

NEW GOVERNORS.

An addition of two has been made to the list of Governors during the year: Hon. D. A. Smith, having duly qualified, is placed on the list of Life Governors, and Duncan McIntyre, Elective Governor.

MANAGEMENT.

The excellent and efficient management of the Superintendent and Matron, Mr. and Mrs. McMillan, continues to merit and receive the approbation of your Board, and all who visit the House, and take an interest in the good work.

COUNTRY HOUSE.

About the beginning of June last year, the Country House was completed so far as to be fit for occupation, with the very material exception of the water supply, but as that supply, together with the extra fuel, and additional furniture required, would have involved expenditures, considerably increasing the debt already pressing so heavily on this department of our work, it was deemed prudent to defer the moving until our finances were placed on a more satisfactory basis. Our appeals for the needed aid in this direction, not having met with the general and hearty response they merited at the hands of our Protestant fellow citizens, we were under the necessity of effecting a mortgage loan on our city property of \$8,000, which with an overdrawn bank balance of \$2,262.54, makes our existing debt \$10,262.54. After long and anxious discussion your Board finally resolved, on sanitary and other grounds, to get our chief water supply from the city, and have adopted the necessary steps to that end. The pipes have been contracted for on very favorable terms. The price with the cost of laying is estimated at about \$1,200.

In order to effectually remove all contentions and disagreements regarding the William Workman, Wing, and get the immediate use of the amount offered, the sum of \$3,000.00, was accepted from the Executors in full of all legal claims, which with the amounts formerly received makes \$14,406.66.

The present desire, and intention is to remove to Longue Point as early this summer as possible our permanent inmates, where away from the city temptations, they can enjoy the health and pleasure of the country, and render what help they can to the operations of the farm.

It is very desirable that the Governors and the many friends of the Institution should, at as early a date as possible, visit the Country

House, with the view of being able to appreciate its adaptedness for its purpose and other advantages, so that adequate liberality may be fostered and stimulated on its behalf, and the burden of debt now resting on it, be, at least in some degree, removed.

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,	William Reid,
Joel C. Baker,	Alfred Savage,
G. W. Moss,	Alex. Milloy.
E. E. Shelton,	R. C. Jamieson,
Samuel Finley,	David Morrice.

RETIRING ELECTIVE GOVERNORS.

The following gentlemen now retire from the office of Elective Governors, but all are eligible for re-election, and it is the duty of the present meeting to elect an equal number (24) to fill their places from the list of Elective Governors, viz. :—

Wm. Lunn,	Jas. Popham,
Geo. Cruikshank,	Richard Holland,
E. F. Ames,	G. W. Moss,
Alex. Milloy,	John McArthur,
Theodore Lyman,	Gilmap Cheney,
Robt. Nicholson,	George Childs,
Jas. F. D. Black,	J. C. Watson,
Wm. Clendinneng,	Robt. C. Jamieson,
N. B. Corse,	Alfred Savage,
S. H. May,	Jas. Coristine,
J. J. Day,	Warden King,
Wm. Reid,	G. F. C. Smith.

All respectfully submitted.

CHAS. ALEXANDER,

President.

GEO. CRUIKSHANK,

Hon. Sec.

STATEMENT OF RECEIPTS AND EXPENDITURE, FOR THE YEAR 1883-4.

RECEIPTS.

Balance in hand, 1st April, 1883	\$1329 43
Grant from Legislature of Quebec	\$720 00
Annual Grant from City and District Savings Bank...	500 00
Sale of Kindling Wood ...	2260 53

Carried forward.....\$3480 53 \$1329 43