

SEVENTH ANNUAL MEETING

OF THE

MONTREAL PROTESTANT

HOUSE OF INDUSTRY AND REFUGE.

HELD 20TH APRIL, 1870.

REPORTS OF THE BOARD OF MANAGEMENT, FINANCE
COMMITTEE, INDUSTRIAL ROOMS AND TREASURER'S
STATEMENT OF DITTO, OF DR. ROSS, THE ATTEND-
ING PHYSICIAN, AND OF THE UNITED BOARD OF
OUT-DOOR RELIEF.

Montreal:
PRINTED BY JOHN LOVELL, ST. NICHOLAS STREET,

1870.

The
Montreal
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SEVENTH ANNUAL MEETING.

The Seventh Annual Meeting of the Montreal Protestant House of Industry and Refuge was held in the Governors' Room of the Institution on Wednesday, 20th April, 1870.

PRESENT :

Wm. Murray, President, in the chair.

Wm. Lunn, Charles Alexander, Henry Bulmer, John Sinclair, Alex. McGibbor, N. B. Corse, T. M. Thomson, James Johnston, A. F. Gault, Rev. Dr. Wilkes, John McLennan, Henry Lyman, T. M. Taylor, Professor Cornish, Wm. Clendinneng, Andrew Robertson, Wm. Henderson, Rev. W. M. Black, Richard Holland, George Cruickshank, Rev. Robt. Campbell.

The Meeting was opened with prayer by the Rev. Dr. Wilkes.

On the call of the Chairman, Mr. Lunn, the Honorary Secretary, read the following Reports for the past year :—

- 1st. Of the Board of Management.
- 2nd. Of the Finance Committee.
- 3rd. Annual Report of the Industrial Rooms.
- 4th. Treasurer's statement of ditto.
- 5th. Report of Dr. Ross, the attending Physician.
- 6th. Report of the Board of Out-Door Relief.

Mr. Taylor moved, and Mr. McGibbon seconded, the first Resolution as follows :—

That the Reports now read be received, adopted, and printed for general information.

The second Resolution was moved by Mr. Alexander, seconded by Mr. Thomson, as follows :—

That the following gentlemen be the Elective Governors for the ensuing year :—

J. C. Becket, as representative of St. Andrew's Society.	} William Henderson, Henry Hogan, Richard Holland, William Lunn, Theodore Lyman, John Gardner, Robert Mitchell, Henry Mulholland, John Ogilvy, Thomas Rimmer, G. S. Scott, President, and as representing the I. P. B. Society.
J. F. D. Black, David Brown, Henry Bulmer, G. W. Campbell, M.D., William Clendinneng, N. B. Corse, James Court, M. Williams, jun., Andrew Wilson, A. F. Gault, M. Hannan,	}
	S. H. May.

The third Resolution was moved by the Rev. Dr. Wilkes, seconded by Mr. Johnston :—

That the Governors learn with deep regret the resignation of William Molson, Esq., as Treasurer, and beg to present to him the sincere thanks of this Board for the valuable services he has rendered to the Institution from its commencement.

The fourth Resolution was moved by Mr. A. Robertson, seconded by Mr. J. McLennan :—

That this Meeting tenders its best thanks to the Board of Management, the Ladies of the Industrial Rooms, the Poor Relief Committee, and to the Out-Door Board, for their assiduous and valuable labours in helping the poor during the past year, and especially during the severity of the winter months.

It was moved by Mr. Bulmer, seconded by Mr. Clendinneng :—

That Thomas M. Thomson, and T. M. Bryson, Esqs., be the Auditors for the ensuing year.

It was moved by Mr. Lyman, seconded by Mr. Clendinneng :—

That a vote of thanks be tendered to the Clergymen who have conducted Divine Service in the Institution during the year, and also to the visiting Physician, Dr. Ross, for his gratuitous services.

It was moved by Mr. Holland, seconded by Mr. Gault:—

That a vote of thanks be tendered to Mr. Alexander, Chairman of the Poor Relief Committee, for his long and faithful services to this Institution.

Mr. Lyman read the proposed Amendments to the By-laws as recorded in the Minute Book.

On the suggestion of Mr. Clendinneng, it was agreed to strike out the last clause in Section VIII. "of Trustees" beginning with the words "and such responsibility."

The Chairman stated that these Amendments had been considered, and approved by the Board of Management, and also by the Board of Governors at a Special Meeting called some time since to take them into consideration.

Mr. Lyman then moved their adoption as now amended, seconded by Mr. Clendinneng.

All these various motions were carried by acclamation.

The Secretary was instructed to get a number of copies of the By-laws printed by Mr. Lovell.

Mr. Alexander drew the attention of the Meeting to the necessity of continued exertions being made to have a country house erected for the reformation of boys, and wished it kept before the public mind.

The Chairman stated that a Meeting of Life and Elective Governors would be held on Wednesday next at 3 P.M., to elect the new members of the Board of Management.

The Meeting then closed.

WILLIAM MURRAY,
President.

SEVENTH ANNUAL REPORT of the Board of Management of the Montreal Protestant House of Industry and Refuge, presented to the Board of Governors at the Annual Meeting on Wednesday, 20th April, 1870.

Your Board have the honor to lay before the Governors and Subscribers the following statement of the affairs of the Institution for the year just closed:

INMATES.

The average number of permanent inmates for the past twelve months has been 88, showing a considerable decrease on the number of last year. The number of night lodgings given in the Night Refuge has been—

Males.....	5,597
Females.....	1,743

Total..... 7,340

Showing also a decrease of 2,390 from last year. The number of inmates in the House on the 31st March was as follows:

Permanent Males.....	39
do Females.....	25
Night Refuge Males.....	24
do Females.....	7

Total..... 95

SOUP KITCHEN.

There is also a slight decrease in the supplies given out from this branch of our work, the quantity being this year 29,980 quarts, against 33,656 quarts last year.

POOR RELIEF COMMITTEE.

The Poor Relief Committee have met, as usual, once a week during the winter months, and every two weeks in summer; all matters relating to the internal management of the Institution coming before them, the purchase of supplies, the admission and dismissal of inmates, &c. There has been a good attendance at the meetings of this Committee, and much interest is manifested in every thing pertaining to the usefulness and prosperity of the Institution.

LADIES' COMMITTEE.

The Board are happy to state that the Ladies Committee have taken much interest in the Institution, and that two of their number visit the House from month to month. Some useful suggestions they have made regarding internal arrangements have been carried out with advantage.

LABOUR.

Your Board are glad to be able to report the continued success of the kindling wood manufacture. The utmost care is taken with this branch of our work, and it affords employment, more or less, to almost every inmate. The profit realized for the year, after paying expenses, is \$750.23—nearly equal to that of last year. Considerable expense has been incurred in the erection of a large fly-wheel and saw-mill to cut up the wood into blocks for splitting. There has been more wood sold this year than last, but the expenses have been heavier. Your Board are again indebted to the Hon. John Hamilton, or valuable gifts of lumber.

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DEATHS.

There have been six deaths during the year—all adult males. The health of the house has been uncommonly good, and the visiting physician, George Ross, Esq., M.D., has very carefully attended to the sick. His report will be laid before you.

ACCOUNTS.

The accounts for the year, properly audited, will be laid before you.

Your Board are most happy to state that, for the first time since the commencement of the Institution, the current expenses have been brought within the current receipts, and hence this will be continued; consequently, the Endowment Fund was not encroached upon. There was, on 31st March, a sum of about \$203 unexpended of the funds for current expenses. The receipts for the year have been \$10,446—which, however, includes the \$2,000 of legacy of the late Mr. Dow, and which was reported to the Governors at the last annual meeting, it having been temporarily deposited in Molsons Bank as a special deposit. Of the gross receipts of \$10,446, the sum of \$4,800 is for the Endowment Fund, leaving for ordinary expenditure \$5,646.02.

The expenditure for the year is \$5433.11, or about \$450 less than last year. The cost of food for the year has been \$3,076.95, against \$3,397.27 last year; but there have been fewer inmates in the House.

The expense for food of each inmate has been \$35; but this estimate includes the cost of the soup given away. The cost will average about 60 cents each per week.

The cash balances at the credit of the Institution, as per the auditors' statement on 31st March, amounts to \$1,544.23. These balances, agreeably to instructions issued by your Board, are now deposited in Molson's Savings bank, bearing 5 per cent. interest.

INVESTMENTS.

The sum of \$4,000 was invested last July in City of Montreal Consolidated 7 per cent. stock, for which \$400 premium was paid.

A Tabular statement of our investments is annexed to this report.

DONATIONS.

Your Board have again to acknowledge the considerate kindness of the Directors of the City and District Savings Bank for the handsome donation of \$500 for current expenses. They are also indebted to parties represented by Henry Lyman, Esq., for a special donation of \$400 for the Endowment Fund. The thanks of the Board are also due to the donors whose names are mentioned in the List of Donations, as well as to those kind friends who have sent contributions of clothing, vegetables, &c., and which have all been acknowledged in the newspapers.

NEW GOVERNORS.

Your Board are pleased in stating that John Smith, Esq., St. Alexanderstreet, has constituted himself a Life Governor of the Institution by a subscription of \$500; and Wm. Henderson, Esq., City Councillor, an Elective Governor, by a subscription of \$100. St. Gabriel Church has

also given a donation this year, which entitles the Rev. Robert Campbell to represent the congregation as a Governor for the year.

FUEL.

The cost of fuel for this year has been \$412.99 against \$622.32 last year. The coal used the past winter was from the Nova Scotia Intercolonial Mine, and cost \$266.83, against \$386.46 last year. It has been advantageously applied in the cooking range, as well as in the furnace of the steam boiler.

INDUSTRIAL ROOMS.

The Board refer with much pleasure to the report of the Industrial Rooms. The ladies who have this work in charge deserve our thanks for the ability and skill with which they manage the affairs of the Rooms, and for the important and valuable aid they give to a deserving class of poor women, and they are glad to have this opportunity of drawing special attention to a work in every respect so deserving of public support.

OUT DOOR RELIEF BOARD.

The attention of the Governors is invited to the work of this Board, a report of which for the past winter will be laid before the meeting.

The thanks of the Board are hereby tendered to the clergymen who have so kindly responded to the invitation to preach the gospel to the poor each Sabbath day.

The Governors will recollect that Mr. Lovell very kindly offered to do all the printing required by the Institution free of charge for a period of three years, which are now expired, and your Board feel that Mr. Lovell is deserving of special thanks for such a handsome donation.

The thanks of the Board are again due to Messrs. D. Morrice & Co. for a supply of ice the past summer, and to the proprietors of the *Daily Witness*, *Daily News*, *Toronto Globe*, and *Church Observer* for copies of these journals left at the Institution.

Your Board again endeavoured to sell by auction the vacant lot adjoining the buildings, but the offers made did not meet the approval of the Board.

Quite a number of immigrants, chiefly from the Continent of Europe, received food and shelter, some of them for a long period during the summer.

The Institution is indebted to the Trustees of the Mount Royal Cemetery for the gift of one thousand superficial feet of ground as a burying place.

Your Board received on the 4th Nov. last the sum of \$800, the first grant from the Legislature of the Province of Quebec in aid of the Institution.

On the 4th Nov. last your Board regretted to receive from Wm. Molson, Esq., notice of his resignation through failing health, of the office of Treasurer which he had held from the commencement. His letter of resignation will be laid before you. The Honorary Secretary at the request of your Board, conveyed to Mr. Molson our deep regret that he had been under the necessity of retiring from the active management of an In-

stitution in which he had always manifested so much interest, and which had received at his hands such substantial evidence of his generosity and good wishes.

Your Board have to report that Henry Lyman, Esq., a Life Governor of the Institution, has been elected to fill the office of Treasurer. At his suggestion certain proposed amendments to the By-laws, principally relating to the Treasurer's duties, will be laid before you for your consideration and adoption. These proposed amendments have been approved of by your Board, and also at a special meeting of the Board of Governors, but according to our rules they must be laid before the annual meeting.

Your Board is indebted to the authorities of the Grand Trunk Railway for their continued kindness in sending indigent people recommended by this Institution at half-fare.

Your Board have to lament the death of three of the Life Governors of the Institution during the year, namely, John Torrance, George Hagar and John Brook, Esqrs., Mr. Hagar had long been a member of the poor relief committee, and his sudden removal, in the midst of his years and usefulness was occasion of deep regret.

The names of the retiring members of the Board of Management are as follows:—David Brown, Andrew Wilson, H. A. Nelson, Joseph MacKay, Henry Bulmer, N. B. Corse, G. H. Frothingham, Hugh Mathewson, James Ferrier, jun., A. F. Gault. All these gentlemen are eligible for re-election.

A meeting of the Life Governors and of the Elective Governors now to be chosen for the year, will be held on Wednesday next, 27th inst., at 3 p.m., to fill up the vacancies in the Board of Management.

It will be the duty of the Board of Management now assembled to elect twenty-four gentlemen from among the subscribers of from \$100 to \$400, to serve as Elective Governors for one year from this date, in place of the following, who retire:

Andrew Allan, J. C. Becket (as representing St. Andrew's Society), Alfred Brown, Henry Bulmer, J. F. D. Black, Walter Benny, Norton B. Corse, James Court, Wm. Clendinneng, Geo-Cruikshanks, Kenneth Campbell, Robert Campbell, Robert Esdaile, A. F. Gault, Thos. Gordon, John Gardner, Richard Holland, John W. Hopkins, R. C. Jamieson, William Lunn, E. L. Mills, James Popham, George R. Prowse, Miles Williams, jun.

In conclusion your Board would invoke the blessing of God on the labours of the past year, and would earnestly pray that they may be sustained in their arduous duties in time to come by Him without whose aid we can do nothing.

All which is respectfully submitted.

WILLIAM MURRAY,
President.

CLERGYMEN WHO HAVE CONDUCTED
DIVINE SERVICE IN THE INSTITUTION
DURING THE YEAR.
1869.

- April 4 Rev. W. J. Shaw, LL.B.'
- " 11. " M. Fenwick, Kingston,
- " 18. " R. Campbell,
- " 25. " Alex. Young,
- May 2. " George Brown,
- " 9. " H. J. Colwell,
- " 16. " George Jackson,
- " 23. " Dr. Irvine,
- " 30. " John Alexander,
- June 6. " Thomas Gales,
- " 13. " H. D. Powis, Quebec,
- " 20. " Canon Bancroft,
- " 27. " G. M. Meacham,
- July 11. " W. Caulfield,
- " 18. " Thomas Fraser,
- Aug. 1. " G. H. Squire,
- " 8. " W. Caulfield,
- " 15. " A. C. Gillies,
- " 29. " Finlay McQuaig, Ratho, Ont.
- Sept. 5. " W. Caulfield,
- " 12. " Prof. MacVicar,
- " 19. " Prof. Cornish,
- " 26. " Dr. Wilkes,
- Oct. 3. " S. N. Jackson,
- " 10. " J. D. Borthwick,
- " 17. " Robert Cade,
- " 24. " M. S. Baldwin,
- " 31. " J. A. Gordon,
- Nov. 7. " W. M. Black,
- " 14. " John Crombie, Smith's Falls,
- " 21. " J. Carmichael,
- Dec. 5. " Andrew Paton,
- " 12. " John McKillican,
- " 19. " James A. McLeod,
- 1870.
- Jan. 16. " C. W. Byington, U. S.
- " 23. " Alex. Topp, Toronto,
- " 30. " C. A. Doudiet,
- Feb. 13. " William McClure,
- " 20. " Thomas Fraser,
- " 27. " H. J. Colwell,
- March 6. " S. J. Hunter,
- " 13. " Geo. McRitchie.

THE FINANCE COMMITTEE OF THE PROTESTANT
HOUSE OF INDUSTRY AND REFUGE BEG TO
SUBMIT TO THE BOARD OF GOVERNORS THE
FOLLOWING DETAILED STATEMENT OF THE
INCOME AND EXPENDITURE OF THE INSTITU-
TION, FROM 31st MARCH, 1869, TO 31st
MARCH, 1870.

RECEIPTS.

Received fourth instalment of subscription of the late John Torrance.....	\$250.00
Received subscription from David Torrance.....	2000.00
Received 3rd and 4th instalments of subscription from Wm. Sache.....	50.00
Received fourth instalment from Thomas Morland..	100.00
	\$2400.00

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<i>Brought forward</i>		\$2400.00
July 31st.—		
Received this amount from		
Wm. Molson, Esq., late		
Treasurer, being legacy		
of late Wm. Dow, Esq.,		
for Endowment Fund,		
and re-deposited same as		
to credit of the Institu-		
tion.....	2000.00	
ANNUAL SUBSCRIPTIONS.		
Received from Cotté street		
Church.....	25.00	
Do Knox Church.....	25.00	
Do St. Andrew's Society		
(two years' sub-		
scription).....	50.00	
Do Erskine Church.....	40.55	
Do Zion Church.....	25.00	
Do St. Gabriel Church..	37.17	
	<u>202.72</u>	
BOARD ACCOUNT.		
Received board from various		
inmates.....	333.52	
INTEREST ACCOUNT.		
Received interest on City		
Bonds.....	1100.00	
Do on Harbour Bonds..	840.00	
Do on Mortgages.....	528.00	
Do from Molsons Bank..	210.03	
	<u>2678.03</u>	
Do grant from the Que-		
bec Legislature,		
1868-9.....	800.00	
CASUAL DONATION ACCOUNT.		
Received from persons repre-		
sented by Henry Lyman		
(for Endowment Fund)...	400.00	
Received from Hon. R. Jones,		
three donations of		
\$20 each.....	60.00	
Do James Court.....	20.00	
Do Thomas Beroyd, two		
donations.....	20.00	
Do Miss Frothingham..	10.00	
Do R. Chipman.....	10.00	
Do Judge MacKay.....	10.00	
Do Ramsay & Son.....	10.00	
Do Rev. Mr. Norman...	10.00	
Do James Dakers.....	10.00	
Do Henry Lyman (an		
arbitration fee)..	7.00	
Do Miss Redpath.....	5.00	
Do Rev. W. M. Black...	5.00	
Do proceeds of a child's		
bazaar in Univer-		
sity street.....	6.25	
Do James S. Hunter....	5.00	
Do sums for Christmas		
dinner.....	9.00	
Do proprietors of <i>Witness</i>		
newspaper (mone-		
y found).....	3.64	
Do a friend per W.		
Burns.....	2.00	
Do mite from a young		
friend.....	0.50	
	<u>603.39</u>	
<i>Carried over</i>	9017.66	

<i>Brought forward</i>		\$9017.66
Do rent of the Molsons		
Farm for 1868..	160.00	
Do special donation from		
City and District		
Savings Bank, for		
current expenses.	500.00	
MISCELLANEOUS RECEIPTS.		
Received from Poor Boxes..	5.60	
Do for old barrels.....	7.95	
do balance of premium		
on Bank Bills.....	4.58	
	<u>18.13</u>	
KINDLING-WOOD ACCOUNT.		
Received for wood sold during		
the year.....	1334.02	
Less expenses of bring-		
ing rafts from		
Hawkesbury		
Mills to the In-		
stitution.....	209.62	
Do Twine.....	84.00	
Do Saw Mill and		
Machinery....	62.35	
Do Lumber from		
Montreal Mills.	38.11	
Do Insurance.....	25.00	
Do Assistant in Of-		
fice.....	20.00	
Do Travelling ex-		
penses to Haw-		
kesbury Mills.	13.25	
Oats and hay for the		
Winter.....	19.19	
Set of Scotch Harness	16.00	
Tobacco.....	23.31	
Sharpening Saws....	11.32	
Axes.....	3.15	
Wood Book.....	5.00	
Repairs, Cartages,		
baskets and sundries.	53.49	583.79
Profit on kindling-wood for		
the year.....	750.23	
Total Receipts.....	\$10446.02	
EXPENDITURE.		
MAINTENANCE ACCOUNT.		
Meat and Fish.....	\$799.55½	
Bread.....	765.55½	
Milk.....	214.35	
Tea, &c.....	290.35½	
Sugar.....	231.67	
Syrup.....	123.80	
Soap, &c.....	68.23	
Oatmeal and Flour.....	122.93	
Potatoes and Vegetables...	220.13	
Barley, Pease, Rice, Salt, &c	203.98½	
Sundries.....	36.39	
	<u>3076.95</u>	
Paid for Clothing, Boots and		
Shoes for the year.....	167.25	
<i>Carried over</i>	3244.20	

Brought forward.....	\$3244.20	
HOUSE FURNISHING ACCOUNT.		
Beds and Bedding.....	42.73	
Crockery.....	17.30	
Hardware furnishings.....	36.36	
Tinware.....	15.68	
Window Blinds.....	15.90	
Carpeting.....	25.17	
Knives, Forks and Spoons.	6.32	
Repairing Bedsteads.....	5.50	
Clock \$2.75, Window paper		
\$2.70.....	5.45	
Brooms.....	7.00	
Scrubbing Brushes.....	3.84	
Sundry small furnishings		
for the year.....	31.08	
		212.33
FUEL ACCOUNT.		
Wood.....	146.16	
Coal.....	266.83	
		412.99
SALARIES ACCOUNT.		
Salary of Secretary and Su-		
perintendent....	700.00	
Do Matron.....	120.00	
		820.00
MISCELLANEOUS ACCOUNTS.		
Plumbing.....	88.68	
Advertising and Stationery.	47.06	
Medicines and Medical com-		
forts.....	28.22½	
Light.....	172.05	
Water Rates.....	63.90	
Insurance.....	75.99	
Paint, Glass, &c.....	62.03	
Lumber for sundry fixtures		
and repairs.....	39.62	
Binding Books.....	26.46	
Hymn Books.....	12.92	
New entrance to Women's		
Night Refuge.....	7.00	
New posts for front of Insti-		
tution.....	24.00	
Advertising vacant lot for		
sale.....	16.20	
Funerals.....	10.00	
Carriage hires to Farm, &c.	6.60	
Expenses of conveying a		
lunatic to Quebec.....	19.00	
Paid to Endowment Fund of		
the Industrial Rooms, by		
order of the Poor Relief		
Committee, being subscrip-		
tions in Cash or Christ-		
mas dinner of inmates.	9.00	
Sundry expenditure for the		
year.....	44.85½	
		753.59
Ordinary expenditure for the		
year.....	5443.11	
Paid City Treasurer		
for 40 shares City of		
Montreal Consoli-		
dated Stock.....\$4000		
Premium on same ..	400	
		4400.00
81 days' interest accrued at		
7 per cent.....	62.13	
		4462.13
Total Expenditure...		\$9905.24

Total receipts for the year.	\$10446.02
Deduct received for Endow-	
ment Fund.....	4800.00
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Leaving for ordinary	
expenditure.....	5646.02
Amount expended for cur-	
rent expenses of the In-	
stitution for the year...	5443.11
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Leaving an unexpended	
balance for current ex-	
penses.....	\$202.91
WM LUNN, Chairman, Finance Committee.	

PROTESTANT HOUSE OF INDUSTRY AND REFUGE.

CASH STATEMENT.

Dr.

To balance on hand as per		
last annual report.....		\$1003.45
Receipts for the year ending		
31st March, 1870, as per		
statement, viz., for ordin-		
ary expenditure.....	5646.02	
For Endowment Fund.....	4800.00	
		<hr/>
		10446.02
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		\$11449.47

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By ordinary expenditure for		
the year ending 31st		
March, 1870.....	5443.11	
Invested during the year as		
above.....	4462.13	
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		9905.24
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Balance of cash on hand...		\$1544.23

We certify the above to be a correct abstract of the cash statements for the year ending 31st March, 1870, the details of which we have carefully examined with the vouchers.

T. M. THOMSON, } Auditors.
T. M. BRYSON, }

Montreal, 6th April, 1870.

ANNUAL REPORT OF THE LADIES' INDUSTRIAL ROOMS, 31st MARCH, 1870.

The Executive Committee of the ladies' Industrial Rooms regret that they have not been able to extend their work during the year, very much less having been realized from the sales of stock, through the means of basket women, and on the occasion of the Annual Bazaar.

The principal aim of the Association being to furnish the poor with suitable work, they would urge their friends to assist them in furnishing a constant supply of grain and flour bags, house and table linen, etc. The fullest amount possible is allowed to women on orders for coarse or plain work, no proportion being reserved for cutting or preparing.

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EXECUTIV

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The Association gratefully acknowledge large quantities of such work from the Ladies' Society of the American Church, and that of the Good Samaritans of the Unitarian Church.

Employment has been given to 143 Protestant women, and 16 Roman Catholics.

Advantage is taken of the Industrial Rooms by respectable parties who would rather suffer than seek assistance from public bodies or churches.

The Committee again thank Mr. A. McGibbon, and other gentlemen who kindly send orders for bags, which at once supply the very poor with work.

The Annual Bazaar was held on the 16th and 17th of March, and realized over \$1,500.

The Committee desire to express their grateful acknowledgment to all who assisted either by collecting or by contributing money, work or refreshments.

The Committee also return thanks for the following voluntary donations: City and District Savings Bank, \$100; Mrs. McKay, \$5; Miss Frothingham, \$10; F. McKenzie, \$20; A. Friend \$7.30; Reward \$1.50; Small sums \$1; also to Messrs. Sinclair, Jack & Co., for tea.

The Committee feel truly grateful to the various city newspapers for gratuitously inserting advertisements and notices for them.

They are, as in former years, most ably assisted by Mrs. Milne, their Matron.

AUGUSTA DURNFORD,
President.

LADIES COMMITTEE OF THE PROTESTANT HOUSE
OF INDUSTRY AND REFUGE.

President.—Mrs. Redpath.

Vice-President.—Mrs. Durnford.

Committee.—Mrs. T. M. Thomson, Mrs. Trenholme, Mrs. Walker, Mrs. J. T. Wilson, Mrs. T. Workman, Mrs. Atwater, Mrs. Bancroft, Mrs. Bissett, Mrs. McDonald, Mrs. R. C. Jamieson, Mrs. J. Grant, Mrs. Forsyth, Mrs. Browning, Mrs. C. Brown, Mrs. T. M. Bryson, Mrs. Campbell, Mrs. Childs, Mrs. Mavor, Mrs. Rielle, Mrs. Claxton, Mrs. Corse, Mrs. Hall, Mrs. Holton, Mrs. Hedge, Mrs. Nutter, Mrs. Popham, Mrs. Perkins, Mrs. P. Redpath, Mrs. Doudiet, Mrs. J. B. Smith, Mrs. Sinclair, Misses Pollock, Frothingham, Birss, Brewster, Hervey, McCulloch, Gordon, Rimmer, Rintoul, Sanderson, Sexton.

EXECUTIVE COMMITTEE OF INDUSTRIAL ROOMS.

President.—Mrs. Durnford.

Committee.—Mrs. Forsyth, Mrs. Bissett, Mrs. Thomson, Mrs. Walker, Mrs. Atwater, Mrs. Hedge, Mrs. McDonald, Mrs. Johnstone, Mrs. Simpson, Mrs. Nutter, Mrs. C. Brown, Mrs. Mavor, Misses Cowie, Birss, Rintoul, Brewster, Rimmer.

Secretary.—Mrs. Tate.

Treasurer.—Miss Rintoul.

Matron.—Mrs. Milne.

General Superintendent.—Mrs. Forsyth.

Examiners of Work.—Miss Cowie, Mrs. Nutter.

In charge of Stock.—Miss Catchpole.

VISITORS TO OUT DOOR WORKERS.

Mrs. Walker, Mrs. Nutter, Mrs. Thomson, Mrs. Forsyth, Mrs. Simpson, Miss Rintoul, Mrs. Smith, Miss Snowdon.

M. C. LEWIS,
Secretary.

INDUSTRIAL ROOMS.

FINANCIAL STATEMENT FOR THE YEAR
ENDING MARCH 31st, 1870.

RECEIPTS.

Balance on hand.....	\$ 40 67
Received for sales.....	2691 93
Received for work.....	1308 65
Donations.....	144 80
Interest and Discount.....	7 68
Proceeds of Bazaar.....	1524 71
Balance from Bazaar (1869).....	11 02
	<hr/>
	\$5729 46

DISBURSEMENTS.

Paid out-door workers.....	\$2717 24
Paid to workers in the Rooms.....	219 65
Basket Woman's commission.....	65 07
Matron's salary.....	600 00
Insurance.....	4 00
Advertising.....	13 82
Paid for materials.....	1715 52
Bazaar expenses.....	130 55
Sundry other expenses.....	72 89
Balance in Treasurer's hands.....	190 72
	<hr/>
	\$5729 46

ASSETS.

Cash on hand.....	\$ 190 72
Accounts due to the Rooms.....	504 69
Made up Stock.....	1097 20
Uncut Materials.....	355 78
	<hr/>
	\$2148 39

LIABILITIES.

Accounts due by the Rooms.....	\$ 187 81
Balance of Assets.....	1960 58
	<hr/>
	\$2148 39

BAZAAR STATEMENT.

RECEIPTS.

Sales of Stock.....	\$ 449 02
Fancy Table.....	426 89
Refreshment Table.....	375 00
Children's Table.....	100 35
Tickets.....	173 45
	<hr/>
	\$1524 71
Less Expenses.....	\$ 130 55
	<hr/>
	\$1394 16

EXPENSES.

Rent of Mechanics' Hall.....	\$ 40 00
Door Keepers.....	9 00
Hall expenses.....	10 30
Bills and posting.....	1 75
Bancroft and Sharpe.....	4 50
R. B. Band.....	50 00
Children's Table.....	15 00
	<hr/>
	\$130 55

M. J. RINTOUL,
Treasurer.

\$202.91

Committee.

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PROVIDENT FUND OF INDUSTRIAL ROOMS.

Cash rec'd from last Treasurer.....	\$ 11 45
" Miss Cowie.....	3 00
" A friend.....	3 00
" Mr. J. Tyler by Mrs. Nutter.	10 00
" Mr. Forsyth.....	2 00
" Christmas.....	3 00
" Christmas from H.of Refuge	9 00
" A Friend.....	0 25
" Mrs. Redpath.....	4 00
" " Lewis.....	1 00
" " Durnford.....	1 00
" " Catchpole.....	1 00
" " Jameson.....	1 00
	<hr/>
	\$49 70

Cash paid in small sums, gratuity, &c.	\$ 7 30
" Interest to Mrs. Dempsey...	2 00
" Taxes.....	1 45
" Rent.....	4 40
Passage money.....	3 45
	<hr/>
	\$18 60

Balance on hand, March 31st, 1870, \$31 10

H. A. S. NUTTER,
Treasurer.

At a Meeting of the Board of Governors held on 27th April, the following gentlemen were elected

OFFICE BEARERS, 1870-71.

- President—Wm. Murray.
- First Vice-President—Wm. Workman.
- Second Vice-President—John G. McKenzie.
- Treasurer—Henry Lyman.
- Honorary Secretary—William Lunn.
- Honorary Solicitors—Messrs. Ritchie, Morris and Rose.
- Honorary Notaries—Messrs. Gibb, Hunter and Doucet.

BOARD OF MANAGEMENT.

- | | |
|--------------------|--------------------|
| Henry Lyman, | Hon. L. H. Holton, |
| N. B. Corse, | John Ogilvy, |
| G. H. Frothingham, | John Kerry, |
| A. F. Gault, | Alexander Buntin, |
| Joseph Mackay, | Robert Muir. |
- Term of office of the above expires third Wednesday of April, 1873.
- | | |
|--------------------|--------------------|
| William Murray, | John G. MacKenzie, |
| William Molson, | T. M. Thomson, |
| William Workman, | Peter Redpath, |
| Charles Alexander, | E. E. Shelton, |
| James P. Clark, | E. Atwater. |
- Term of office of the above expires third Wednesday of April, 1872.
- | | |
|---------------------|---|
| Hon. James Ferrier, | E. F. Ames, |
| Henry Lyman, | William Clendinneng, |
| T. M. Bryson, | Robert Anderson, |
| John Sinclair, | J. C. Becket, for the }
Richard Holland, St. Andrew's Soc'y. } |
- Term of office of the above expires third Wednesday of April, 1871.
- Secretary and Superintendent—Wm. Brown.
Matron—Mr. Macdonald.

POOR RELIEF COMMITTEE.

- Charles Alexander, *Chairman.*
- | | |
|----------------------|--------------------|
| John Sinclair, | A. F. Gault, |
| Henry Bulmer, | N. B. Corse, |
| T. M. Thomson, | G. H. Frothingham, |
| Richard Holland, | John C. Becket, |
| William Clendinneng, | George S. Scott, |
| | Theodore Lyman. |

FINANCE COMMITTEE.

- William Lunn, *Convener.*
- | | |
|------------------|-----------------|
| William Workman, | William Murray, |
| J. G. MacKenzie, | Peter Redpath, |
| E. E. Shelton, | John Ogilvy, |
| | Henry Lyman. |

REPORT OF THE UNITED BOARD OF OUT-DOOR RELIEF FOR THE WINTER OF 1869-70.

The Board beg leave to present to the subscribers to their funds the following report of the winter's work just closed :

They commenced giving out relief to the poor on the 9th December, 1869, and continued their work each Thursday, at the House of Refuge, as in preceding winters.

The number of families and individuals relieved is as follows:—

Dec. 9.....	119	Feb. 10.....	275
" 16.....	194	" 17.....	259
" 23.....	220	" 24.....	261
" 30.....	216	March 3.....	268
Jan. 6.....	209	" 10.....	244
" 13.....	259	" 17.....	216
" 20.....	271	" 24.....	214
" 27.....	272	" 31.....	198
Feb. 3.....	278		
			<hr/>
			3973

Number of cases relieved by the Secretary during the summer...	371
Total number of times families and individuals were relieved.....	4344
Number relieved the first year....	3800
" 2nd. "	3146
" 3rd. "	4529
" present "	4344

The number of families on the Relief roll, the past winter, has been 599.

The Board are, as usual, under great obligations to the generous friends who have sustained them in their work during our long and severe winter, and many poor families have had their urgent wants supplied, and their homes made comparatively comfortable during the cold weather, by liberal supplies of food and firewood. There was also given out a considerable quantity of clothing, bedding, boots, shoes, etc.

The Board made a more thorough visitation of the families relieved than in any preceding winter, almost every family that received help being visited at their homes during the evenings by several members of the Committee, and, wherever they went, they witnessed the good resulting from the relief afforded. It is true that in a work like this, notwithstanding all

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THE OUT-DOOR RELIEF COMMITTEE.

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- J. & H.
- Gillespi
- J. G. M
- Sinclair
- C. A. ...
- M. Hanr
- A. Urqu
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- T. J. C
- John Ra
- W. F. K
- B. Daws
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- Frothing
- Roberts
- Ramsay
- Jos. Mac
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- Shrw &
- Geo. A.
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- Rimmer,
- Alex. Bu
- Mrs. Ber
- P. Redp
- H. Hoga
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- German
- C. Child
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our care, imposition will be practised upon the charity and goodness of others; but it is gratifying to know that these have been exceptional cases, and that a great many widows, orphans and sick people have received substantial comforts at our hands.

The account current with the Secretary-Treasurer is herewith presented, from which it will be seen that the sum of \$3570 11 has been received, and \$3402 62½ paid, leaving a balance on hand, on 31st March, of \$167 48½. This balance enables the Board to continue the relief in firewood, to a few destitute widows throughout the spring months. The detailed statement will show that the cost of the firewood is by far the heaviest item being this year \$1354 against \$1149 last winter.

The Irish Protestant Benevolent Society, as usual, gave out their supplies of firewood to their poor at the sittings of the Board, the number of ¼ cords they have given is 530 or say 132½ cords.

CHAS. ALEXANDER,
Chairman,
WM. E. BROWN,
Secretary.

THE OUT-DOOR RELIEF BOARD IN ACCOUNT CURRENT WITH WM. BROWN SECRETARY-TREASURER.

Sums received from 31st March, 1869 to 31st March, 1870.	
Balance from last year.....	\$132 38½
Major Mills	200 00
Irish Protestant Benevolent Soc'y.	100 00
" " (2nd donation) ..	100 00
Hausgen & Gnaedinger.....	100 00
J. & H. McLennan.....	100 00
Gillespie, Moffatt & Co.....	100 00
J. G. Mackenzie & Co.....	100 00
Sinclair, Jack & Co.....	50 00
C. A.....	50 00
M. Hannan & Co.....	50 00
A. Urquhart & Co.....	50 00
Gault Bros. & Co.....	50 00
T. J. Claxton.....	50 00
John Rankin.....	50 00
W. F. Kay, \$25 and \$50.....	75 00
B. Dawson.....	50 00
Aliquis.....	50 00
Frothingham & Workman.....	50 00
Robertson, Stephens & Co.....	50 00
Ramsay & Son.....	50 00
Jos. MacKay & Bro.....	50 00
Smith, Cochrane & Co.....	50 00
Shr.w & Bros.....	50 00
Geo. A. Drummond.....	50 00
Wm. Murray.....	50 00
Rimmer, Gunn & Co.....	50 00
Alex. Buntin & Co.....	50 00
Mrs. Benj. Hall.....	50 00
P. Redpath.....	40 00
H. Hogan & Wm. McNaughton } joint don. per T. M. Bryson. }	36 00
German Soc'y per L. Gnaedinger.	30 00
G. Childs & Co.....	25 00
Reford & Dillon.....	25 00

Carried over..... 2163 38½

<i>Brought forward.....</i>		\$2163.38½
G. W. Campbell, M.D.....	25 00	
D.....	25 00	
Nelson, Wood & Co.....	25 00	
Tiffin Bros.....	25 00	
Strickland S'y of Mrs. Lays Sem.	20 12½	
Willard " " " "	15 00	
Mrs. A.....	20 00	
Hon. L. H. Holton.....	20 00	
Wm. Moodie.....	20 00	
Mrs. Geo. Hagar.....	20 00	
Hon. Robert Jones.....	20 00	
" (2nd don).....	20 00	
R. W. Shepherd.....	20 00	
Mrs. Henry Lyman.....	20 00	
George Shepherd.....	20 00	
John Leeming.....	20 00	
Crathern & Caverhill.....	20 00	
E. K. Greene.....	20 00	
Robt. Muir.....	20 00	
H. Stephens.....	20 00	
Lymans, Clare & Co.....	20 00	
Ferrier & Co.....	20 00	
Given on Security Prov. 28 27...	10 00	
S. B. Scott.....	10 00	
M. E. W. P.....	10 00	
Mrs. Henry Lyman, (2nd. don) ..	10 00	
Mrs. B.....	10 00	
David Robertson.....	10 00	
Mrs. M. D.....	10 00	
J. C. Watson.....	10 00	
Alex. Murray.....	10 00	
Mr. Isley.....	10 00	
A. W. Hood.....	10 00	
H. S.....	10 00	
Henry Prince.....	10 00	
M. Williams, jun.....	10 00	
Roger Marshall.....	10 00	
Thos. Robertson & Co.....	10 00	
Mrs. C. Low.....	10 00	
E. Atwater.....	10 00	
C. Campbell.....	10 00	
Edward Roe.....	10 00	
A widow lady.....	10 00	
Mrs. Smith.....	10 00	
Mrs. John Fraser.....	10 00	
Iota.....	10 00	
N. S. Whitney.....	10 00	
L. P.....	10 00	
Alexander Cowie.....	10 00	
Alexander Rough.....	10 00	
S. H. May.....	10 00	
Rev. John Cordner.....	10 00	
David Robertson.....	10 00	
David Rea.....	10 00	
Mrs. John Greenshields.....	10 00	
Wm. Reid.....	10 00	
E. E. S.....	10 00	
J. H. J.....	10 00	
D. S.....	10 00	
B. Gibb.....	10 00	
G. K.....	10 00	
A. M. F.....	10 00	
D. H. Henderson.....	10 00	
T. A. Dawes.....	10 00	
F. W. T.....	10 00	
Mr. Chipman.....	10 00	
J. C. McLaren.....	10 00	
R. Campbell & Co.....	10 00	
John McArthur & Son.....	10 00	

Carried over..... 3088 51

<i>Brought forward</i>	\$3088 51
Kingan & Kinloch.....	10 00
Wm. Muir.....	10 00
Wm. Ewan.....	10 00
John McDonald.....	10 00
John Hutchison.....	10 00
Savage, Lyman & Co.....	10 00
D. Morrice.....	10 00
G. S. Scott.....	10 00
T. S. Brown.....	10 00
Peck, Benny & Co.....	10 00
J. Stirling.....	10 00
Kerry Bros. & Crathern.....	10 00
Foulds & Hodgson.....	10 00
John Whyte.....	10 00
A Friend.....	10 00
G. Y. Gilmour, being surplus in hands of Committee, after paying expenses to the Back River.....	7 35
John Watson.....	5 00
S. W.....	5 00
" (2nd donation).....	5 00
" (3rd ").....	5 00
W. B.....	5 00
G. F. C. Smith.....	5 00
Hugh Cochrane.....	5 00
W. Masterman.....	5 00
A Scotchman.....	5 00
Mrs. Walton.....	5 00
J. Richards.....	5 00
E. Ford.....	5 00
James Wright.....	5 00
A Friend to the poor.....	5 00
Mrs. Henry Lyman's Children...	5 00
A. S. S. Class.....	5 00
F. E., Money found.....	5 00
Mrs. A. B.....	5 00
Mrs. H. McKay.....	5 00
Mrs. A. M. H.....	5 00
A Thank offering.....	5 00
Mrs. Dr. Carpenter.....	5 00
W. S. L.....	5 00
Mrs. H. R.....	5 00
Mrs. B.....	5 00
Mrs. Tate.....	5 00
E. Rawlings.....	5 00
J. W. Mills.....	5 00
Rev. J. M. Gibson.....	5 00
G. J. F.....	5 00
A Friend.....	5 00
J. C.....	5 00
W. H. R.....	5 00
Jas. S. Hunter.....	5 00
Jas. Walker & Co.....	5 00
Walter McFarlane.....	5 00
B. & S. H. Thompson.....	5 00
James Mavor & Co.....	5 00
A. Joyce.....	5 00
Arch. Ferguson.....	5 00
Evans Bros.....	5 00
Darling & Jordan.....	5 00
John Fraser.....	5 00
E. J. Maxwell & Co.....	5 00
A Friend.....	5 00
H. M.....	4 00
R. Mills.....	4 00
G. W. R., per John Dougall & Son.	3 00
F. Lawrie.....	3 00
Mr. Blackley.....	2 00

Carried over 3486 86

<i>Brought forward</i>	\$3486 86
D.....	2 00
D. T. Irish.....	2 00
Mrs. Redpath, contents of House- hold Mission Box.....	1 50
A Friend.....	1 50
A Friend.....	1 00
A Friend, per Mrs. F.....	1 00
A. M.....	1 00
A. M.....	1 00
Cash.....	1 00
H. Willison.....	1 00
W. A. D.....	1 00
Cash.....	1 00
Miss Rimmer, for wood delivered to order.....	30 45
W. C. Fisher, rec'd return of loan.	13 00
Premium on Balance of Bank Bills passing through Secre- tary's hands.....	24 80
	<u>\$3570 11</u>
Amount of Expenditure.....	\$3402 62½
Balance to next year.....	\$ 167 48½

EXPENDITURE.

By cash for bread.....		273 33
" " Oatmeal.....	231 47	
" " Flour.....	110 43	
		<u>341 90</u>
" " Tea.....		334 36
" " Sugar.....		253 07
" " Small groceries.		13 88
" " Herrings.....		4 65
" " Soap.....		35 20
" " Blankets.....	36 00	
" " Quilts, ticks, &c	29 09	
		<u>65 09</u>
" " Sundry provi- sions for poor families, twine, wrapping, &c.}		54 80
" " Clothing.....		108 94
" " Boots and shoes.		41 16
" " Funerals.....		29 85
" " Railway fares and passage money.}		100 16
" " Paid to the poor rents.....		71 10
" " Coal.....	213 91	
" " Firewood and cartage.....	1354 28	1580 35
" " Int. & stamps of same.....	12 16	
" " Cartage and sleigh hires.}		33 19½
" " New Record Book, station- ary, etc.}		6 65
" " Miscellaneous ..		54 94
		<u>\$3402 62½</u>

DONATIO
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J. & E. Sh
Samaritan
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Riepert &
Daniel M
Hauesgen
Thomas G
SUPPLIES O
Mrs. Ch
Cochrane,
Co., Rev.
Fairie, Mr
Miss Froth
H. S., Mrs
Smith, B. I
son, J. W
lings, Mrs
Kohl, Mrs.

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 \$ 167 48½
 273 33
 341 90
 334 36
 253 07
 13 88
 4 65
 35 20
 65 09
 54 80
 108 94
 41 16
 29 85
 100 16
 71 10
 1580 35
 33 19½
 6 65
 54 94
 \$3402 62½

DONATIONS IN GOODS, &c., FROM THE FOLLOWING :

S. Greenshields & Son, 27 pairs blankets.
 William Henderson, 7½ cords Wood for poor people flooded last spring.
 Wm. Henderson (2nd don.), 5 cords Firewood.
 W. B. Hamilton 2 do
 do (2nd don.) 3 do
 R. Graham, 2 do
 Angus, Logan & Co., \$5 worth wrapping paper.
 do (2nd don.) 3 reams do
 A. Buntin & Co. 4 do do
 A. Mitchell & Co., 1 barrel Flour.
 E. Ford, 1 do
 George Denholm 1 do result of Curling match.
 John Henderson & Co. 10 pairs sheep skin mitts.
 do do 8 do buckskin overshoes.
 do do 2 do yellow moccasins.
 James Popham & Co., 65 pairs boots, shoes and rubbers.
 Ames, Millard & Co., 54 do shoes.
 Walter Philips, 1 box Tea
 Alexander Rough, 24 small Loaves.
 James Roy, 5 bags Potatoes.
 Henderson & Lovelace, 2 loads Coal.
 J. & E. Shaw, 3 tons soft Coal.
 Samaritan Society of Unitarian Church, a quantity new Clothing.
 Riepert & Co., 30 Winter Caps.
 Daniel McEntyre, \$80.40 worth new Clothing.
 Haeusgen & Gnaedinger, 12 Fur Caps.
 Thomas Gordon, a bundle dried Fish.

SUPPLIES OF CLOTHING FROM THE FOLLOWING AND OTHER FRIENDS.

Mrs. Chandler, Mrs. J. Nichols, Mrs. Hugh Cochrane, Mrs. George Winks, John Aikin & Co., Rev. David Black, J. Richards, James Fairie, Mrs. F. E. Gilmour, James Morrison, Miss Frothingham, Mrs. Weaver, John Dougall, H. S., Mrs. Jas. Mitchell, Miss Rutherford, Miss Smith, B. Dawson, Mrs. Scott, Miss S. T. Harrison, J. W., L. Rozand, Mrs. Wilkes, E. Rawlings, Mrs. F. P. Currie, Wm. Angus, Mrs. Kohl, Mrs. Curry.

ANNUAL REPORT OF THE ATTENDING PHYSICIAN TO THE PROTESTANT HOUSE OF INDUSTRY AND REFUGE FOR THE YEAR ENDING 31st MARCH, 1870.

To the Board of Management, Protestant House of Industry and Refuge :

GENTLEMEN,—It is extremely satisfactory to be able to report to you that the reputation for salubrity of the Protestant House of Industry and Refuge still continues to be maintained. No serious disease or contagious affection of any kind has appeared in the Institution during the past year. Several inmates who were taken sick, have, as usual, been sent to the Montreal General Hospital. A considerable number of convalescents from the same Hospital have been received into the Institution and kept until their health was quite restored: in this way, I think, much good has been done. Only one death has occurred in the House during the past year, but I have included in the following list all those who have been inmates for a length of time but who died elsewhere—all are male adults :—

Died in the House.....	1
Died in the General Hospital... .	4
Died with friends.....	1
Total.....	6

The fatal cases as above enumerated are referable to the following causes, viz :

Consumption.....	2
Cancer of Stomach.....	1
Fracture of Thigh.....	1
Inflammation of Brain.....	1
Senile Debility.....	1
Total.....	6

The case of Fractured Thigh above referred to was in a very old man, John Holly, nearly 80 years of age, and the confinement necessarily consequent on the accident produced rapid decline of the vital powers and ultimately proved fatal.

The whole, gentlemen, respectfully submitted.

GEO. ROSS, A.M., M.D.,
 Attending Physician.