

President—F. Wolferstan Thomas.

Vice-Presidents—R. W. Shepherd and Chas. Alexander.

Directresses—Mrs. F. Wolferstan Thomas, Mrs. P. S. Stevenson and Mrs. Robt. Mackay.

Secretary-Treasurer—George Durnford.

Honorary Physicians—Dr. E. P. Williams, Dr. F. A. L. Lockhart, Dr. S. H. Birkett, aurist, and Dr. J. C. Nichol, dentist.

Board of Governors—Life Governors—Chas. Alexander, Andrew Allan, T. James Claxton, Mrs. H. Mackenzie, Hugh McLennan, Peter Redpath. Governors ex-officio—Sir J. W. Dawson, Rev. Dr. Douglas, Rev. Dr. Henderson, Rev. Dr. McVicar. Elective Governors—Sir Donald A. Smith, Robert Benny, Miss Dow, Miss Jessie Dow, A. F. Gault, Mrs. A. F. Gault, E. K. Greene, R. W. Heneker, Sir Joseph Hickson, Jonathan Hodgson, Mrs. H. Aspinwall Howe, Miss Learmont, Rev. A. P. Mackay, Robt. Mackay, Mrs. H. Mackenzie, Miss Major, Mrs. J. McDougal, Rev. J. McGillivray, Mrs. Mackenzie, Mrs. J. H. R. Molson, David Morrice, Very Rev. Dean Norman, P. S. Ross, R. W. Shepherd, Miss Shepherd, S. Silverman, Lady Smith, Mrs. P. S. Stevenson, W. Sutherland-Taylor, F. Wolferstan Thomas, Mrs. F. Wolferstan Thomas.

Board of Managers—President, Vice-Presidents, Directresses, Andrew Allan, Rev. Ed. Bushell, Mrs. Cramp, R. W. Heneker, Mrs. H. Aspinwall Howe, Miss Learmont, Robt. Mackay, Mrs. Robt. Mackay, Mrs. H. Mackenzie, P. Macnaughton, Miss Major, Mrs. Mackenzie, Jas. Moore, David Morrice, Miss Murray, Very Rev. Dean Norman, Wm. Rae, P. S. Ross, Miss Shepherd, Mrs. W. Sutherland-Taylor, A. F. Gault, Mrs. A. F. Gault, Rev. Dr. MacVicar, Rev. J. McGillivray, Rev. A. B. Mackay.

Honorary Members—Mrs. C. J. Brydges, Lady Dawson, Lady Gault.

Carried.

The President and Vice-President returned thanks for the Board. The meeting then adjourned.

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