

McKay, acting matron, the sister of our present matron at the Infirmary, passed from among us after a severe sickness.

All which I have the pleasure of submitting.

JAMES THORBURN,

*Medical Officer.*

W. P. CAVEN,

*Assistant Physician.*

18th March, 1890.

It was then moved by Sir Daniel Wilson, seconded by Mr. John Withrow—That the reports now read be adopted, and the following ladies constitute the Board of Management for the ensuing year.

*Honorary Members*—Mesdames Freeland, Clarke Gamble, Sutherland, Taylor and Baldwin.

*Directresses*—Mesdames Gzowski, Gilmor, Wyld, Manning, Leslie, Blake, Miss Michie, Mesdames Thompson and Playfair.

*Secretary*—Mrs. H. W. Nelson, 65 St. George Street.

*Treasurer*—Mrs. Robt. McMaster, 231 Beverley Street.

*Managers*—Mesdames Brock, Blake, Miss Beatty, Miss Crooks, Mesdames Cockshutt, John I. Davidson, Grasett, Miss Davidson, Mesdames Gzowski, Gibson, Miss Graham, Mesdames Gilmor, Henry Gooderham, C. H. Gooderham, Miss Hamilton, Mrs. S. Heward, Mesdames Ince, Palmer, Reddan, Reid, Sullivan, Miss Scott, Mesdames Tackaberry, Thompson, Wyld, Watson, Jones, Lesslie, Jno. Leys, Miss Lawson, Mesdames Manning, Matthews, Miss Michie, Mesdames Merrick, H. Macdonald, R. McMaster, Miss Mitchell, Mesdames A. R. McMaster, Miss MacMurchy, Mesdames Alex. McKenzie, Nelson, Playfair, and Patterson.

*Matron*—Miss McKay.

*Medical Officers*—James Thorburn, M.D. and Dr. Caven.

*Solicitors*—Messrs. Robinson, O'Brien and Gibson.

Dr. Parsons then tendered a vote of thanks to Dr. Hodgins for discharging the duties of Chairman, after which the meeting was closed with the benediction.