

Moved by Mrs. W. Hutchinson, seconded by Mrs. Garland :  
That the Report of the Board of Management, just read, be  
adopted and printed under the direction of the Recording  
Secretary. Carried.

The Treasurer's Statement was read by Mr. Lees

\*Moved by Mrs. Wm. Moore, seconded by Mrs. I. B. Taylor ;  
That the Treasurer's Report be adopted and printed. Carried.

Moved by Miss Durham, seconded by Mrs. Cotton, That  
the following ladies be elected members of the Corporation of  
the "Orphans' Home," viz. :—

Mrs. Clarke,	Mrs. Lewis,	Mrs. McClymont,
„ Cowan,	„ Laing,	Miss Topley,
„ W. J. Featherston,	„ Logan,	Mrs. W. Wright,
„ Larmonth,	„ E. Malloch,	„ A. Waters.

Carried.

Moved by Mrs. W. J. Featherston, seconded by Mrs.  
Pollard : That the following ladies be elected members of the  
Committee, or Board of Management, for the current year,  
viz. :—(for Board of Management, see third page.) Carried.

Moved by Mrs. A. Scott, seconded by Mrs. W. A. Ross ;  
That Lady Macdonald be elected First Directress ; Mrs. H. F.  
Bronson, Second Directress, and Mrs. E. B. Eddy, Third  
Directress of the Orphans' Home of the City of Ottawa, for  
the current year. Carried.

Moved by Mrs. Bronson, seconded by Mrs. A. Christie :  
That Mrs. Thorburn be elected Recording Secretary, and  
Mrs. A. Scott Corresponding Secretary, for the current year.  
Carried.

Moved by Mrs. Durie, seconded by Mrs. J. Birkett : That  
Mrs. T. Ross be elected Treasurer for the current year.  
Carried.

Unanimous votes of thanks were given to Mr. Lees and to  
the Clergymen present, for their kind assistance at this  
meeting.

Addresses were delivered by Rev. M. Hunter, Rev. Mr.  
Pollard, R. Lees, Esq. and Dr. E. C. Malloch.