charity, for their able services during the past year.

Moved by Mr. STARK, seconded by the Rev. Dr. GREEN:—

That the thanks of the meeting, as well as of the community at large, are due to the Ward Visitors of the House, for the care and labour extended by them in visiting the poor in their various sections, throughout the city.

Moved by Rev. A. J. BROUGHALL, seconded by Mr. LOVE:—

That Mr. H. Rowsell and Mr. Robert Walker be elected Trustees, to fill the vacancies which have occurred during the past year.

Moved by Hon. Senator AIKINS, seconded by Mr. R. GILMOR:—

That the Rev. E. Baldwin, Rev. A. Williams, Rev. J. M. Laurent, Rev. D. J. McDonnell, Rev. W. H. Jones, Rev. W. F. Checkley, Rev. A. H. Baldwin, Messrs. J. T. Smith, John Shea, S. Rogers, A. T. McCord, S. Platt, Ald. Sheard, J. McBean, J. Jacques, John Gillespie, S. Alcorn, Ald. Downey, John Paterson, R. Elmsley, James Fleming, W. D. Matthews, H. Moody, Charles Hooper, J. W. Drummond, be Managers of this Institution during the ensuing year.