

The Managers have also to notice the receipt of a letter from a widow in Scotland to whom they gave a pass to Quebec, in which she gratefully acknowledges the kind assistance given to her here, as well as to the assistance and kindness shown to her and her four children by the sister Society at Quebec.

During the past year the Managers have aimed at treating the deserving poor with all kindness and attention and the limited benefits which we have conferred upon them have been received with heartfelt gratitude and many thanks to the Society.

GEO. P. DICKSON.

ALEX. T. CROMBIE.

D. C. BUTCHART.

On motion of the Hon. John McMurrich, seconded by Mr. Donald McKay, the report was adopted.

The office-bearers for the ensuing year were then balloted for, resulting as per list upon the third page.

It was then moved by the Hon. John McMurrich, seconded by Mr. John Gordon: That the thanks of the society be tendered to Dr. Wilson, the retiring President, for his valuable services during the past two years. Carried unanimously.

After considerable discussion, it was resolved that the Anniversary should be celebrated by the members attending a sermon, to be preached by the Rev. Dr. Topp in Knox Church, and by having a supper at the Queen's Hotel. The committee to make arrangements was then appointed.

On motion of Mr. John Gordon, seconded by Mr. Adamson, the thanks of the society were tendered to the Managers for their services during the past year.