

THE TREASURER'S REPORT.

Rev. Dr. Lett read the Report of the Treasurer, Mrs. Robarts. The Report stated that the Government grant of \$800 had been received, and remained intact for future use, together with a balance of \$78 10 cents in the Treasurer's hands. The Treasurer said she had now to tender her resignation of the office which she had so long held with pleasure to herself and she hoped with advantage to the Institution. The probability of her removal to another sphere of duties rendered this step indispensable.

Rev. Mr. Stannage moved, seconded by the Rev. Mr. Vickers, that the Reports be adopted and printed for circulation.—Carried unanimously.

OFFICERS OF THE SOCIETY.

Rev. Mr. Morris moved the appointment of the following officers of the Society for the current year. He mentioned that Lady Head had kindly consented to continue as Patroness to the Society. The following is the list :

First Directress—Mrs. Murray.

Second Directress—Mrs. M. R. Vankoughnet.

Managers—Mrs. Boulton, Gurnett, C. Heath, Perkins, Robarts, W. Cayley, Murray, Coate, M. R. Vankoughnet, R. B. Denison, Crickmore, Monro, Small, K. Tully, Lett, Diehl, T. Galt, Ferris, Forster, and Miss L. Ridout.

Treasurer—Mrs. Coate.

Secretary—Mrs. Crickmore.

Chaplain—Rev. Stephen Lett, LL.D.

Rev. Mr. Darling seconded the resolution, which was adopted.

THANKS TO THE MANAGERS.

The Rev. Dr. Lett moved—That the thanks of the Corporation are due to the Ladies who acted as Office Bearers and Managers of the Institution during the past year.