

Ewan, Hollis Shorey, James Lillie, Edward Rennie, William Cooper, H. V. Harris.

In conclusion it may be confidently stated that while a close attention is being paid to restricting in every way the expenditure of the Institution without impairing its usefulness, the Hospital is at present in a high state of efficiency in all its departments, and is ably fulfilling its important functions of caring for the sick and training the young men of our country who are to be the healers of the sick.

All of which is respectfully submitted.

R. P. HOWARD,
Secretary.

MONTREAL, May 21st, 1878.

The following gentlemen were then elected Governors :

FOR TWO YEARS.	
Jackson Rae	A. T. Paterson
Thomas White	Joseph Rielle
M. H. Gault	James Court
FOR ONE YEAR.	
James Burnett.	

The following resolutions were then severally passed :

Moved by Dr. Campbell, seconded by Mr. R. J. Reekie :

That this Society is gratified to learn from the annual report that the Governors are well satisfied with the results of the trained nursing system as pursued in this Hospital, and it hereby expresses like satisfaction, and resolves that this system shall be maintained, extended and continued in the future.

Moved by Mr. George Macrae, Q.C., seconded by Mr. E. A. Prentice :

That the thanks of the Society of the Montreal General Hospital are due, and are hereby tendered, to Miss Machin, the Lady Superintendent, and to her assistant, and staff of trained nurses, for their able and devoted labors in the cause of the sick poor.

Proposed by Mr. John Crawford, seconded by Mr. Angus C. Hooper :

Whereas the Society has learned with much regret that the Lady Superintendent and her staff of trained nurses have resigned, be it resolved : That the Governors be respectfully requested to consider whether it is not possible to have the said resignations withdrawn, with a view to the re-engagement of the Lady Superintendent and staff.

The Annual Meeting of Governors was held on the 23rd May,