

The Night Refuge work has been most arduous during the winter, taxing all the energies of our efficient Superintendent, Mr. D. McMillan, to manage the large number every night, who came for shelter. The details of this department of the work will appear fully in the Report, so no more need be said now.

Our Home on the Thomas Molson farm continues to give to the Board the assurance of health and comfort to the old people, under the faithful management of our efficient matron, Mrs. McMillan, and her assistant.

It is very pleasing also to the Board that not only do the City Ministers give their services every Lord's Day, but also interesting social evenings are held during the winter by the ladies and friends of several churches, showing that our people are beginning to see the good work we are doing for the friendless poor. There have been quite a number of deaths among our old people during the year, but the places of those so removed are being filled by others, so that the numbers in our Country House remain much about the same.

It is meet that a few remarks be made about the Out-door Work carried on by the United Board of Relief, though not a proper part of the duties of this Institution, yet the work is carried on here weekly. The money needed for its success is all sent to the Board by the voluntary contributions of our generous fellow-citizens, the details of which will be in the Report about to be read.

A few remarks as to the work of the Industrial Rooms and I have done. We should be omitting a duty were we to forget the good work done by the ladies of this department of Christian work. That work is done by a committee of ladies who provide sewing for many worthy gentlewomen who are willing to help themselves.

This Institution is greatly indebted to these ladies whose good works are the means of many useful gifts to us of made-up articles of apparel. I am sure the Governors tender them their hearty thanks.

The Report of the Industrial Rooms will appear annexed to ours when printed.

GENTLEMEN,—In concluding these remarks, in view of the past, and seeing from yearly experience the hopeful way we have been led and the blessing that has attended the work of this Institution from the first, surely we have every reason to thank God and take courage and

do the work among the poor and friendless in this our City who need a quiet place where they may rest in peace before passing to the World beyond.

The Honorary Secretary and the Treasurer then read their reports and financial statements.

It was then moved by the President, and seconded by Mr. Henry Lyman, 1st Vice-President, that the report and financial statement now read be received, adopted and printed.

Moved by Wm. G. Murray, seconded by James Moore :

That the following twenty-six gentlemen be appointed the elective Governors for the ensuing year, viz. :

George Cruikshank,	Jonathan Hodgson,
James Coristine,	William Reid,
George Childs,	John McArthur,
G. F. C. Smith,	W. J. Withall,
John C. Watson,	George Hague,
J. J. Day,	Hon. J. K. Ward,
A. A. Ayer,	Richard Holland,
James F. D. Black,	Alexander Milloy,
Alexander W. Morris,	Ald. D. Wilson,
Theodore Loman,	Thomas Dawes,
George W. Reed,	Gilman Cheney,
E. F. Ames,	Ald. W. Clendinneng,
Warden King,	Robert C. Jamieson.

Moved by J. C. Watson, seconded by George Childs :—

That the thanks of the Governors are due and are hereby tendered to the ladies of the Industrial Rooms for their self-denying labor in providing so much work for a poor but deserving class of women, and for the interest, which they manifest in the comfort and welfare of the inmates of the House.

Moved by Rev. W. S. Barnes, seconded by Alexander Milloy :—

That the thanks of the Governors are hereby tendered to the Board of Management, the Poor Relief Committee and the Board of Out-door Relief for the satisfactory manner in which they discharged their laborious duties during the year.

Moved by Joseph Richards, seconded by S. H. May :—

That the thanks of the Governors be conveyed to Drs. J. B. McConnell, J. T. Finnie, A. Laphorn Smith, and T. G. Finley, for the gratuitous services rendered by them as visiting physicians during the year.

Moved by George Cruikshank, seconded by Theodore Lyman :—