

Moved by Mr. Henry Lyman, seconded by Mr. Thomson and carried :
That the Board of Management be instructed to take such steps as may appear fitting to secure the collection of the subscriptions in arrears.

Moved by Mr. Bulmer, seconded by Mr. Lunn and unanimously carried :

That the thanks of the Governors be tendered to Dr. Geo. Ross of the Montreal General Hospital, for his faithful and gratuitous services as Visiting Physician to the Institution.

The Meeting then proceeded to take into consideration, Mr. Alexander's motion, regarding the Country House which was made at last meeting. After considerable discussion, it was moved by Mr. Clendinneng, seconded by the Rev. George Douglas and carried :

That we recommend that the necessary steps be taken to associate the Industrial School (in conformity with the provisions of the Act.) with the Protestant House of Industry and Refuge ; and that the Reformatory for delinquent children be a separate movement, under independent constitution and jurisdiction.

The Meeting then closed.

WM. MURRAY,
Chairman.

[Copy of Letter from the Hon. Secretary to Mrs. Redpath.]

MONTREAL, 22ND APRIL, 1869.

DEAR MRS. REDPATH:—In transmitting to you the Resolution of the Governors and Subscribers of the Protestant House of Industry and Refuge, passed yesterday at their Annual Meeting. I beg to express my deep sense, as well as that of the Board of Governors, of the loss which the cause of benevolence has sustained by the demise of Mr. Redpath, who faithfully discharged the duties of President from the commencement of the Institution, and who was one of its most active and wise promoters,—that we cherish a pleasing recollection of his judicious counsels, and watchful activity in the welfare of the Institution ; and that we deeply sympathise with yourself and family in your sad bereavement.

With great respect, I beg to subscribe myself.

Yours Sincerely,

[Signed.]

WM. LUNN,
Honorary Secretary.

OFFICE BEARERS, 1869-70.

President—Wm. Murray.

First Vice-President—Wm. Workman.

Second Vice-President—J. G. Mackenzie.

Treasurer—Wm. Molson.

Honorary Secretary—Wm. Lunn.

Honorary Solicitors—Messrs. Ritchie, Morris & Rose.

Honorary Notaries—Messrs. Gibb, Hunter and Doucet.

BOARD OF MANAGEMENT.

Wm. Murray,	John G. Mackenzie,
Wm. Molson,	T. M. Thomson,
Wm. Workman,	Peter Redpath,
Chas. Alexander,	E. E. Shelton,
J. P. Clark,	E. Atwater.

Term of office of the above expires third Wednesday of April, 1872.

Hon. Jas. Ferrier,	E. F. Ames,
George Hagar,	Wm. Clendinneng,
Henry Lyman,	Robt. Anderson,
T. M. Bryson,	J. C. Becket, for the } St. Andrew's Soc'y. }
John Sinclair,	Richard Holland.

Term of office of the above expires third Wednesday of April, 1871.

David Brown,	N. B. Corse,
Andrew Wilson,	G. H. Frothingham,
H. A. Nelson,	Hugh Matthewson,
Joseph Mackay,	James Ferrier, jun.
Henry Bulmer,	A. F. Gault.

Term of office of the above expires third Wednesday of April, 1870.

Secretary and Superintendent—Wm. Brown.
Matron—Mrs. Macdonald.

POOR RELIEF COMMITTEE.

Charles Alexander, *Chairman*.

John Sinclair,	T. M. Thomson,
T. M. Bryson,	H. A. Nelson,
A. F. Gault,	G. H. Frothingham,
Henry Bulmer,	Richard Holland,
N. B. Corse,	J. C. Becket, for the } St. Andrew's Soc'y. }
Geo. Hagar,	Wm. Clendinneng.

FINANCE COMMITTEE.

Wm. Lunn, *Convener*.

Wm. Molson,	Wm. Murray,
Wm. Workman,	Peter Redpath,
J. G. Mackenzie,	E. E. Shelton.

COMMITTEE FOR FRAMING BY-LAWS AND AMENDMENTS TO ACTS OF INCORPORATION.

Wm. Murray, *Convener*.

Wm. Workman,	E. E. Shelton,
Henry Bulmer,	T. M. Thomson,
Wm. Lunn,	G. H. Frothingham.