

Moved by Mr. John Bain, seconded by Mr. Robert Little :

That the thanks of this meeting are due to Messrs. Henry Hutchison and Isaac C. Gilmor for their gratuitous services as Auditors during the year.

Moved by Mr. Warring Kennedy, and seconded by Mr. Wm. Carlyle :

That this Board desires to record its regret at the death of the late ex-Alderman Jolliffe, who was a member of the Board of Management since 1895, and to express its high esteem for his fidelity in the discharge of his duties.

Moved by Rev. A. J. Broughall, seconded by Mr. A. Mac-Murphy :

That a very cordial vote of thanks be accorded to Mr. Warring Kennedy, for his continued extremely efficient services as Treasurer of the House during the past year.