

Mr. GEO. P. RIDOUT, seconded by the Rev. Mr. PLOUGHMAN—moved the adoption of the report, which was carried.

On motion of Mr. CRICKMORE the following Lady Managers and Office Bearers were then elected for the year:

First Directress, Mrs. Murray; *Second Do.*, Mrs. Perkins; *Honorary Manager*, Mrs. Boulton; *Managers*, Mrs. C. Heath, Mrs. Perkins, Mrs. Murray, Mrs. Coate, Mrs. M. R. Vankoughnet, Mrs. Crickmore, Mrs. Monro, Miss Ridout, Mrs. Diehl, Mrs. Forster, Mrs. Loring, Mrs. Fuller, Mrs. Irving, Mrs. Beaty, Mrs. Crombie, Mrs. Harrison, Mrs. John Boulton, Mrs. Taylor, Mrs. Plowman, Mrs. Manning. *Treasurer*, Mrs. Diehl; *Secretary*, Mrs. M. R. Vankoughnet; *Chaplain*, Rev. T. Brock Fuller, D.D., D.C.L.; *Medical Officer*, Dr. Ogden; *Committee of Council*, Rev. S. Lett, L.L.D., Rev. T. Brock Fuller, D.D., D.C.L., John Crickmore, Esq., M. R. Vankoughnet, Esq., R. A. Harrison, Esq.; and such of the Churchwardens of Churches within the city of Toronto as are members of the Corporation; *Matron*, Mrs. Mary Holmes.

On motion of Mr. R. A. HARRISON, seconded by Mr. J. FLEMMING—a vote of thanks to the retiring officers and managers for the past year was then passed.

The following letter was read from the Rev. Dr. Lett:—

“KNIGHTLEIGH, AYR, May 20, 1863.

“My Dear Mrs. VANKOUGHNET,

“Be so kind as to convey to the Corporation of the Orphans' Home and Female Aid Society my grateful acknowledgments for the very generous terms in which they were pleased, at their last general meeting, to record their approbation of my humble services to their valuable institution.

“I shall ever be thankful that my Heavenly Master enabled me, in any measure, to promote one of the most benevolent objects in which the servant of Christ can be engaged—sheltering the orphan lambs in His fold.

“If the Orphans' Home from ‘a day of small things’ has now arrived at much vigour and strength, it is, under Providence, to be attributed to those unswerving friends (some already entered into their rest) who, through evil report and good report, sustained and abided by the noble cause for which the institution was incorporated.

“Most fervently do I pray that He who has declared Himself to be the ‘Father of the fatherless’ will still continue to protect and befriend the Home, and that He will pour his blessings in rich abundance on those Christian women who, with so much assiduity and care, manage its affairs.

“Pray convey to them my sincere regards, and accept the same yourself, from

“Yours faithfully,

“Mrs. M. R. Vankoughnet,
Sec. O. H. & F. A. S.”

“STEPHEN LETT.

The following resolution was then moved by Mr. VANKOUGHNET, seconded by Mr. FLEMMING,—

1st. “That this association cherishing a lively recollection of the amiable and excellent character of the late Rev. T. S. Kennedy, whose sudden and untimely decease shed a gloom over his extended circle of friends and acquaintances that has hardly yet passed away, and calling to mind the warm interest that he always took in institutions of this nature, and especially in this ‘charity,’ at whose last general meeting, in his usual cheerful and ready way, he took an active part, cannot allow this occasion to pass without recording its sense of the loss sustained by ‘the home’ in the death of so good a friend, and by the community at large in being deprived of one whose unaffected piety and unselfish nature made him be beloved by all who knew him. And that the secretary do transmit a copy of this resolution to the widow of the deceased.”

A further resolution was moved by Mr. VANKOUGHNET, and seconded by Mr. FLEMMING—

2. *Resolved*—“That in view of the success which, under Providence, has attended the operations of ‘the Home’ from its foundation, and of the amount of good that it has been the means of effecting, and looking back to the period when it first began to struggle into existence, now upwards of ten years since, this meeting is of opinion that the thanks of the association are due and that they are hereby tendered to those persons who were the early promoters of the ‘charity,’ and especially to Dr. Rees, one of its chief originators, whose name has been long closely associated with institutions of this character.”

The proceedings were then closed with an appropriate prayer from the Rev. Mr. Ploughman.