

curtailed? The reflection on the Institution of encouraging idleness is not true; all that can be said in this connection is, that only the feeling of sympathy for suffering men who had not work or home, might be screened from the severity of our winter weather.

The question, as above stated, what will be done in this most important question, will form a subject of reflection and action of the coming Board of Relief of this Institution.

The Out-Door Board, though not connected financially with this Institution, but dependent upon the voluntary gifts of our citizens, has been doing, by its united efforts, a vast amount of good in relieving families, whose husbands are out of work and unable to obtain it; also to widows and orphans. Who can estimate the good done to those during our severe weather, who are almost solely dependent on their weekly supplies.

The whole will be read by our Secretary, and further full information in the annual report.

The Honorary Secretary then read the annual reports and the Treasurer the financial statement.

It was then moved by the President, and seconded by the Honorary Secretary, that the report and financial statement now read be received, adopted and printed.

Moved by W. D. Stroud, seconded by P. McLeod :

That the following twenty-seven gentlemen be appointed the Elective Governors for the ensuing year :—

George Cruikshank,	R. Holland,
James Coristine,	James F. D. Black,
George Childs,	Alexander Milloy,
Robert Campbell,	Jonathan Hodgson,
Alexander W. Morris,	William Reid,
Daniel Wilson,	John McArthur,
Theo. Lyman,	G. F. C. Smith,
Thomas Dawes,	W. J. Withall,
George W. Reed,	John C. Watson,
Gilman Cheney,	George Hague,
E. F. Ames,	J. J. Day,
Wm. Clendinning,	Hon. J. K. Ward,
Warden King,	A. A. Ayer,

Robert C. Jamieson.

Moved by Rev. James Patterson, seconded by S. H. May :—

That the thanks of the Governors are due, and are hereby tendered, to the ladies of the Industrial Rooms, for their self-denying labor in providing so much work for a poor but deserving class of women, and for the interest which they

manifest in the comfort and welfare of the inmates of the House.

Moved by Rev. R. Lindsay, seconded by Jonathan Hodgson :—

That the thanks of the Governors are hereby tendered to the Board of Management, the Poor Relief Committee, and the Board of Out-Door Relief, for the satisfactory manner in which they discharged their laborious duties during the past year.

Moved by Hon. J. K. Ward, seconded by W. G. Murray :—

That the thanks of the Governors be conveyed to Drs. J. B. McConnell, J. T. Finnie, A. Laphorn Smith, and T. G. Finley, for the gratuitous services rendered by them as visiting physicians during the year.

Moved by E. E. Shelton, seconded by J. Richards :—

That the thanks of the Governors are due, and are hereby tendered, to the Protestant Ministers of the city, who so faithfully conducted Divine worship every Sabbath, and visited the inmates of the Country House and City Refuge.

The meeting was closed by prayer by Rev. Dr. J. Cooper Antliff.

#### MINUTES OF TWENTY-SIXTH ANNUAL MEETING OF GOVERNORS, held April 24th, 1889.

##### PRESENT :

Charles Alexander, President,
Joseph Richards, Wm. G. Murray,
E. E. Shelton, James Moore,
George Cruikshank, R. Holland,
Samuel Bell, S. H. May,
Wm. Reid, W. S. Gentle.

The minutes of last meeting were read and confirmed.

Letter was received from J. J. Day, stating that on account of his advanced age he was unable to give any active service to the House, and enclosing five dollars to the funds.

The President said that the business of this meeting was the election of officers, and ten gentlemen to serve on the Board of Management for a term of three years, also appointing Committees.

The result of the meeting was that the following are the office-bearers for the ensuing year :—

*President*—Charles Alexander.

*First Vice-President*—Henry Lyman.

*Second Vice-President*—E. E. Shelton.

*Treasurer*—Richard Holland.