

upon that of last year. the success which attended their efforts in that way, and the favour with which they were received, as evidenced by the city press, had encouraged the managers and ladies and gentlemen to make this species of entertainment an annual affair.

Owing to the increasing number of applicants, and the insufficiency of room in the present building, the board of management felt the urgent necessity of taking some decided action towards meeting the demands which that drawback entailed. After due inquiry, and careful inspection of a number of available lots for the purpose, they finally succeeded in securing a suitable site on Dovercourt road for the new Home. Plans and specifications had been prepared; according to these, the building, when completed, would cost \$35,000, and will accommodate 125 inmates. Under these circumstances the managers felt justified in making a strong appeal to the generous public for assistance in the arduous task of providing so large a sum.

The matron was complimented for her unwearying care and attention in her general oversight of affairs, and Mrs. Riches for the kind and judicious management of the school-room.

Regret was expressed at the death of Mrs. T. G. Ridout, one of the Home's oldest and staunchest friends, and also at the resignation of Mrs. Crombie, Mrs. Godson, and Mrs. Baker from the board of management.

Thanks were tendered to the proprietors of the different ferry-boats for the delightful and health-giving trips to the Island and parks; to the victuallers, bakers, grocers, etc., for their donations; to the many private friends of the Home for their liberality; to Mr. Huson Murray, for many services rendered as solicitor; to Drs. Ogden and Macdonald, for medical aid; and to the friends who assist every Sunday in the religious instruction of the children.

The report concluded with an appeal for active sympathy and aid, in view of the additional burthens upon the management.

The Treasurer's report was then read, which showed that the receipts, including a balance of \$382.92 brought from last year, amounted to \$6,898.96; and the expenditure, including freehold loan of \$720 handed Mr. Murray on account of purchase of lot for new Home, and \$835.90 deposited in Loan and Savings Company, to \$6,020.72, leaving a balance in the bank of \$878.24.

The Rev. Mr. CAYLEY moved that the reports be adopted, which was seconded by the Rev. Mr. BILKEY, and carried unanimously.

MANAGERS AND OFFICE-BEARERS.

It was moved by the Rev. Mr. LEWIS, seconded by Mr. KIVAS TULLY, that the following ladies and gentlemen be the managers and office-bearers for the ensuing year:—Managers—Mrs. M. R. VanKoughnet, Mrs. R. A. Hoskins, Mrs. Ogden, Mrs. John MacNab, Mrs. W. B. McMurrich, Mrs. J. D. Cayley, Mrs. R. L. Cowan, Mrs. McMurray, Mrs.