

RESOLUTIONS.

Moved by Mr. John Bain, seconded by Rev. A. H. Baldwin :

That the Reports and Financial Statement now read be adopted, and that 700 copies be printed for general distribution.

Moved by Alderman Crane, seconded by Mr. Beverley Jones :

That the Managers be re-elected, excepting Rev. W. F. Wilson, who has removed out of the city, and that Rev. Dr. J. F. German be elected in his stead.

Moved by Rev. J. Scott Howard, seconded by Mr. John Price :

That the thanks of the subscribers and citizens are due to the Visitors of the House for their valuable services during the past year.

Moved by Mr. T. R. Whiteside, seconded by Mr. W. T. Mitchell and Mr. J. H. Paterson :

That the thanks of this meeting are due to His Worship, the Mayor, and the members of the City Council for their continued confidence in the Management and liberal grants for the distribution of relief to the Outdoor Poor.

Moved by Rev. A. H. Baldwin, seconded by Mr. H. O'Hara :

That this meeting desires to express its thanks to the subscribers to this Institution for their generous contributions during the past year.

Moved by Mr. Warring Kennedy, seconded by Mr. William Carlyle :

That the thanks of this meeting are due and are hereby tendered to Messrs. Henry Hutchison and Isaac C. Gilmor for their kindness in auditing the accounts of this trust for the year ending 31st March, 1898.

Moved by Mr. W. Kennedy, for the Chairman, seconded by Secretary Rev. John Gillespie :

Thanks to Rev. Dr. Potts, who has so kindly presided this afternoon.