

RESOLUTIONS.

Moved by Mr. James Massie, seconded by Mr. William Carlyle :

That the Reports and Financial Statements now read be adopted, and that 700 copies be printed for general distribution.

Moved by Mr. J. H. Paterson, seconded by Mr. John Price :

That the following subscribers together with the Trustees form the Board of Management for the ensuing year :—Very Rev. J. J. McCann, Mr. Henry O'Hara, Mr. T. R. Whiteside, Mr. James Turnbull, Mr. W. J. Mitchell, Mr. Joseph J. Murphy, Rev. Wm. Frizzell, Rev. J. Scott Howard, Alderman Crane, Mr. J. Aitken, Mr. Wm. Carlyle, Mr. John Bain, Mr. John Price, Rev. A. Hart, Alderman Frankland, Alderman Hubbard, Mr. Remy Elmsley, Mr. James Massie, Rev. Samuel Caruthers, Mr. Samuel Trees, Mr. Robert Little, Rev. William McKinley, Alderman Burns, Rev. Dr. German.

Moved by Mr. Archibald MacMurchy, seconded by Rev. A. J. Broughall :

That the hearty thanks of the subscribers and citizens are due to the Visitors of the House for their valuable services during the past year.

Moved by Rev. Dr. German, seconded by Mr. W. J. Mitchell :

This Annual Meeting rejoices that the management of the affairs of the House of Industry has been such as to secure the continued confidence of His Worship the Mayor and the city council, and has also secured for the House of Industry such liberal grants for the relief of the Outdoor Poor.

Moved by Mr. Beverley Jones, seconded by Rev. J. Scott Howard :

That the cordial thanks of the meeting are due to the subscribers for their continued support and generous contributions to the funds of the Charity.