

The following resolutions were then severally submitted to the meeting in the following order and passed unanimously :—

Moved by Sir DONALD A. SMITH, seconded by CHARLES F. SMITHERS, Esq. :

That it is now expedient finally to adopt the plans of the proposed new hospital buildings which were prepared some time ago by Mr. Alexander Graham, architect of London—with the understanding that they shall in the first place be submitted, with the several reports upon them which have already been obtained here and in the United States, to Mr. Graham and such other experts in hospital architecture as may be deemed advisable by the President and Mr. Redpath of London, who are hereby named a Committee for the purpose and to afford all necessary information as to the requirements of the Institution; and, further, that the Committee be authorized to secure the services of Mr. Graham in the erection of the new building, under the immediate superintendence of Mr. A. C. Hutchison, architect, of this City.

Moved by JOHN CRAWFORD, Esq., seconded by STRACHAN BETHUNE, Q.C., Esq. :

That the Governors of the Montreal General Hospital beg by this resolution to tender their thanks to the Committee of Management for their administration of the affairs of the Institution during the past year.

Moved by G. A. DRUMMOND, Esq., seconded by HUGH MACLENNAN, Esq. :

That the services rendered to the Hospital during the year by the Medical Board merit the thanks of the Governors, and are by this resolution presented to them.

Moved by A. F. GAULT, Esq., seconded by J. T. MOLSON, Esq. :

That this meeting of Governors desires by this resolution to acknowledge with many thanks the valuable services rendered to the Hospital by the gentlemen who have acted as Collectors for it during the year now terminated.

Moved by HECTOR MACKENZIE, Esq., seconded by BENJAMIN DAWSON, Esq. :

That the Governors of the Montreal General Hospital, by this resolution wish to express their thanks to the employees of the various mercantile and manufacturing establishments who have subscribed to the support of the Institutions in the past year.

Moved by G. F. C. SMITH, Esq., seconded by J. K. WARD, Esq. :

That the Governors of the Montreal General Hospital have much pleasure in conveying by this resolution their thanks to the Clergymen and Congregations in which collections for the Hospital have been made during the past year.