

That this meeting tenders its best thanks to the Directors of the Home for the past year, and to the many friends, who, by money and otherwise, have aided in carrying on the work of the Institution.

3. Moved by Mrs. Boswell, seconded by Mrs. Stimson, and carried :

That this meeting expresses its thanks to the Matron, Miss Watt, and to the Nurse, Miss West, for their untiring energy, and kind care, which have so much conduced to the successful operations of the Home, during the past year.

4. Moved by Mr. Henshaw, seconded by Miss Hervey, and carried:

That Mrs. Boswell, Miss Lawder, Mrs. Stimson, Mrs. Turnbull, Mrs. Kerr, Mrs. Carter, Miss Mickle, and Miss Grace Shaw be the Committee of Management for the ensuing year.

5. Moved by His Lordship, the Bishop of Montreal, seconded by Miss Lawder, and carried :

That the Hon. S. H. Blake, Dr. Stimson, and Dr. T. J. Alloway, be the Advisory Committee for the ensuing year.

At the close of the meeting, the following elections were made :

Miss Hervey, Honorary President.

Mrs. Boswell, President.

Mrs. Dr. Stimson, New York, Vice-President.

Hon. S. H. Blake, Treasurer.

Miss Lawder, Assistant Treasurer.

Miss Grace Shaw, Secretary.

It was also decided to ask F. Wolferstan Thomas, Esq., to accept of the Treasurership for the coming year, as the Committee thought it desirable to have a Treasurer resident in Montreal, and they have much pleasure in stating that he has since accepted of the office.

REPORT.

It is with deep thankfulness that the Committee of the Murray Bay Convalescent Home once more submit their Annual Report, the eleventh since the establishment of their Institution.

In 1882 the building, which had been leased for some years, was purchased for the sum of \$1,465, including municipal taxes, and other expenses.

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