

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.

After some discussion on the work of the Night Refuge and suggestions in reference to it, the meeting was closed with prayer by the Rev. W. S. Barnes.

MINUTES OF TWENTY-SEVENTH ANNUAL  
MEETING OF GOVERNORS,  
held April 23rd, 1890.

PRESENT:

Charles Alexander, President,  
Henry Lyman, James Moore,  
George Cruikshank, Wm. G. Murray,  
Gilman Cheney, Rev. James Patterson,  
Joseph Richards, G. W. Reed,  
Hon. J. K. Ward.

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

The minutes of last meeting were 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*—E. E. Shelton.  
*Treasurer*—Richard Holland.  
*Honorary Secretary*—George Cruikshank.  
*Visiting Physicians*—J. B. McConnell, M.D.,  
John T. Finnie, M.D., and F. G. Finley,  
M.D.  
*Honorary Solicitor*—Wm. W. Robertson, Q.C.  
*Honorary Notary*—A. C. Lyman, N.P.

BOARD OF MANAGEMENT.

Henry Lyman, George Hague,  
Daniel Wilson, Wm. G. Murray,  
A. F. Gault, John Hutchison,  
Warden King, Jonathan Hodgson,  
George W. Eadie, Hon. James K. Ward.

Term of office expires on the third Wednesday of April, 1891.

George Cruikshank, James Moore,  
Richard Holland, James Coristine,  
Theodore Lyman, William 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, E. E. Shelton,  
William Reid, Alexander Milloy,  
R. C. Jamieson, Samuel Finley,  
Robert Anderson, George W. Reed.

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

Ewan McLennan, representing St. Andrew's Society.

Wm. H. Arnton, representing Irish Protestant Benevolent Society.

Joseph Richards, representing St. George's Society.

*Secretary and Superintendent*—David McMillan.

*Lady Superintendent*—Mrs. McMillan.

POOR RELIEF COMMITTEE.

Charles Alexander,  
Richard Holland, George Cruikshank,  
Theodore Lyman, James Coristine,  
A. F. Gault, Ald. W. Clendinneng,  
E. E. Shelton, William Reid,  
James Moore, Hon. J. K. Ward.

Ewan McLennan, representing St. Andrew's Society.

Wm. H. Arnton, representing Irish Protestant Benevolent Society.

Joseph Richards, representing St. George's Society.

FINANCE COMMITTEE.

E. E. Shelton, Henry Lyman,  
Richard Holland, George Cruikshank,  
Wm. G. Murray, David Morrice,  
James Moore, James Coristine,  
William Reid, Samuel Bell.

COMMITTEE ON BUILDINGS ON  
BLEURY AND DORCHESTER  
STREETS.

Henry Lyman, William Reid,  
E. E. Shelton, William Clendinneng,  
Richard Holland, James Moore.