

I cannot too earnestly entreat our friends to exert themselves to procure a more suitable building for the boys—the present one is wanting in many respects—badly drained, badly ventilated—difficult to heat and without proper accommodation to separate the sick children from those who are well.

In conclusion I wish to express my thanks to the lady manager, Matron and all others connected with the Home, for their unceasing kindness and attention at all times.

All of which I have the honor to submit.

(Signed)

JAMES THORBURN, M.D.

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It was then moved by Hon. G. W. Allan and seconded by Col. Gzowski : That the reports now read be adopted and printed for circulation, and that the following ladies constitute the Board of Management for the ensuing year :—Lady Patronesses, Lady Howland, Mrs. Draper ; Honorary Members, Mrs. Cosens, Mrs. Freeland, Mrs. McCutcheon, Mrs. Clarke Gamble, Mrs. Ryerson ; Directresses, Mrs. Dunlop, Mrs. Grasett, Mrs. Gzowski, Mrs. Davidson, Mrs. Gilmor, Mrs. Leslie, Mrs. Baldwin and Mrs. Wilson ; Secretary, Mrs. Sutherland Taylor ; Treasurer, Mrs. Robert McMaster ; Managers, Mesdames Baldwin, Brock, Blake, Dunlop, Davidson, I. Davidson, Grasett, Gzowski, R. Gilmour, H. Gooderham, Humphrey, W. Ince, King, Lesslie, J. Leys, Misses Michie and Mitchell, Mesdames Manning, H. Macdonald, Matthews, R. McMaster, A. R. McMaster, McMurchy, Playfair, Palmer, Richardson, Sullivan, Taylor, Tackaberry, Thompson, D. Wilson, Wyld, J. Watson ; Solicitors, Mr. C. Robinson, Mr. H.O'Brien ; Medical Officer, James Thorburn, M.D. ; Matron, Mrs. Munro.

This resolution was adopted.

It was moved by Professor Wilson and seconded by the Rev'd. Dr. King, That this meeting recognizes the necessity of a new building for the Home, congratulates the Managers