

At A General Meeting of the Corporation held at the "Home," Sullivan street, on Monday evening, 4th July, 1859, pursuant to a requisition from five members of the Institution—

P R E S E N T :

Mrs. MURRAY, First Directress, in the Chair.

Mrs. CRICKMORE, Secretary,
Mrs. COATE, Treasurer,
Mrs. MONRO,
Mrs. ROBERTS,
Mrs. LETT,
Mrs. FORSTER,
Mrs. PERKINS,
Mrs. TULLY,

Mrs. FERRIS,
Miss RIDOUT,
Mrs. CHRISTIE,
Mr. COATE,
Mr. CRICKMORE,
Mr. ROBERTS,
and
Rev. Dr. LETT.

Prayers were read by the Chaplain.

The Requisition calling the meeting was then read.

It was moved by Mrs. Perkins, seconded by Mrs. Coate, and resolved—

That Mrs. W. H. Boulton be elected a Manager in place of Mrs. T. Galt, resigned.

Mr. Roberts then moved, seconded by Rev. Dr. Lett, and carried unanimously—

"That the Lady Managers of the Orphans' Home and Female Aid Society be authorised to grant to Mr. William Reeves, a lease of the land on Queen street, on the terms agreed to on their behalf by the Committee of Counsel."

Mr. Roberts, in accordance with the notice given by him at the last general meeting, then moved the following addition to the Rules and Regulations of the Institution, which being seconded by Mr. Coate, was adopted unanimously—

"That the sanction of the Members of the Corporation, or a majority of them present at a General Meeting convened for that