

RESOLUTIONS

ADOPTED AT THE ANNUAL MEETING, JANUARY, 1863.

Moved by Mr. J. NASMITH, seconded by Mr. A. HAMILTON,
That the very satisfactory Report from the Trustees and Managers of this valuable charity now read be adopted, and that 250 copies of the same together with the Treasurer's and Superintendent's Reports and a list of subscribers for the past year be printed for distribution. Carried.

Moved by Mr. H. ROWSELL, seconded by Mr. CHARLES ROBERTSON,

That the thanks of this meeting are due, and are hereby tendered to the Officers, Trustees, Managers, and Ward Visitors for their most valuable services rendered during the past year. Carried.

Moved by Mr. MACDONALD, seconded by Mr. HOBSON,

That J. TYNER, Esq., be elected a Trustee of the Toronto House of Industry in the room and stead of T. A. Stayner, Esq., resigned. Carried.

Moved by Mr. RUTHERFORD, seconded by Mr. THOM,

That the following gentlemen be requested to act as managers of the House of Industry for the current year, viz : Rev. W. S. Darling, Rev. J. B. Howard, Rev. Jas. Elliott, Rev. S. Givens, Rev. Mr. Ellerby, Rev. Mr. Goldsmith, Rev. E. Baldwin, Rev. Mr. Broughall, Rev. Thomas Carruthers, Rev. Mr. Read, and Messrs. R. Wordsworth, J. Thom, T. P. Battersby, George Brooke, W. J. McDonell, Robert Gilmor, Thomas Storm, H. Rowsell, Alex. Hamilton, J. D. Ridout, John Bugg, Charles Robertson, Ald. J. E. Smith, Patrick Foy, and Hon. Robert Spence. Carried.