

MINUTES OF ANNUAL MEETING.

The Twenty-fourth Annual General Meeting of the Protestant Infants' Home was held in the Lecture Hall of Emmanuel Church, on Wednesday, April 11th, 1894, at 3.30 p.m.

Amongst those present were the Hon. F. E. Gilman, His Lordship Bishop Bond, Rev. W. H. Warriner, Rev. Dr. Rose, Rev. G. Osborne Troope, Rev. J. B. Silcox, Rev. James Patterson, Rev. Dr. Williams, Rev. I. R. Barnabas, Dr. W. Grant Stewart, Dr. A. Proudfoot, Dr. David J. Evans, J. H. Isaacson, Esq., H. Sanders, Esq., and a large number of ladies.

Letters of regret for inability to be present were received from Rev. Dr. Norton, Rev. T. S. McWilliams, Rev. W. B. Hinson and Rev. W. S. Barnes.

The President, the Hon. F. E. Gilman, occupied the chair.

The opening devotional exercises were conducted by the Rev. W. H. Warriner.

The Secretary's Annual Report was read by His Lordship Bishop Bond.

The Treasurer's Annual Statements were read by Rev. Dr. Rose.

The Medical Board Report was read by W. Grant Stewart, M.D.

Moved by Rev. G. Osborne Troope, seconded by Rev. J. B. Silcox, and carried:—"Resolved: That the Secretary's, Treasurer's, and Medical Board Reports which have been read be adopted, printed and circulated."

The election of the officers for the ensuing year was moved by Rev. Dr. Williams, seconded by Rev. W. H. Warriner, and carried. (The list of names will be found upon another page.)

The different speakers referred to the high aim and character of the work being done, and commended it to the sympathy and benevolence of the general public. They also paid a well merited tribute of praise to the medical staff for their valuable services.

Dr. Stewart proposed, seconded by Mr. H. Sanders: "A vote of thanks to the Pastor and trustees of Emmanuel Church for so kindly and willingly granting the use of the Lecture Hall in which to hold the Annual Meeting. Carried unanimously.

Before closing the meeting the chairman announced that the ladies had provided light refreshments, and on behalf of the lady managers extended an invitation to all present to remain and partake of them.

The meeting closed with the Benediction by the Bishop.

F. A. SANDERS,

Secretary.