Moved by J. Wallis, M.P.P., seconded by Mr. R. Wilkes, and resolved,—

"That the thanks of this meeting are due, and are hereby tendered to the Government and Legislature for the grant of funds in aid of the charity." Carried.

Moved by Dr. Geo. Wright, seconded by Dr. Temple,

"That the thanks of this meeting be hereby presented to the medical officers for their gratuitous and valuable services." Carried.

A vote of thanks to the Secretary (Mr. Mason) was moved by Mr. A. R. McMaster, seconded by Mr. W. J. Macdonell, and unanimously carried.

Rev. Dr. Fuller having been moved into the chair, a vote of thanks was tendered to the President (Mr. McCord), and the meeting adjourned.