

Ewing McLennan, representing St. Andrew's Society.

Richard White, representing I. P. Benevolent Society.

Joseph Richards, representing St. George's Society.

#### FINANCE COMMITTEE.

Henry Lyman,	Richard Holland,
Geo. Cruikshank,	W. G. Murray,
D. Morrice,	Jas. Moore,
Jas. Coristine,	W. Reid.
Samuel Bell,	

#### COMMITTEE ON RENTED PROPERTY ON BLEURY AND DORCHESTER STREETS.

Richard Holland,	Henry Lyman,
Wm. Reid,	W. Clemmings.
James Moore,	

It was then moved by Wm. Reid, seconded by G. F. C. Smith:—

That the thanks of the Governors are hereby tendered to William Macdougall and Robt. C. Jamieson, Esqs., for their gratuitous services in auditing the books and accounts of the year, and that they be re-elected for the present year.

Moved by E. F. Ames, seconded by G. Childs:—

That in future the meetings of the Board of Management and of the Governors of this Corporation be held at four o'clock on Wednesday instead of three, and that the Bye-Laws be altered accordingly.

No further business, the meeting closed.

#### TWENTY-EIGHTH ANNUAL REPORT FOR YEAR ENDING MARCH 31ST, 1891.

The Board of Management of the Protestant House of Industry and Refuge, in submitting their twenty-eighth Annual Report accompanied by the Treasurer's statement for the year, have again the pleasure of recording continued prosperity and blessing in their God-given work.

#### INMATES.

The average for the year was 125, the highest number 138, the lowest 117, showing an average of three more than last year.

#### MAINTENANCE.

The cost of maintenance has been \$9,698.94,

being \$170.66 more than in the previous year. The sum of \$5,554.50 was expended for food, being \$84.21 more on this item than in the year 1889-90.

#### NIGHT REFUGE.

The number of night lodgings given was 28,526,—men, 28,007; women, 519, being 2,196 less than last year.

#### SOUP KITCHEN.

The quantity of soup and extra meals given, 73,051, being 3,454 rations less than last year.

#### DEATHS.

Seventeen deaths occurred during the year, eight men and nine women, of whom two men died in the Refuge and one woman in the General Hospital; two of these were but a few weeks in the House.

#### KINDLING WOOD.

This industry has been carefully attended to, as will appear by the Treasurer's statement, showing a credit balance of \$1,299.53, fully \$200 more than last year. A supply of dry wood is kept on hand. It is hoped that the friends of the Institution will continue to sustain and so encourage this industry.

#### OUT-DOOR LABOR.

During the fall and winter months men were, as formerly, sent out and have given general satisfaction. The net proceeds from labor for the year carried to Revenue Account is \$726.18, against \$600 last year.

#### BOARD OF OUT-DOOR RELIEF.

It must be a source of gratification to the Governors and benevolent public of our large city, as it is to your Board, to observe by the weekly record the great work done in relieving so many of the indigent Protestant families, imparting comfort and a little sunshine where want and gloom prevail. The very faithful way in which the Committee who have charge of this department of our work of charity manage the distribution, after a careful and painstaking investigation of each case by Members of the Board and by our City missionaries, entitle those gentlemen, not only to the needed pecuniary support, but to the cordial thanks of the whole community as well.

#### POOR RELIEF COMMITTEE.

This Committee met regularly, weekly in winter and fortnightly in summer, and efficiently discharged the many executive duties assigned to it.