

Moved by Rev. W. S. Barnes, seconded by G. Childs:—

That the meeting deems it its duty to recognize the important labors of the ladies of the Industrial Rooms and to record its sincere thanks for the efficient work so ably conducted by that association, and for the interest which they manifest in the comfort and welfare of the inmates of this Home.

Moved by Rev. Mr. McManus, seconded by Rev. T. Bennett:—

That the thanks of the Governors are hereby tendered to the Board of Management, the Poor Relief Committee and the Board of Out-door Relief, for the satisfactory manner in which they have discharged their laborious duties during the year.

Moved by R. Holland, seconded by J. C. Watson:—

That the thanks of the Governors be conveyed to Doctors J. B. McConnell, J. T. Finnie and F. G. Finley, for the gratuitous services rendered by them as visiting physicians during the year.

Moved by G. Cruikshank, seconded by Theo. Lyman:—

That the thanks of the Governors are due and are hereby tendered to the Protestant Ministers and other Christian friends of the city, who so faithfully conducted Divine Worship every Sabbath and visited the inmates of the Country House and City Refuge.

Notice of motion was given by Mr. Geo. Childs, that in future the meetings of the Board of Management and of the Governors of this Corporation, be held at four o'clock on Wednesday instead of three, and that the Bye-Laws be altered accordingly.

The meeting closed with prayer by the Rev. Mr. McManus.

MINUTES OF TWENTY-EIGHTH ANNUAL
MEETING OF GOVERNORS, held
April 22nd, 1891.

PRESENT:

Charles Alexander, President, in the Chair.
R. Holland, G. Cruikshank,
J. Richards, John McArthur,
Rev. James Patterson, G. W. Reid,
S. H. May, G. F. C. Smith,
Geo. Childs, E. F. Ames,
Wm. Reid.

The meeting was opened with prayer by the Rev. James Patterson.

The minutes of last meeting of Governors were then read and confirmed.

The President said that the business of this meeting was the election of officers and ten gentlemen to serve on the Board of Management for a term of three years, also appointing committees.

The result of the meeting was that the following are the office-bearers for the ensuing year.

President—Charles Alexander.

First Vice-President—Henry Lyman.

Second Vice-President—Andrew F. Gault.

Treasurer—Richard Holland.

Honorary Secretary—G. Cruikshank.

Visiting Physicians—J. B. McConnell, M.D.,

John T. Finnie, M.D., F. G. Finley, M.D.

Honorary Solicitor—Wm. W. Robertson, Q.C.

Honorary Notary—A. C. Lyman, N.P.

BOARD OF MANAGEMENT.

Geo. Cruikshank,	James Moore,
Richard Holland,	James Coristine,
Theo. Lyman,	W. Clendinneng,
George Childs,	Samuel Bell,
John C. Watson,	W. S. Gentle.

Term of office expires on the third Wednesday of April, 1892.

Charles Alexander,	Joel C. Baker,
David Morrice,	James Ferrier,
Wm. Reid,	Alexander Milloy,
R. C. Jamieson,	Samuel Finley,
Robert Anderson,	G. W. Reed.

Term of office expires on the third Wednesday of April, 1893.

Henry Lyman,	Geo. Hague,
Daniel Wilson,	W. G. Murray,
Andrew F. Gault,	John Hutcheson,
Warden King,	Jonathan Hodgson,
Geo. W. Eadie,	Hon. J. K. Ward.

Term of office expires on the third Wednesday of April, 1894.

Ewing McLennan, repres'g St. Andrew's Society.
Richard White, repres'g F.P. Benevolent Society.
Joseph Richards, repres'g St. George's Society.
Secretary and Superintendent—D. McMillan.
Lady Superintendent—Mrs. McMillan.

POOR RELIEF COMMITTEE.

Charles Alexander,	
Richard Holland,	W. Reid,
Jas. Coristine,	Theo. Lyman,
Hon. J. K. Ward,	W. Clendinneng,
Andrew F. Gault,	Geo. Cruikshank,
James Moore.	