

RELIGIOUS SERVICES.

The usual religious services, both in the City Refuge and at the Country House at Longue Pointe, have been regularly maintained by the City Ministers' and other Christian friends. During the past winter, on several occasions the inmates of the Home at Longue Pointe were kindly entertained by the choirs and friends of several of our city churches, Christian workers and kind friends of the City and of Longue Pointe, for which your Board desires to return thanks.

CONTRIBUTIONS.

We have to acknowledge from Messrs. E. P. Hanford, Wm. Wainwright and John Fair, Esqs., executors to the estate of the late Mrs. D. Davidson, \$2,400 as a portion of her bequest; from J. C. Baker, Esq., executor to estate of Mrs. Baker, \$250; from Samuel Johnston, Esq., executor to estate of late Mrs. Agnes B. Ramsay, \$200; from the Provincial Government, their annual grant, \$60, and from the City and District Savings Bank, \$500.

IN MEMORIAM.

We are again in the Providence of God, called on to record and mourn the death during the past year of three of our Governors, viz.: Jas. F. D. Black and Robert Campbell, Esqs., Elective Governors, and E. E. Shelton, Esq., a life Governor and for several years our Second Vice-President. Mr. Shelton has long manifested a deep and hearty interest in our work, and by the untiring zeal with which he watched over the interests of this Institution, and his regular attendance at this Board and its various Committees of which he was a member, and where we will miss his wise and faithful counsels.

MANAGEMENT.

Under this head it is only needful to say that your Board continues to hold in the same high esteem the excellent and satisfactory way in which Mr. and Mrs. McMillan continue to discharge their respective duties. They desire again to express their confidence in, and approbation of, the firm but kindly way in which they manage the inmates, and in the Country House, in which task Mrs. McMillan has a good and valued assistant in Madame Cauchon.

The thanks of the Board are due and are hereby tendered to Doctors J. B. McConnell, J. T. Finnie and F. G. Finley, for their efficient

and gratuitous services as visiting physicians during the year. To the many friends of the Institution, who during the year have kindly aided in our good work by their labor and contributions in money, clothing, provisions, &c. To the proprietors of the *Daily Witness* for two copies of that paper, also an account for advertising. To the *Montreal Gazette* and *Herald* Printing Companies for two copies of their respective papers. To the *Toronto Christian Guardian* and *European Mail* for copies of their respective publications. To the Bell Telephone Company for the use of two of their instruments, one in the Country House and one in City office without charge. To the Hon. J. K. Ward, thirty loads slab wood for kindling manufacture. To A. F. Gault, one dozen pairs blankets and two dozen suits woollen underwear. To E. P. Hanford, eight loads of cord-wood.

RETIRING MEMBERS OF THE BOARD.

The following gentlemen having served three years now retire from the Board, but are eligible for re-election:—

Henry Lyman,	David Wilson,
A. F. Gault,	Warden King,
Geo. W. Eadie,	George Hague,
Wm. G. Murray,	John Hutcheson,
Jonathan Hodgson,	Hon. J. K. Ward.

RETIRING ELECTIVE GOVERNORS.

The following gentlemen now retire from the office of Elective Governors, and it is the duty of the present meeting to elect an equal number to fill places from the list of Elective Governors, viz.:—

Geo. Cruikshank,	Jonathan Hodgson,
Jas. Coristine,	Wm. Reid,
Geo. Childs,	John McArthur,
G. F. C. Smith,	W. J. Withall,
John C. Watson,	Geo. Hague,
J. J. Day,	Hon. J. K. Ward,
A. A. Ayer,	Richard Holland,
Alex. Milloy,	Alex. W. Morris,
Ald. D. Wilson,	Theo. Lyman,
Thos. Dawes,	Geo. W. Reed,
Gilman Cheney,	E. F. Ames,
Ald. W. Clendinning,	Warden King,
	Robert C. Jamieson.

CHARLES ALEXANDER, *President.*

GEO. CRUIKSHANK, *Hon. Secretary.*