

## TENTH ANNUAL MEETING.

The Tenth Annual Meeting of the Governors and subscribers to the Montreal Protestant House of Industry and Refuge, was held in the Governor's Room of the Institution on Wednesday 16th April, 1873.

### PRESENT :

William Murray, President, in the chair, Charles Alexander, N. B. Corse, Major Mills, H. L. Routh, J. G. Mackenzie, J. E. Pell, J. C. Becket, John Sinclair, Robert Muir, Andrew Robertson, Theodore Lyman, Robert Anderson, John McLennan, Revd. Charles Chapman, Joseph Tiffin, Richard Holland, Edward Roe, Revd. Dr. Burns, Revd Dr. Cordner, James Johnston, Edwin Atwater, George Cruikshanks, William Clendinneng, Rev. Gavin Lang, Rev. Canon Baldwin, J. J. Day, Rev. Dr. Wilkes.

The Meeting was opened with prayer by the Revd. Dr. Wilkes.

The Chairman introduced the business of the Meeting and called upon Mr. Brown, the Secretary, in the absence of Mr. Lunn, to read the Annual Reports.

The Reports were then read as follows :

1st. Annual Report of the Board of Management.

2nd. Treasurer's Financial statement.

3rd. Annual Report of the Ladies Committee of the House of Refuge and Report of the Industrial Rooms.

4th. Financial statement of the Industrial Rooms.

5th. Provident and Gratuity Fund of the Industrial Rooms.

6th. Report and Accounts of the United Board of Out Door Relief.

7th. Report of Dr. Ross, the Visiting Physician.

Revd. Dr. Wilkes moved the first Resolution, seconded by J. J. Day, Esq., Q. C., as follows :

That the Reports and Financial Statements now read be received, adopted, and printed.

The second Resolution was moved by the Revd. Dr. Cordner, seconded by H. L. Routh, Esq., as follows :

That the thanks of the Governors are hereby tendered to the Ladies of the Industrial Rooms for their arduous and self-denying labours in providing so much work for a poor but deserving class of women, and for the interest which they manifest in the comfort and welfare of the inmates of the Institution.

The third Resolution was moved by Andrew Robertson, Esq., seconded by the Revd. Mr. Chapman, as follows :

That the thanks of the Governors are due and are hereby tendered to the Board of Out Door Relief, for the faithful discharge of their onerous duties, in caring and providing for the out-door poor during the past winter, and also to the Board of Management and Poor Relief Committee of the Institution, for their labours during the year.

The fourth Resolution was moved by Robert Anderson, Esq., seconded by Joseph Tiffin, Esq., as follows :

That the following gentlemen be the Elective Governors for the ensuing year :—

William Lunn, Henry Bulmer, N. B. Corse, A. F. Gault, Wm. Clendinneng, Theodore Lyman, Richard Holland, Major H. Mills, M. H. Gault, B. Hutchins, James Dakers, William Ewan,	Gordon Kingan, James Williamson, J. McBurney, C. D. Proctor, Kenneth Campbell, John McArthur, Wm. Henderson, E. Haugen, Miles Williams, Junr. T. H. Schneider, D. P. Janos, Thomas Rimmer.
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