

MINUTES OF ANNUAL MEETING OF THE SUBSCRIBERS TO THE HOSPITAL.

Present :—G. Hay, Wm. Pennock, H. Grist, G. S. May, J. R. Armstrong, A. Mann, Thos. Workman, E. Seybold, John Rochester, and Chas. Macnab.

Moved by Mr. Mann, seconded by Mr. Seybold, that George Hay, Esq., do act as Chairman of this meeting, and Mr. C. Macnab do act as Secretary.—Carried.

Minutes of previous Annual Meeting were read and approved as amended.

Moved by Mr. Grist, seconded by Mr. Pennock, that the Minutes, just read, recording the election of Messrs. G. S. May, R. E. Jamieson, C. Macnab, and John Hardie, Directors, be amended to read for three years.—Carried.

The Annual Report of the Directors was read to the subscribers.

Moved by Mr. Pennock, seconded by Mr. Grist, that the Annual Report, just presented, be received and adopted, and that it be printed under the supervision of the President and Secretary, and distributed amongst the friends of the Institution.

The Chairman appointed Messrs. Armstrong and Seybold, Scrutineers for the election of Directors. They reported that Messrs. Meadows, Grist, Armstrong, and Pennock were re-elected to the Board for three years.

Moved by Mr. Grist, seconded by Mr. May, that Messrs. Lindsay and T. W. Kenny, Jr., be elected Auditors.

The meeting then adjourned.

CHAS. MACNAB,
Secretary.