

THE ANNUAL MEETING.

The Annual Meeting was organized at the Shelter at 3.30 p.m., on Thursday, October 8th, 1896.

On motion of Rev. P. Clifton Parker, seconded by Mr. Robert Hall, the meeting was adjourned to meet at the Shelter on Thursday, November 5th, at 3 p.m.

The adjourned Annual Meeting of the Society was held at the Shelter, 135 Adelaide Street East, on Thursday, November 5th, in pursuance of the motion to adjourn passed at the meeting held at the Shelter on Thursday, October 8th.

The meeting was opened with prayer, led by Rev. S. D. Chown.

On motion made by the President, the chair was taken by Ald. James Scott.

The Chairman addressed the meeting at considerable length, expressing the great pleasure it gave him to be present and preside, and spoke in very high terms of the work of the Society.

On motion of Mr. C. J. Atkinson, seconded by Mr. C. P. Smith, the action of the Board taken on October 15th, 1896, in amending Article 9 of the Constitution by adding to the word "year" in the first clause the words "or on such other day as the Board may determine," was sustained.

The President presented the Annual Report and read the greater portion of it.

On motion of Rev. Canon Mockridge, seconded by Rev. S. D. Chown, the report was adopted.

On motion of Mr. James Massie, seconded by Staff-Inspector Archibald, it was resolved:

"That the thanks of this meeting are hereby tendered to the City Council for their kind consideration of the work of the Society and for the grant made for the carrying on its work, and also to the numerous contributors of money and kind for their generous help and kindly sympathy."

In moving the resolution Mr. Massie said that, having by invitation visited the Shelter recently, he had looked carefully into its management and equipment. He found it very clean and orderly, but insufficient in size. It is essential that there should be entire separation of the sexes, and while that is done at present in so far as it is possible from the construction of the building as a family residence, yet it lacked materially in those facilities necessary to enable the management to properly