

RESOLUTIONS

ADOPTED AT THE ANNUAL MEETING, JANUARY, 1858.

Moved by the Rev. H. P. HOPE, seconded by Mr. NASMITH,
That the Report now read be adopted; and that six hundred copies thereof, together with the Treasurer's Report and a list of subscribers for the past year, be printed for distribution. Carried.

Moved by E. HOBSON, Esq., seconded by J. THOM, Esquire,
That the thanks of this meeting be tendered to the medical officers for their kind and gratuitous services during the past year. Carried.

Moved by R. YATES, Esq., seconded by J. DOEL, Esquire,
That Robert Cathcart, Esq., be elected a Trustee of the "Toronto House of Industry," in the room and stead of P. Patterson, Esq., resigned. Carried.

Moved by Mr. JOHN NASMITH, seconded by Mr. JONES,
That the following Gentlemen be elected as Managers for the ensuing year, 1858, viz.: Rev. Dr. Burns, Rev. Mr. Borland, Rev. J. Barclay, Rev. J. Spencer, Rev. Mr. Shuttleworth, Rev. Mr. Darling, Rev. E. Baldwin, Rev. T. S. Kennedy; Messrs. J. Tyner, T. J. O'Neil, E. Hobson, D. K. Feehan, Hon. H. J. Boulton, T. A. Stayner, R. Yates, J. Thom, T. P. Battersby, George Brooke, J. Harrington, W. J. Macdonell, Robert Gilmor, J. Holland, J. Rowell, R. Wordsworth, and I. C. Gilmor. Carried.

Moved by Hon. J. Elmsley, seconded by Mr. Rowell,
That John Carter, Esq., and the amateurs associated with him be respectfully requested to repeat the Oratorio of the Messiah, for the benefit of the funds of the House of