The Treasurer's report was read and showed receipts for the year to amount to \$10.829, made up as follows: Bequests, \$4,229: city grant. \$1,420: Government grant, \$1,376; lady managers' collections, \$1,249i relatives' contributions, \$1,045; rent, \$700; interest, \$451: Lady True Blues and Orange contributions, \$215; Christmas gifts of money, \$45; miscellaneous, \$95. Expenditures amounted to \$10.401, made up as follows: Improvements to building, \$1,370; fuel, \$1,323; salary and wages, \$1,803; milk, \$1,241; bread, \$1,027; sundry disbursements, \$708; groceries, \$597; dry goods, \$676; repairs, 480; meat, \$393; flour and vegetables, \$296; boots and shoes, \$275; furniture, \$190; house, \$120; printing and stationery, \$108; medicine, \$9. The books showed a balance on hand of \$600.

The medical report was submitted and showed that the general health of the children was excellent. Many of the children had had consumptive parents, and under ordinary circumstances would have been likely to have acquired the disease, but owing to the very healthy institution this was avoided.

The following are the managers and officers for the ensuing Honorary President, Mrs. M. R. VanKoughnet; First Directress, Mrs. John Cawthra; Second Directress, Mrs. Elmes Henderson; Treasurer, Mrs. L. E. Cowan, 86 D'Arcy Street; Recording Secretary, Mrs. Ansten, 20 Classic Avenue; Corresponding Secretary, Mrs. Edward Leigh, 465 Dovercourt Road; Managers, Mrs. L. E. Cowan, Mrs. James Lockhand, Mrs. Edward Leigh, Mrs. A. R. Creelman, Mrs. J. W. Douglas, Mrs. J. Cawthra, Mrs. J. Austen, Mrs. Robert Darling, Mrs. John Farley, Mrs. Arthurs, Mrs. Gerhard Heintzman, Mrs. A. Swabey, Mrs. Andrew McKean, Mrs. Edmund Phillips, Mrs. Barker, Mrs. Henderson, Miss Stirling, Miss Laughton, Mrs. William Revell, Mrs. R. P. Brown; Medical Officers—Consulting Physician, Dr. Macdonald; Staff, Dr. Hunter, Dr. Price Brown, Dr. Egerton Ryerson; Solicitor, Huson W. M. Murray, Q.C.; Committee of Council, Bishop of Toronto, Rev. Canon Cayley, Dr. Potts, Mr. Kivas Tulley, Mr. S. C. Duncan Clarke, Major Bennett, Mr. W. B. McMurrich, Mr. Henry Cawthra, Mr. A. R. Creelman; Matron, Miss Deacon.

A beautiful address and handsome silver salver was presented to Mrs. VanKoughnet by her co-workers in the home on her retirement from the institution.

Votes of thanks were passed to the medical staff, the clergy, the retiring managers and officers, and the donors and friends of the home.

The meeting was closed by the National Anthem and three rousing cheers and a tiger for the Queen, led by the Mayor and the boys.