

RESOLUTIONS.

Moved by Rev. J. Gillespie, seconded by Very Rev. Vicar McCann :

That the Reports and Financial Statements now read be adopted and that 700 copies be printed for general distribution.

Moved by Mr. Wm. Carlyle, seconded by Alderman Crane :

That the following subscribers together with the Trustees form the Board of Management for the ensuing year :—Very Rev. J. J. McCann, Mr. Henry O'Hara, Mr. T. R. Whiteside, Mr. James Turnbull, Mr. W. J. Mitchell, Mr. Joseph J. Murphy, Rev. Wm. Frizzell, Rev. J. Scott Howard, Alderman Crane, Mr. J. Aitken, Mr. Wm. Carlyle, Mr. John Bain, Mr. John Price, Rev. A. Hart, Ex-Alderman Frankland, Alderman Hubbard, Mr. Remy Elmsley, Mr. James Massie, Rev. Samuel Carruthers, Mr. Samuel Trees, Mr. Robert Little, Rev. Wm. McKinley, Alderman Burns, Rev. Dr. German.

Moved by Mr. James Massie, seconded by Rev. Alex. Gilray :

That the hearty thanks of the subscribers and citizens are due to the Visitors of the House for valuable services during the past year.

Moved by Mr. John Bain, seconded by Mr. John Price :

This Annual Meeting rejoices that the management of the affairs of the House of Industry has been such as to secure the continued confidence of His Worship, the Mayor and the City Council and has also secured for the House of Industry such liberal grants for the relief of the outdoor poor.

Moved by Mr. John Price, seconded by Mr. Robert Little :

That the cordial thanks of the meeting are due to the subscribers for their continued support and generous contributions to the funds of the charity.

Moved by Mr. Beverley Jones, seconded by Mr. Warring Kennedy :

That the thanks of this meeting are due to Messrs. Henry Hutcheson and Issac C. Gilmor, for their gratuitous services as Auditors during the year and that they be re-appointed.