

RESOLUTIONS,

Adopted at the Annual Meeting, January, 1856.

Moved by DR. GREEN, seconded by J. ARNOLD, Esq.

That the report now read be adopted, and that 500 copies thereof, together with the Treasurer's reports, and a list of Subscribers for the past year, be printed for distribution.

Moved by MR. TYNER, seconded by MR. SHAW,

That the cordial thanks of this meeting be tendered to the Medical officers, for their kind and gratuitous services during the past year.

Moved by S. SPRUELL, seconded by DR. GREEN,

That G. W. Allan, Esq., be hereby chosen a trustee of the Toronto "House of Industry" in the room and stead of R. H. Brett Esq. who resigned.

Moved by MR. BROOKE, seconded by MR. McDONELL.

That the following gentlemen be the managers for the ensuing year—viz, Rev. Dr. Burns, Rev. Mr. Borland, T. J. O'Neill, J. Tolfree, J. L. Robinson, R. Denison, Rev. Mr. Barclay, Rev. J. Spencer, Rev. Wm. Savage, D. K. Feehan, J. Harrington, J. Tyner, M. McDonell, J. Holland, Rev. Mr. Darling, Rev. E. Baldwin, T. A. Stayner, E. Hobson, R. Yates, J. Thom, Mr. Battersby, Samuel Shaw, Geo. Brooke, R. Cathcart, Hon. H. J. Boulton.

Moved by MR. ELMSLEY, seconded by MR. G. W. ALLAN,

That the gentlemen connected with the press be requested to publish the Annual Report of the managers of this institution, and to call the especial attention of the community to that part of the Report which alludes to the very circumscribed means of accommodation at the command of the managers, and the consequent necessity of a more general contributions to its funds; with an appeal to the charitable feeling of the citizens of Toronto to contribute to the enlargement of the present limited buildings.

Moved by DR. GREEN, seconded by MR. D. K. FEEHAN,

That the Board be requested to apply to the Executive Government to give them assistance, either to enlarge the accommodation on the premises, or to obtain a more enlarged site.