

THIRTY-FOURTH ANNUAL REPORT.

MINUTES OF THIRTY-FOURTH ANNUAL
MEETING, held April 21st, 1897.

PRESENT :

Charles Alexander, President.

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| Joseph Richards, | Theodore Lyman, |
| William Francis, | Rev. Jas. Patterson, |
| James Moore, | Rev. E. McManus, |
| James Wilson, | Rev. C. Amaron, |
| Daniel Wilson, | Rev. J. Edgar Hill, |
| James McKeown, | Rev. Thos. Bennet, |
| A. F. Gault, | Rev. R. P. Duclos, |
| Walter Livermore, | D. McMillan, Sec'y. |

The meeting was opened with prayer
by Rev. J. Edgar Hill.

The minutes of last meeting of Gov-
ernors were read and confirmed.

PRESIDENT'S REMARKS.

The President, in the course of some
remarks, said that they could not let the
opportunity pass without giving their testi-
mony to the goodness of their Heavenly
Father, who had so wonderfully watched
over and protected their Homes during
the year that had passed away. No unto-
ward accidents had befallen their build-
ings. Their inmates had lived in peace
and comfort, and had, on the whole,
enjoyed fair health.

During the past winter, and at the
present time, the Home at Longue Pointe
was fully taxed to receive all applicants ;
but, so far, no homeless old people had
been refused who had applied duly recom-
mended. They had again to record the
value and usefulness of the Moore Incur-
able and Convalescent Home, that the
Board had felt to be the missing link in
the benevolent work of their Institution.
Quite a number of people who, needing a
short rest, to recruit from sickness or
feebleness of body had, from the healthful

surroundings of that locality, been able to
resume their ordinary avocations in life.

The Report would mention that one
after another of their Governors were
passing away to the life beyond, teaching
those who remain that what their hands
find to do, to do it with their might, and
to impress upon those who love others to
lend a hand to perpetuate the usefulness
of their excellent Institution.

In the absence of the Honorary Sec-
retary, Mr. Joseph Richards read the
Annual Reports and financial statements
for the year.

Moved by Charles Alexander, Presi-
dent, seconded by A. F. Gault :

That the reports and annual statements
as now read, be received, adopted and
printed.

Moved by A. F. Gault, seconded by
James Moore :

That the following twenty-four gentle-
men be the elective Governors for the
ensuing year, viz :—

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|---------------------|---------------------|
| James Coristine, | Jonathan Hodgson, |
| John McArthur, | William Reid, |
| William J. Withall, | Samuel Bell, |
| George Hague, | G. F. C. Smith, |
| Hon. J. K. Ward, | J. J. Day, Q.C., |
| Hon. A. W. Morris, | Alexander Milloy, |
| Theodore Lyman, | Daniel Wilson, |
| Thomas A. Dawes, | Robert C. Jamieson, |
| Gilman Cheney, | Robert Mitchell, |
| James Wilson, | John Patterson, |
| Thomas Ecroyd, | George Roberts, |
| Walter Livermore, | |

Moved by Rev. Jas. Patterson, seconded
by Rev. E. McManus :

That the thanks of the Governors are
hereby tendered to the Board of Manage-
ment, the Poor Relief Committee and the