the Institution: - David Torrance, Esq., Life Governor; Charles A. Low, and D. Davidson, Esqrs., Annual Go ernors.

It is much to be desired that many others of our citizens, whose means are adequate, would exhibit their interest in the welfare of this Institution by becoming Governors and taking part in its management and administration.

The annual collection of subscriptions for the past year has been partially made, and the Governors and friends of the Charity are deeply indebted to the following gentlemen for the warm interest they have shown in its prosperity by acting as Collectors:—Robert Muir, W. B. Cumming, Thomas Mussen, E. E. Shelton, Henry Mussen, and P. Devins, Esquires.

The Committee of Management have generally reported favorably to the good conduct of the officers and servants of the Institution.

All of which is respectfully submitted,

R. P. HOWARD, Secretary.

The Members then proceded to elect Annual Governors for the ensuing year, and the following Gentlemen were unanimously elected:—

Hon. Mr. JUSTICE McCORD.	J. T. BARRETT, Esq.
J. G. MACKENZIE, Esq.	D. DAVIDSON,
BENJAMIN HALL, "	CHAS. A. Low, "
ARCH'D. FERGUSON, "	J. A. PERKINS,
JAMES LOGAN, "	ALEX. MOLSON, "
GEO. E. MOLSON, "	

At the Annual Meeting of the Governors of the Institution, held on the same day as the above, in the same place, the following Gentlemen were elected Officers for the ensuing year:—