

ANNUAL MEETING, APRIL, 1888.

Moved by Chairman, Mr. ALCORN, seconded by Mr. LOVE :

"That the report just read be adopted, and that 500 copies thereof, with the accompanying reports from the Treasurer, the Superintendent, and the Medical Officer, with the customary list, be printed for distribution."

Moved by Rev. A. H. BALDWIN, seconded by Rev. D. J. MACDONNELL :

"That the thanks of the Managers of this House are due to the Mayor and City Council for their grants to the Poor."

Moved by Rev. Mr. BROUGHALL, seconded by J. GILLESPIE :

"That the thanks of the citizens at large are due to the Visitors of this House for the care and attention expended by them in visiting the poor in their respective sections."

Moved by Rev. D. J. MACDONNELL, seconded by Mr. W. J. MACDONELL :

"That Rev. J. D. Cayley be appointed Trustee in the room and stead of Mr. Jas. Fleming, deceased."

Moved by Mr. GILMOR, and seconded by Mr. LOVE :

"That the thanks of the Board be tendered to Miss North for her valuable services during the past year, and that the sum of \$75.00 be presented to her as a recognition of the same."

Moved by Mr. LOVE, seconded by Mr. GILMOR :

"That the following be the Managers for the coming year :—
Mr. Howland, Mr. Scott, Mr. McMurchy, Rev. Dr. Rose,
Mr. Goulding, Mr. Chas. Burns, Mr. R. Brown, Mr. Thos.
Flynn, Mr. Warring Kennedy, Rev. Elmore Harris, Mr. R.
W. Elliott, Rev. Hugh Johnson, Mr. John Baillie, Mr.
Chas. Bugg, Mr. Beverly Jones, Mr. D. A. O'Sullivan, Mr.
C. Duckett, Rev. Canon Dunnoulin, Rev. A. Gilray, Mr. H.
Cawthra, Rev. Dr. Potts, Mr. T. H. Ince, Mr. James Brown,
Chairman of Executive Committee, City Council."