

Mr. J. J. DAY, said, without the ladies the Institution could not have existed, and the least they could do was to give them a vote of thanks.

JUDGE McCORD seconded that motion,—which was put and carried by acclamation.

JUDGE McCORD then moved the appointment of a Committee to meet the office-bearers of other kindred Institutions, and ascertain whether they were ready and willing to join in the good work, and on what terms and conditions an amalgamation could be attained.

MR. D. DAVIDSON seconded the motion,—which, after some discussion, was put and carried; the Committee to consist of the Chairman, Judge McCord; Dr. Wilkes, Messrs. Davidson and Lyman; to report on Tuesday the 22nd instant, to which time the meeting was adjourned.

The BISHOP closed the proceedings with the Benediction.