

when charity is dispensed without ostentation. This kind of good is analagous to that wrought by the soldiers' heroine, Florence Nightingale, during the Crimean War. It is a privilege for us to be connected with an institution which is building for eternity.

"It is then that we realize that 'the quality of mercy is twice blessed; it blesseth him that gives and him that takes.'"

On motion of Mr. J. R. L. Starr, seconded by Mr. Chapman, Messrs. W. D. McPherson, W. F. Burton and Chester Massey were elected governors in place of the late C. W. Bunting, H. A. Massey and James Scott.

Upon the motion of Ald. Scott, Messrs. McPherson and Burton were elected to the Board of Management.

At the close of the meeting luncheon was served in the dining-hall.