

Votes.

10. Thomas, Henry.
10. Tiffin, Joseph.
10. Torrance, John.
4. Taylor, Thos. M.
5. Urquhart, Alex.
5. Winks, George.
4. Wood, O. S.
15. Workman, Wm.
5. Knox Church, Rev. Dr. Irvine.
5. Trinity Church, Rev. Dr. Bancroft.
5. Côté Street Church.
5. Erskine Church, Revs. Dr. Taylor & J. M. Gibson.
5. Zion Church, Rev. Dr. Wilkes.
4. Irish Prot. Benev. Society, John Lovell, Pres.
5. St. Andrew's Society, J. C. Becket, Representative.

LIST OF SUBSCRIBERS, BETWEEN \$100 AND \$400.

Eligible to be Elected to the Office of Elective Governor of the Montreal Protestant House of Industry and Refuge, made up to 9th April, 1869.

Ames, E. F.	Holland, Richard.
Allan, Andrew.	Hopkins, J. W.
Brown, Alfred.	Idler, E.
Brydges, C. J.	Jamieson, R. C.
Black, J. F. D.	Kingan, G.
Brush, Geo. S.	Lomer, Geo.
Benny, Walter.	Lyman, Theodore.
Bell, J. & T.	Laurie, A.
Bulmer, Henry.	Lunn, Wm.
Brown, David.	Mulholland & Baker.
Campbell, G. W., M.D.	Moffatt, Geo.
Corse, N. B.	May, S. H.
Chapman, Henry.	Muir, D.
Cruikshanks, Geo.	Milloy, A.
Campbell, Matthew.	Murphy, A. A.
Campbell, Robt.	Mitchell, Cockburn & Co.
Campbell & Co., Kenneth	Moor, D. W.
Chandler & Hannan.	Morgan & Co., H.
Cowan, Alex.	Mills, E. L.
Court, James.	Mussen, Thos.
Clendinneng, Wm.	May, Thos.
Cunningham, Wm.	McBurney, J. & D.
Davidson, Thos.	McMillan & Carson.
Dougall & Co., John.	Macdonald W.
Dougall & Son, John.	McDonald de B.
Dakers, James.	McKenzie, Gordon.
Dyde & Major.	McDonald, John.
Day, John J.	Ogilvy & Co.
Esdaile, Robt.	Penny, Wilson & Co.
Ewan, Wm.	Proctor, Chas. D.
Gault, A. F.	Prowse, Geo.
Gault, M. H.	Paton Thos.
Gunn, Wm.	Popham, James.
Gordon, Thos.	Peck & Co., Thos.
Gordon, Jas.	Roy, Jas.
Gibb & Co.	Rimmer, Alfred.
Gardner, John.	Rimmer, Thos.
Hutton, Jas.	Read, Clement & Co.
Hilton, J. & W.	Robertson, Peter.
Hogan, Henry.	Rose, Hon. John.
Hall & Co., J.N.	Stevenson, Sutherland & Co

Savage, Alfred.	Thomson & Minchin.
Scott, James.	Watt, D. A. P.
Sinclair, Jack & Co.	Williams, M., sen.
Seath, Robt.	Williams, M., jun.
Schneider & Bond.	Walker, Alex.
Starke, Smith & Co.	West, Bros.
Stirling, John.	Williamson & Co., Jas.
Sache, Wm.	Watson, J. C.

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS, HELD IN THE BOARD ROOM OF THE INSTITUTION ON WEDNESDAY, 28TH APRIL, 1869.

PRESENT.

Wm. Murray, First Vice-President, in the Chair :

Chas. Alexander, Norton B. Corse, G. Prowse, Joseph Mackay, Henry Bulmer, Alex. McGibbon, John Sinclair, T. M. Thomson, E. L. Mills, Thos. Gordon, Robert Esdaile, E. E. Shelton, Richard Holland, Wm. Lunn, E. K. Greene, Henry Lyman, E. G. Penny, Wm. Clendinneng, B. Lyman, Wm. Workman, Rev. Geo. Douglas, T. M. Taylor, Thos. Morland, J. S. Evans, Geo. Cruickshanks.

The Minutes of last meeting of the Board of Governors was read, and confirmed.

The Chairman reported that the Honorary Secretary had sent the Resolution regarding Mr. Redpath's death to Mrs. Redpath. The Resolution and letter of Mr. Lunn, to be engrossed in the Record Book.

It was then moved by Mr. Thomson, seconded by Mr. Sinclair and carried by acclamation :

That Mr. Wm. Murray be elected President of the Institution.

It was moved by Mr. Esdaile, seconded by Mr. Gordon and unanimously carried :

That Mr. Wm. Workman be elected the First Vice-President, and Mr. John G. Mackenzie the Second Vice-President.

Moved by Mr. Corse, seconded by Mr. Prowse and unanimously carried :

That Mr. Wm. Molson be elected Treasurer, and Mr. Wm. Lunn, Honorary Secretary.

Moved by Mr. Prowse, seconded by Mr. McGibbon and unanimously carried :

That Messrs. Ritchie, Morris and Rose, be elected the Honorary Solicitors, and Messrs. Gibb, Hunter and Doucet, the Honorary Notaries to the Institution. And that the thanks of the Governors be tendered to these Gentlemen for their past services.

Moved by Mr. Mackay, seconded by Mr. H. Lyman and unanimously carried :

That the following gentlemen be elected to serve on the Board of Management for three years :

Wm. Murray,	John G. McKenzie,
Wm. Molson,	T. M. Thomson,
Wm. Workman,	Peter Redpath,
Chas. Alexander,	E. E. Shelton,
J. P. Clark,	E. Atwater.