

District Savings Bank, \$500; and from a friend, "Balloch," \$100.

#### IN MEMORIAM.

During the past year five of the Governors have passed away, viz.:—James McDougall, Thomas M. Thompson, Thomas Workman and Andrew Robertson, Esqs., Life Governors, and James Hutton, Esq., an Elective Governor.

#### MANAGEMENT.

Mr. and Mrs. McMillan have continued to discharge the important and onerous duties of their respective offices in a satisfactory manner. The clean and orderly state of the Country House and the prevailing apparent happiness of its aged and infirm inmates bear ample testimony to the able and careful management of Mrs. McMillan, assisted by Madame Cauchon. We again cordially invite all who take an interest in our good work to visit the Country Home, and to verify this statement.

#### THANKS.

The thanks of the Board are due and are hereby tendered to Drs. J. B. McConnell, J. T. Finnie, Arthur Laphorn Smith and F. G. Finley for their gratuitous services as visiting physicians during the year.

To the many friends of the institution who, during the year, have kindly aided in the 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 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 one of their instruments in the office without charge. To the Hon. J. K. Ward for twenty-five cords of kindling wood. To Messrs. Gault Bros. & Co. for fifteen pairs of blankets, six dozen woollen shirts and six dozen woollen drawers. To E. P. Hannaford for ten 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, viz.:—

Charles Alexander,	Joel C. Baker,
David Morrice,	E. E. Shelton,
William Reid,	Alexander Milloy,
R. C. Jamieson,	Samuel Finley,
Robert Anderson,	George W. Reed.

#### 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 their places from the list of Elective Governors, viz.:—

George Cruikshank,	Richard Holland,
James Coristine,	James F. D. Black,
George Childs,	Alexander Milloy,
Robert Campbell,	Jonathan Hodgson,
Alexander W. Morris,	William Reid,
Daniel Wilson,	John McArthur,
Theodore Lyman,	G. F. C. Smith,
Thomas Dawes,	Wm. J. Withall,
George W. Reed,	John C. Watson,
Gilman Cheney,	George Hague,
E. F. Ames,	J. J. Day,
Wm. Clendinning,	Hon. J. K. Ward,
Warden King,	A. A. Ayer,
	Robert C. Jamieson.

All of which is respectfully submitted.

(Signed.)

CHARLES ALEXANDER, *President.*

GEO. CRUIKSHANK, *Hon. Secretary.*

#### STATEMENT OF RECEIPTS AND EXPENDITURE FOR YEAR ENDING MARCH 31ST, 1890.

##### RECEIPTS.

Sales of Kindling Wood..	\$2,477 09
Received from Inmates....	240 50
Out-door Labor.....	600 00
	<hr/> \$3,317 59

##### Rent Account.

Rents ..	\$4,268 83
Less City Assessments....	\$488 28
Insurance.....	72 50
New Roof.....	213 30
Timber, &c.....	33 12
Paints and Oils.....	20 37
Lime and Pla-ter.....	10 95
Plumbing....	7 25
	<hr/> \$845 77

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\$3,423 06

##### Interest Account.

City Bonds.....	\$1,240 00
Bank of Montreal Dividend	100 00
Gas Stock Dividend.....	9 60
Items of Interest, 73c, 48c.	1 21
	<hr/> \$1,350 81

*Carried forward.....* \$8,091 46