

TENTH ANNUAL MEETING

OF THE

MONTREAL PROTESTANT

House of Industry and Refuge,

HELD 16TH APRIL, 1873.

REPORTS OF THE BOARD OF MANAGEMENT, FINANCE COMMITTEE, INDUSTRIAL ROOMS AND TREASURER'S STATEMENT OF DITTO, OF DR. ROSS, THE ATTENDING PHYSICIAN, AND OF THE UNITED BOARD OF OUT-DOOR RELIEF, ALSO RESOLUTIONS AS TO COUNTRY MOVEMENT.

Montreal:

PRINTED AT THE OFFICE OF JOHN C. BECKET, 180 ST. JAMES STREET.

1873.

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TENTH ANNUAL MEETING.

The Tenth Annual Meeting of the Governors and subscribers to the Montreal Protestant House of Industry and Refuge, was held in the Governor's Room of the Institution on Wednesday 16th April, 1873.

PRESENT :

William Murray, President, in the chair, Charles Alexander, N. B. Corse, Major Mills, H. L. Routh, J. G. Mackenzie, J. E. Pell, J. C. Becket, John Sinclair, Robert Muir, Andrew Robertson, Theodore Lyman, Robert Anderson, John McLennan, Revd. Charles Chapman, Joseph Tiffin, Richard Holland, Edward Roe, Revd. Dr. Burns, Revd Dr. Cordner, James Johnston, Edwin Atwater, George Cruikshanks, William Clendinneng, Rev. Gavin Lang, Rev. Canon Baldwin, J. J. Day, Rev. Dr. Wilkes.

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

The Chairman introduced the business of the Meeting and called upon Mr. Brown, the Secretary, in the absence of Mr. Lunn, to read the Annual Reports.

The Reports were then read as follows :

1st. Annual Report of the Board of Management.

2nd. Treasurer's Financial statement.

3rd. Annual Report of the Ladies Committee of the House of Refuge and Report of the Industrial Rooms.

4th. Financial statement of the Industrial Rooms.

5th. Provident and Gratuity Fund of the Industrial Rooms.

6th. Report and Accounts of the United Board of Out Door Relief.

7th. Report of Dr. Ross, the Visiting Physician.

Revd. Dr. Wilkes moved the first Resolution, seconded by J. J. Day, Esq., Q. C., as follows :

That the Reports and Financial Statements now read be received, adopted, and printed.

The second Resolution was moved by the Revd. Dr. Cordner, seconded by H. L. Routh, Esq., as follows :

That the thanks of the Governors are hereby tendered to the Ladies of the Industrial Rooms for their arduous and self-denying labours 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 Institution.

The third Resolution was moved by Andrew Robertson, Esq., seconded by the Revd. Mr. Chapman, as follows :

That the thanks of the Governors are due and are hereby tendered to the Board of Out Door Relief, for the faithful discharge of their onerous duties, in caring and providing for the out-door poor during the past winter, and also to the Board of Management and Poor Relief Committee of the Institution, for their labours during the year.

The fourth Resolution was moved by Robert Anderson, Esq., seconded by Joseph Tiffin, Esq., as follows :

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

William Lunn,	Gordon Kingan,
Henry Bulmer,	James Williamson,
N. B. Corse,	J. McBurney,
A. F. Gault,	C. D. Proctor,
Wm. Clendinneng,	Kenneth Campbell,
Theodore Lyman,	John McArthur,
Richard Holland,	Wm. Henderson,
Major H. Mills,	E. Haeusgen,
M. H. Gault,	Miles Williams, Junr.
B. Hutchins,	T. H. Schneider,
James Dakers,	D. P. Janos,
William Ewan,	Thomas Rimmer,

The fifth Resolution was moved by H. L. Routh, Esq., seconded by John Sinclair, Esq., as follows:

That in accordance with notice given at last Meeting of Governors, the Bye-Laws Nos. 12 and 14 regulating the Meetings of Governors, and Bye-Law No. 21 regulating the Meetings of Board of Management be amended by striking out the word "Wednesday" and substituting "Tuesday" in each case, so that the Meetings may be held on Tuesday instead of Wednesday.

All these motions were carried by acclamation.

The subject of the proposed Country House and Industrial School on the Molson Farm was then taken into consideration. After a long discussion the following motions were submitted:

1st. Resolution moved by Wm. Clendinneng, Esq., seconded by Revd. Dr. Wilkes, as follows:

That in the opinion of this Meeting, Buildings for the purpose of this Institution, be erected as early as possible on the Molson Farm. Carried, one dissentient.

2nd. Resolution moved by Revd. Mr. Lang, seconded by C. Alexander, Esq., as follows;

That in the opinion of this Meeting, an Industrial School should be associated with the work of this Institution, and a Building for that purpose be erected on the Molson Farm under the auspices of this Corporation. Carried, one dissentient.

3rd. Resolution, moved by C. Alexander, Esq., seconded by A. Robertson, Esq:

That a special Meeting of the Governors of this Corporation and subscribers entitled to vote, be called as early as possible, to consider the two foregoing resolutions. Carried.

The Meeting then closed.

WM. MURRAY,
President.

At a Special meeting of the Governors and Subscribers held in the Governors Room of the Institution on the 1st of May, 1873, the following Resolutions were unanimously adopted.

1st, That in order to carry out more effectually the industrial purposes originally intended by this House of Industry and Refuge, it is desirable and needful that additional and supplemental buildings should be erected on the Molson Farm, and that the Board of Governors be hereby authorized to procure the necessary funds and proceed with the erection of such Buildings with as little delay as possible.

2nd. That it is also desirable, in the public interests, that an Industrial School of the kind contemplated by the Act of the Provincial Legislature 32 Vict. Chzp. XVII should be established under the auspices of this Corporation, and that the Board of Management be hereby requested to provide the necessary funds for suitable buildings on the Molson Farm for such Industrial School.

3rd. That the following gentlemen be named a Committee to carry out the purport of the foregoing Resolutions in relation to the erection of buildings in the country. Wm. Clendinneng, Charles Alexander, Richard Holland, Theodore Lyman, John Sinclair, John McLennan, E. Atwater, and Alexander Buntin, with power to add to their number.

OFFICE BEARERS FOR 1873-74.

- President—William Murray.
- First Vice-President—William Workman.
- Second Vice-President—John G. Mackenzie.
- Treasurer—Henry Lyman.
- Honorary Secretary—William Lunn.
- Visiting Physician—George Ross, A.M. M.D
- Honorary Solicitors—Messrs. Ritchie, Morris & Rose.
- Honorary Notary—J. S. Hunter, Esq.

Hon. J.
Henry
T. M. B.
John S.
William
Richard
Alex. M.

Term
of April
William
William
John G.
Charles

Term
of April
Henry L.
N. B. Co.
G. H. Fr.
A. F. G.
Joseph M.

Term
of April
Secret
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BOARD OF MANAGEMENT.

Hon. James Ferrier. Major H. Mills,
 Henry Bulmer. J. C. Becket, for the St.
 T. M. Bryson. Andrew's Society.
 John Sinclair. Wm. Rodden, for the
 William Clendinneng. Irish Protestant Be-
 nevolent Society,
 Richard Holland. J. E. Pell, for the St.
 Alex. McGibbon. George's Society.

Term of office of above expires third Tuesday
 of April 1874.

William Murray, B. Hutchins.
 William Molson, John McLennan,
 William Workman, Peter Redpath,
 John G. Mackenzie, E. E. Shelton,
 Charles Alexander, E. Atwater,

Term of office of above expires third Tuesday
 of April 1875.

Henry Lyman, Hon. L. H. Holton.
 N. B. Corse, Andrew Robertson,
 G. H. Frothingham, Robert Anderson,
 A. F. Gault, Andrew Wilson,
 Joseph Mackay, Alex. Buntin,

Term of office of above expires third Tuesday
 of April 1876.

Secretary and Superintendent--William Brown
 Matron--Mrs Macdonald.

POOR RELIEF COMMITTEE.

Charles Alexander, *Chairman.*

John Sinclair, G. H. Frothingham,
 Henry Bulmer, Theodore Lyman,
 T. M. Bryson, J. C. Becket, for the St.
 Richard Holland, Andrew's Society.
 William Clendinneng, J. E. Pell for the St.
 A. F. Gault, George's Society.
 N. B. Corse, Wm. Rodden, for the
 Irish Prot. B Society.

FINANCE COMMITTEE.

William Lunn, *Chairman.*

Henry Lyman, Wm. Workman
 Wm. Murray, J. G. Mackenzie,
 E. Atwater, E. E. Shelton,
 Alex. Buntin.

COMMITTEE ON COUNTRY HOUSE.

W. Clendinneng, C. Alexander,
 R. Holland, T. Lyman,
 J. Sinclair, J. McLennan,
 E. Atwater, A. Buntin.

**COMMITTEE ON BLOCK OF BUILDINGS,
 BLEURY AND DORCHESTER STS .**

John Sinclair, *Chairman.*

Wm. Clendinneng. Henry Lyman.

TENTH ANNUAL REPORT of the Board of
 Management of the Montreal Protest-
 ant House of Industry and Refuge,
 presented to the Governors and Sub-
 scribers at the Annual Meeting on
 Wednesday, 16th April, 1873.

Your Board has the honour to lay be-
 fore the Governors the following statement
 of the affairs of the Institution for the
 financial year ended 31st March.

INMATES.

The number of inmates during the
 summer months averaged 56, which
 gradually increased during the winter to
 105. The average number of persons
 sustained in the Institution throughout
 the year, may be set down at 90.

NIGHT REFUGE.

The number of Night Lodgings, as de-
 tailed in the Night Refuge Books, is as
 follows:

Males	6400,	ave. in sum'er	13,	ave. in winter	22
Females	1014	"	2,	"	4
Total,	7414	"	15,	"	26

Smallest No. of Males on 27th May,	8
" " Females	1

Total 9

Largest No. of Males on 23rd March	33
" " Females	6

Total 39

which shows an increase of 758 over the
 last year.

SOUP KITCHEN.

From this branch of our work 24,785
 quarts of soup have been distributed
 which shews a slight increase over the
 quantity of last year.

DEATHS.

There have been five deaths during the year, all adult males.

KINDLING WOOD.

The manufacture of the kindling wood still goes on as usual. Your Board have to record a profit on the year's sales of \$579.66, which is a considerable decrease from last year's returns. There is now a large supply of dry lumber on hand, and we hope to see the sales augmented during the coming season.

INDUSTRIAL ROOMS.

The Annual Accounts and Reports of the Industrial Rooms will be laid before you. The Ladies are unwearied in their efforts to provide work to a poor but industrious class of women. They have paid for sewing during the year the sum of \$3,446. The receipts amount to \$7,850. The Ladies are entitled to the thanks of the community, inasmuch as they have thus helped to support the poor, and at the same time fostered habits of industry.

ACCOUNTS.

The Accounts of the Institution for the year, will be laid before you. Your Board refer with much gratification to these Accounts, shewing as they do the prosperous state of the Institution. The entire cost for the year is \$5,602.38 of which \$3,141.11 is for food. The sum of \$600 has been received for the Endowment Fund, and sundry Bonds and Mortgages have been disposed of, and the proceeds (\$4,635,) re-invested in the new buildings. Last year we reported an unexpended balance at credit of current account for maintenance, of \$523.89, and this year we have a still further increase, the amount unexpended being \$922. All this, and much more, will be required to make up in terms of the Act, what has been taken from the Endowment Fund.

NEW BUILDINGS.

The Amount paid on account of the New Buildings during the year is \$8352.35. With a trifling exception all the tradesmen are now paid. The entire cost of the block has been \$29,322.

The sum received for rents during the year is 2189.49, an amount which will be considerably increased during the current year, as these receipts include rents from some of the tenants for only a portion of the year.

Mr. John McArthur and Mr. James Kimber have during the year, constituted themselves Elective Governors of the Institution by a payment of \$100 each.

Mr. A. C. Hutchinson, Architect, has generously given his commission as Architect of the New Buildings, amounting to \$500, which constitutes him a life Governor of the Institution.

The Treasurer's Accounts shew a balance of cash on hand, 31st March, of \$1882.74.

Your Board gratefully acknowledge the usual Annual Grant of \$800 from the Legislature of the Province of Quebec, and the usual liberal donation of \$500 from the President and Directors of the City and District Savings Bank.

A sum of \$400 has been received from the Montreal Provident and Savings Bank, per James Court, Esqre., Actuary being a portion of balance of funds distributed among the Charitable Institutions of the City, by order of Honble. James Ferrier, Surviving Trustee. This amount has been placed to the credit of the Endowment Fund.

The Irish Protestant Benevolent Society, with its usual liberality, voted at the Annual Meeting a donation of \$50 to our funds, and also \$100 to the Out Door Relief Board.

There are other donors of various sums whose names are detailed in the

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accounts, and to all of whom your Board would now tender their thanks.

The St. George's Society has placed itself in the position of a Governor of the Institution, by an annual payment of \$25.

OUT DOOR RELIEF BOARD.

This Board has just closed its important labours for the season, and the Annual Report with accounts of Receipts and Expenditure, will, for information, be laid before the meeting. The total Receipts have been \$3009.06, and the Expenditure \$2801.49. There is a balance on hand to meet occasional calls for relief during the summer and fall.

INDUSTRIAL SCHOOLS ON THE MOLSON FARM.

This important subject has frequently engaged the attention of your Board, but as yet we have arrived at nothing which may be considered as really binding on the Governors of the Institution. What has been done may be stated as follows. The proposition to establish one or more Industrial Schools on the Molson Farm, having been frequently brought up and discussed at the meetings of the Board, a committee was at length appointed by the Board of Governors on the 24th of April last year to give their consideration to the subject, and report. A full report from that Committee was accordingly laid before the half yearly meeting of Governors in October last. The proposal to establish an Industrial School is based on an Act of the Quebec Legislature. 32 Vict. Cap. 17. Said Act contemplates the detention, on the Warrant of a Magistrate, of vagrant and destitute children, within a comfortable home, for a period from two to five years. A certain allowance is received from Government for the maintenance of each child. The committee reported favorably on the project of establishing a School on the Molson Farm, and recommended that in order to set at rest

any doubts of the legality of the contemplated movement, an amendment to our act of Incorporation should be obtained from the Legislature. They further recommended that the Governors at said half-yearly meeting, should pass such a resolution as would pledge themselves to the work. Also that a wing, or portion of a building, should only at present be erected, and that a committee should be named to collect subscriptions.

This report was received, and the thanks of the Governors tendered to the Committee, and the Meeting expressed its deep interest in the matters embraced in the report.

It was further resolved that an amendment be obtained from the Legislature to authorize this Corporation to establish either separately, or conjointly, a Reformatory and Industrial School or Schools on the Molson Farm, or elsewhere, as may be found expedient. The Amendment to the Act referred to in this resolution, was prepared by our Honorary Solicitors, and passed through the Legislature at its session last winter, so that we have all the legal powers necessary in the case. On 5th February last, the Country movement was again discussed at a full meeting of the Board, and another Committee with much the same powers as the former, was appointed. This Committee on 2nd April brought in a full report on the subject, agreeing in general with the recommendations of the former Committee. They advise that the movement be confined at present simply to the erection of an Industrial School, the same to be placed on our farm; that a building be erected during the ensuing Summer; and that the movement should embrace neglected children of both sexes. Finally, the Board of Management at the meeting on 2nd April, requested the same Committee to have a plan prepared by an Architect, which might form a wing or a portion of a building to be erected on the Farm, and

to have the same ready if possible for inspection at the present Annual Meeting.

It will thus be seen that though no formal motion has been carried pledging us to the work, the project has been favourably considered both by the Board of Management, and by the Board of Governors. Your Board has therefore thought it best to report the progress made and to await further instructions at your hands.

CHANGE IN THE BYE-LAWS.

Agreeably to notice given at last Meeting of the Governors, a proposition will be brought before you to amend certain of the Bye-laws so as to have the Meetings of the Governors, and of the Board of Management held on Tuesday instead of Wednesday.

NEW NIGHT REFUGE.

It has been suggested that a New Night Refuge should be provided. It is considered that the present apartments are not well adapted for the purpose. It is thought better however to delay any further expenditure on the present buildings, as it is hoped that within a reasonable time accommodation for the whole of the permanent inmates, will be provided on the Farm.

The Poor Relief Committee also recommend for the consideration of the Board of Governors, the propriety of providing accommodation in the Institution for Aged married couples without separating them. No plan has yet been adopted to effect the object proposed.

Your Board refer with much gratification to the visit paid to the Institution last winter by the Governor General and the Countess of Dufferin. Their Excellencies were received by the President and Board of Management, and went over all the Institution, speaking kindly words to several of the aged inmates, and expressing themselves highly pleased with all they saw.

The thanks of the Governors are due to Dr. Ross for his continued Services as the Visiting Physician. His Annual Report will be laid before you.

Thanks are also due to the following:

To Messrs. Gibb, Hunter, and Doucet for much valuable services as Honorary Notaries.

To Mr. Morris (of Messrs Ritchie, Morris & Rose) our Honorary Solicitors for his services in connection with Amendment to our Act.

To the different Clergymen who have so kindly conducted religious services with the inmates on the Sabbath.

To David Morrice Esq. for an abundant supply of ice during the season.

To the Proprietors of the *Daily Witness*, of the *Toronto Christian Guardian*, the *Church Herald*, the *Presbyterian*, and the *New Dominion Monthly* for a copy of each of these Journals, sent to the Institution on the days of publication.

Also to the Grand Trunk Railway, and the various Steamboat lines for their continued favours in sending indigent people at half price.

The following gentlemen having served three years, now retire from the Board of Management but are all eligible for re-election, namely:—

Henry Lyman.	Hon. L. H. Holton.
N. B. Corse.	Robert Muir,
G. H. Frothingham,	John Kerry.
A. F. Gault.	John Ogilvy.
Joseph Mackay,	Alex. Buntin,

These vacancies, as provided by the Bye-laws, will be filled up at the Governors Meeting next Wednesday.

The following gentlemen now retire from the office of Elective Governors, but are all eligible for re-election, and it is the duty of the present meeting to elect twenty four gentlemen in their place from the list of Elective Governors.

William Lunn,	E. F. Ames,
Henry Bulmer.	Alfred Brown.
N. B. Corse.	B. Hutchins.
A. F. Gault.	John McDonald.

Wm. Glendinneng,	Alex. Milloy.
Theodore Lyman,	Andrew Wilson,
Richard Holland,	Thos. Peck.
Major H. Mills.	Henry Morgan.
J. C. Becket, for St.	E. L. Mills.
Andrew's Society.	Alfred Savage.
John Ogilvy,	Kenneth Campbell.
Thomas Davidson,	E. Haeusgen.
Thomas Mussen.	

Your Board, in conclusion, would humbly ask the Divine blessing to rest on all the labours of the year. All which is respectfully submitted.

WILLIAM MURRAY,
President.

TREASURER'S STATEMENT.

The Treasurer of the Montreal Protestant House of Industry and Refuge, begs to submit to the Governors, at their Annual Meeting, the following detailed statement of the Income and Expenditure of the Institution from 1st April, 1872, to 31st March, 1873.

RECEIPTS.

Endowment Fund.

Mortgages repaid in full....	\$2600 00
Harbour Bonds sold and premiums.....	2035 00
Montreal Provident and Savings Bank.....	400 00
(being portion of balance distributed among the Charitable Institutions of the City)	
Subscription from James Kimber.....	100 00
Subscription from John McArthur.....	100 00
	<hr/> \$5235 00

Government Grant.

Annual grant of the Legislature of Quebec	\$800 00
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City and District Savings Bank.

Received from the President and Directors, Annual grant for current expenditures.....	\$500 00
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Kindling Wood Account.

Profits on gross sales of kindling wood.....	\$579 66
--	----------

Board Account.

Received Board Money from sundry inmates.....	\$187 02
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Interest Account.

Received interest from Molson's Bank....	\$ 150 20
" on Mortgages....	136 00
" from City of Montreal Stock....	1240 00
" " Harbour Bonds	90 51
	<hr/> \$1616 71

Rents Account.

Received Rents for the year.	\$2199 99
Less Taxes	10 50
	<hr/> \$2189 4

Annual Subscriptions.

Received from St. George's Society.....	\$25 00
" Erskine Church..	25 00
" Zion Church.....	25 00
" Cote street Church (3 years).....	75 00
" Trinity Church...	25 00
" Church of the Messiah.....	25 00
" Enox Church(1871 and 1872.....	50 00
" Estate late Louis Boyer.....	25 00
	<hr/> \$275 00

Casual Donations.

Irish Protestant Benevolent Society.....	\$50 00
Rankin, Beattie & Co.....	50 00
Hon. Robert Jones.....	50 00
Ira Gould & Sons.....	40 00
Collection at Lachine Episcopal Church, per Revd. Mr. Pheips.....	26 36
Thomas Ecroyd.....	25 00
Balance of Ross Testimonial	24 00
W. & F. P. Currie.....	20 00
R. R. Grindley.....	20 00
Revd. Mr. Norman.....	10 00
David Rattray.....	10 00
R. A. A. Jones.....	10 00
Mrs. Judge McKay.....	10 00
R. Crawford, Lake Superior.	5 00
W. Thompson.....	2 00
	<hr/> \$352 36

Miscellaneous Receipts.

Received for barrels.....	\$17 00
" from Poor Boxes.	7 14
	<hr/> \$ 24 14

Total Receipts..... \$11,759 38

EXPENDITURE.

Maintenance Account.

Paid for Meat and Fish..... \$744 19
 " " Bread..... 857 69
 " " Milk..... 198 59
 " " Tea and Coffee..... 292 13
 " " Sugar..... 244 71
 " " Syrup..... 88 95
 " " Soap..... 34 49
 " " Oatmeal & Flour... 103 53
 " " Potatoes & Vegetables 225 98
 " " Barley, Peas, Butter
 Salt, Rice &c..... 214 11
 " " Sundries..... 131 74 3141 11

Clothing and Boots and Shoes
 for the year..... 71 18

House Furnishing Account.

Paid for Beds and Bedding... 18 07
 " " New Iron Bedsteads.. 90 00
 " " Crockery..... 5 73
 " " Furniture..... 4 17
 " " Tinware & Repairs on
 ditto 48 00
 " " Fireproof Safe..... 53 50
 " " Farmers Boiler 22 00
 " " Sundry Furnishings,
 Hardware &c..... 92 04 333 51

Fuel Account.

Paid for Wood..... 132 00
 " " Coal..... 467 67 599 67

Salaries.

Salary of Secretary & Superin-
 tendant..... 700 00
 Matron 120 00 820 00

Miscellaneous Expenditure.

" " Plumbing \$47 65 &
 \$25 80 73 45
 " " Whitewashing the Re-
 fuge throughout ... 59 00
 " " Painting & Glazing.. 27 82
 " " Repairs to roof..... 21 30
 " " Bricklaying 10 55
 " " New Outside Win-
 dows 9 50
 " " Repairs to Ceilings.. 12 00
 " " Stationery..... 8 25
 " " Printing and Adver-
 tising 71 76
 " " Medicines and M. C.. 38 24

Paid for Funerals..... 11 75
 " " Water Rates 85 30, }
 Insurance 65.37... } 150 67
 " " Light 116 44
 " " Miscellaneous Expen-
 diture for the Year... 35 18 636 91
 Total Expenditure for Cur-
 rent Expenses..... \$5602 38

New Buildings Account.

Paid G. Roberts, in full \$4928 51
 " J. Kimber, " " 952 68
 " W. H. Kerfut, " " 687 80
 " A. Wand, " " 526 10
 " R. Patton, " " 505 13
 " P. Nicholson " " 148 49
 " Mavor & Co., " " 300 00
 " Prowse Brothers on
 Account, 200 00
 " Drains, 50.00, Lev-
 elling Yards 32.00,
 Earth 4.10 86 10
 " Tin Stoppers 10.80
 Plumber 5.75, 16 55
 \$8351 36

Current Expenses on
 New Buildings.

Insurance \$75 90
 Advertising..... 62 36
 Plastering and Wire
 Guards..... 2 00 140 26 8491 62
 Total Expenditure for the Year \$14094 00

Statement.

Total Receipts for the year \$11759 38
 Less received for Endow-
 ment Fund.... 5235 00
 Leaving for ordinary cur-
 rent expenses.... 6524 38
 Amount actually expended 5602 38
 Leaving an unexpended
 balance of.... \$ 922 00

CASH STATEMENT.

Dr.

To balance on hand as per
 last annual report \$4217 36
 Receipts for the year end-
 ing 31st March :-
 For Endowment Fund,
 new Subscriptions..... 600 00

Mortg
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 Build

Receive
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Mortgages and Bonds sold & re-invested in New Buildings.....	4635 00	
	<u>5235 00</u>	
Received for current ex- penses.....	6524 38	11759 38
Total..		<u>\$15976 74</u>
<i>Cr.</i>		
By current expenses for the year	5602 38	
Paid on account of new buildings	8491 62	14094 00
By balance of cash on hand as per cash book 31st March 1873.....		<u>\$1882 74</u>

HENRY LYMAN,
Treasurer.

WM. LUNN,
Chairman Finance Committee.

We the undersigned Auditors certify to our having examined all the evidences for cash received, and also the vouchers for payments, in all the departments of the Institution for the year ending 31st March 1873, and we declare the foregoing to be a correct abstract of the cash book for the year.

RICHARD HOLLAND, } Auditors.
THO. LYMAN, }

Montreal, 12th April, 1873.

	<i>Assets.</i>	
	Cost Price.	Present Value.
The Lot & Building of the House of Industry and Refuge.....	30,000 00	35,000 00
The Ground & 10 New Buildings on Bleury & Dorchester Streets.....		
Buildings	29,530 00	
Land	12,000 00	42,000 00
	<u>41,530 00</u>	
Twenty thousand dollars of City Bonds.....	18,365 00	20,000 00
The Molson Farm		15,000 00
Furniture in House of Refuge.		2,000 00
<i>Property Producing Revenue.</i>		
New Buildings	3300 00	
City Bonds...	1240 00	
Molson Farm..	160 00	\$4700 00

DONATIONS IN KIND.

Butcher Meat; from George Demers, Mr. Kenwood, David Crawford, H. Worgan & Co., Wm. Ryan, R. Outhet and M. Coultrey.

Potatoes: Hickory Grove Farm 5 bags Mrs. E. Atwater 6 bags, Mrs. J. Greenshields 6 bags, James Roy 10 bags Mr. Small 4 bags

Tea: Walter Phillips 1 box, Reford & Dillon 34 lbs E. Chaplin 52 lbs, D. P. Beattie 2 packages.

Sugar: Reford & Dillon 82 lbs.

Apples: A Friend 1 barrel, Andrew Allan 1 barrel

Cabbages: Thomas Hall 3 barrels.

Cast off Clothing: from Mrs Henry Thomas, Mr. Pownall, Dr. Hunt, Mrs. James Popham, Miss Fadie, Mrs. T. Workman, Mrs. Ritchie, Mrs. McCulloch, H. T. Smith, Mrs. Atwater, Mr. Grindley, M. H. Cochrane, Mrs. James Ferrier and several friends.

Printed Flannel. J. G. Mackenzie & Co., 1 piece.

Books and Periodicals. Mrs. Simpson, John C. Watson, T. A. Dawes, Rev. Dr. Wilkes, Miss Gale, Mrs. C. Brown.

REPORT OF THE LADIES COMMITTEE OF THE PROTESTANT HOUSE OF INDUSTRY AND REFUGE, AND OF THE INDUSTRIAL ROOMS.

The Ladies Committee again present their Annual Report to the Board of Management.

The House has been visited every week by two Ladies appointed at the Monthly Meeting, who always report the want of an Assistant Matron, for the up stairs department, as absolutely necessary for the proper working of the House. The duties of Mrs. McDonald are far too onerous.

The usual Christmas dinner was supplied by kind friends of the Institution, and several Members of the Committee attended and assisted at the entertainment, which passed off with great success, giving pleasure to the Inmates, as well as to those in the Night Refuge.

The report of the Industrial Rooms is very satisfactory. A larger amount of work has been done during the past year

than in any former one. The sum of \$3,446,17 has been paid to the poor women for sewing. Thus a needy and deserving class of persons has been assisted, whom it would have been impossible to teach in any other way than by giving them the opportunity of helping themselves by their own labor. The Committee again desire to thank the Governors for their generosity in giving them Rooms, and Fuel, free of expense.

It may not be out of place here to mention that the large stock of coarse clothing which the Ladies had hoped to have sold as in former years to the "Out Door Board of Relief" at a reduced rate, was not purchased by that Board, and is still on their hands, and will be sold very low, to any Mission or Dorcas Society.

About 80 women have been employed during the past year, of whom 72 are Protestants, the remainder Roman Catholics.

The usual Mothers Meeting has been held every Friday morning and many of the poor avail themselves of it.

The Annual Bazaar was held on the 18th and 19th March and was attended with success. A large amount of stock still remains to be sold. The Committee beg to record their grateful thanks to the many kind friends who assisted them on that occasion.

Thanks are also due to the Proprietors of the *Gazette*, *Herald*, *Witness* and *Star*, for gratuitously advertising during the year. To Mr Becket for printing free of cost. To Mr. Bently for printing Bazaar Tickets, and to the City and District Savings Bank for the donation of \$100.

The Committee are happy to state that they still retain the services of their indefatigable Matron, whose untiring zeal is beyond all praise.

JANE REDPATH.

President.

HARRIET RIMMER.

Secretary.

INDUSTRIAL ROOMS. FINANCIAL STATEMENT FOR THE YEAR ENDING MARCH 31, 1873.

Receipts.

Balance from March 31st 1872....	\$ 263 07
Received for Sales	3786 26
Received for Work.....	1254 73
Donation from City & Dist. S. Bank	100 00
Interest on Savings Bank Account.	7 49
Proceeds of Bazaar.....	2096 96
	<u>\$7508 50</u>

Disbursements.

Paid women for work.....	\$3446 17
Mrs. Milne's Salary.....	600 00
Basket Womans Commission.....	95 98
Materials for Work.....	2874 14
Sewing Machine.....	40 00
Printing and Stationery.....	17 62
Insurance.....	10 00
Bazaar Expenses.....	105 97
Other Expenses.....	64 37
Balance in Treasurer's hands.....	254 25
	<u>\$7508 50</u>

Assets.

Balance on hand.....	\$ 254 25
Accounts due to the Rooms.....	1214 00
Made up Stock.....	1476 05
Uncut Material.....	785 00
	<u>\$3729 30</u>

Liabilities.

Accounts due by the Rooms.....	\$ 273 10
Balance of Assets.....	3456 20
	<u>\$3729 30</u>

Bazaar Statement.

Sale of Womans Work.....	\$ 909 90
Fancy Table.....	484 71
Refreshment Table.....	382 25
Childrens Table.....	100 00
Floral Temple.....	64 40
Tickets of Admission.....	155 70
	<u>\$2096 96</u>
Less Expenses.....	105 97
Nett proceeds....	<u>\$1990 99</u>

M. J. RINTOUL,
Treasurer.

PROVIDENT AND GRATUITY FUND.

Receipts.

Balance from March 31st 1872....	\$27 60
Mrs. Redpath.....	5 02
Frank Redpath.....	5 00

Mrs Dur
Mrs. For
Miss Cat
Wm. Pa
Mrs. Nu
Mr. Tyle
Miss Rin
Mrs Tho
Mr. Reid
Miss Rin

Interest
Given in
Balance

Interest

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263 07
3786 26
1254 73
100 00
7 49
2096 96
\$7508 50

3446 17
600 00
95 98
2874 14
40 00
17 62
10 00
105 97
64 37
254 25

\$7508 50

254 25
214 00
1476 05
785 00

\$3729 30

273 10
3456 20

\$3729 30

909 90
484 71
382 25
100 00
64 40
155 70

\$2096 96
105 97

\$1990 99

asurer.

FUND.

\$27 60
5 02
5 00

Mrs Durnford.....	1 00
Mrs. Forsyth.....	2 00
Miss Catchpole.....	2 00
Wm. Parker.....	4 00
Mrs. Nutter.....	0 60
Mr. Tyler.....	8 82
Miss Rimmer.....	5 00
Mrs Thompson.....	5 00
Mr. Reid.....	10 00
Miss Rintoul.....	1 00
	<hr/>
	\$77 04

Disbursements.

Interest on Womens Savings.....	\$25 33
Given in Small sums.....	41 50
Balance on hand.....	10 21
	<hr/>
	\$77 04

Interest due on Womens Deposits.. \$ 5 74

M. J. RINTOUL,
Treasurer.

REPORT OF THE UNITED BOARD OF OUT-DOOR RELIEF, FOR THE WINTER OF 1872-73.

The Board have the pleasure of presenting to the Subscribers the usual report of the Winter's Relief along, with the accounts of receipts and expenditure for the year.

The regular sittings of the Board for relief commenced on Thursday 19th December and were continued every Thursday throughout the winter up to April 3rd.

The money to carry on our work has all been received from our citizens in response to short appeals from time to time in the newspapers. On behalf of the poor, the Board beg to return their grateful thanks to the kind friends who have responded so liberally to these appeals.

Although the donations have fallen short of those received last Winter, by no less than \$1010,80 yet the Board are happy to state that owing to the generosity of the Grand Trunk Railway Company in bringing in a liberal supply of Firewood at cost price, and the saving thereby effected, they have been able as heretofore to supply every necessitous case, and they

have a balance left on hand of \$207,57. With this sum the Secretary of the Board is authorised as usual to attend to cases of Widows and others requiring partial help through the Summer months. It will no doubt be gratifying to the friends of the poor to know that no case of suffering or distress, is permitted at any season to go unrelieved.

The Board have already made arrangements for the supply of next winter's fuel.

The Account current with Mr. Brown the Secretary Treasurer, for the financial year is herewith submitted. It will be seen that the sum of \$3009.06 has been received which includes however the sum of \$318,03 paid over to the Board by the House of Industry and Refuge, and by the German Society and Young Men's Hebrew Benevolent Society for their supplies of firewood, and which therefore leaves the sum of \$2691.03 as the amount actually subscribed by our citizens.

The payments have been \$2801.49.

The Board have distributed to the Poor from week to week in addition to the Firewood, liberal supplies of provisions and other articles, as will be seen by a glance at the items of Expenditure. A considerable quantity of cast off clothing sent in by friends has also been given away. Throughout the Summer and until the opening of the Board, the Secretary relieved 410 cases, The Board was formally closed for the Winter on 3rd April. Up to that date the families relieved were as follows :

During Summer & Fall	410	Brought up	1959
Dec. 19 1872	100	Feb. 27 1873	175
" 27 "	135	Mch. 6 "	166
Jan. 2 1873	129	" 13 "	144
" 9 "	153	" 20 "	157
" 16 "	172	" 27 "	144
" 23 "	160	April 3 "	136
" 30 "	182		
Feb. 6 "	162		
" 13 "	176		
" 20 "	180		
	<hr/>		
	1959	Total	2881

The number of quarter cords of fire-wood given out has been as follows, on behalf of the Societies represented at this Board.

By the Board	740
St. George's Society	236
Irish Protestant Ben. Society	491
German Society	100
Young Men's Hebrew Ben. Society.	12

Total 1579

The relief given in most cases was for the wants of a family. Several poor people have been assisted with their rents. Some have been sent off by Railway, funeral expenses have been paid, some have had work and situations provided for them, and in one way or other every case of distress brought before the Board has been promptly relieved.

In conclusion the Board would humbly ask the blessing of God to rest on the good work in which they have been engaged.

All which is respectfully submitted.

CHARLES ALEXANDER,
JOHN SINCLAIR,
WILLIAM BROWN, Secy. & Tr.

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

Sums received from 12th of April, 1872 to 8th April, 1873.

Balance from last year.....	\$369 12
Irish Protestant Benevolent Society..	100 00
John McLennan.....	100 00
Hugh McLennan.....	100 00
A. Firm.....	100 00
O. S. Wood.....	100 00
Ferrier & Co.....	100 00
J. G. Mackenzie & Co.....	100 00
A. T. Paterson.....	100 00
Frothingham & Workman....	100 00
Gault Brothers & Co.....	100 00
Mrs. B. Hall.....	60 00
T. James Claxton, & Co.....	50 00
Sinclair, Jack & Co.....	50 00
An Old Boy.....	50 00
Reford, & Dillon.....	50 00
A Friend of the Poor.....	50 00
Ira Gould & Son.....	40 00

Willard Society of Mrs Lay's Seminary	25 00
Dr. G. W. Campbell.....	25 00
John Harris	25 00
Crathern & Caverhill.....	25 00
M. Hannan & Co.	25 00
X. Y. Z.....	25 00
George F. Hagar.....	25 00
Savage, Lyman & Co.....	25 00
Mrs. C. S. Watson.....	25 00
A. Ramsay & Son.....	25 00
Wm. McMaster & Co.....	25 00
Hon. L. H. Holton.....	25 00
A. McM. per Mr. Alexander.....	20 00
W. O. Buchanan.....	20 00
Strickland Society of Mrs. Lay's Seminary.....	20 00
Rev. Dr. Cordner.....	20 00
William Moodie.....	20 00
William Clendinneng.....	20 00
E. Atwater & Co.....	20 00
M. H. Gault.....	20 00
E. Idler.....	20 00
F. Scholes.....	20 00
David Robertson.....	20 00
Lord & Magor	20 00
W	20 00
William Ewan.....	20 00
S. B. Scott.....	20 00
M. D. W.....	20 00
Roger Marshall, Cote de Neiges.....	20 00
Hon. Robert Jones.....	20 00
J. H. B.....	20 00
E. H. B.....	20 00
Mrs. Henry Lyman.....	15 00
Mrs. John Greenshields.....	15 00
Henry Prince.....	12 00
Gilmour & Co.....	10 00
R. Miller, & C. Phillips an Appraising Fee.....	10 00
N. B. C.....	10 00
Judge Day.....	10 00
Mrs. Gear's Children.....	10 00
Thomas Craig.....	10 00
David Rattray.....	10 00
L.....	10 00
Laird Paton.....	10 00
M. Lesser.....	10 00
Mrs. James McDougall.....	10 00
T. A. Dawes.....	10 00
F. W. T.....	10 00
Lady Galt.....	10 00
D. McEachran.....	10 00
George McDonald.....	10 00
F. W. H.....	10 00
A. W. Hood.....	10 00
Joseph Eveleigh.....	10 00

Mrs. C.
T. S. B.
W. C.
O. Goul
Warden
David R
Robert
G. F. C.
John M
A Lady
C.....
Mrs. Do
An Old
Daniel V
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M.....
David W
Mrs. Big
A Friend
Mrs. Ge
J. G. H
Rev. Dr
Miss Da
Anonym
Capt. C
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Mrs. Ga
Mrs. Al
James A
Robt. M
A. Gou
Thank
Robert
W. T. P
Rev. W
William
A Work
A Lady
A. F. M
John S.
Mrs. H
George
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J. Mc
John S
Miss to
do
Mr. Bla
H. H. L
A Friend
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Miss Sn
A Friend
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25 00	Mrs. C. Low.....	10 00	A Friend.....	50
25 00	T. S. Brown.....	10 00	Ticking sold.....	1 75
25 00	W. C.....	10 00	Corporation of Montreal, per City	
25 00	O. Gould.....	10 00	Treasurer being share of Balance	
25 00	Warden King.....	10 00	on Wood brought in by G. T. R. R.	
25 00	David Rea.....	10 00	last Winter.....	30 56
25 00	Robert Campbell, Jun.....	10 00	Interest from Bank.....	12 13
25 00	G. F. C. S.....	10 00		
25 00	John McDonald.....	10 00		<u>\$3009 06</u>
25 00	A Lady per Mr. Alexander.....	10 00		
25 00	C.....	10 00		
25 00	Mrs. Dow.....	10 00	EXPENDITURE.	
25 00	An Old Lady.....	10 00	Firewood.....	\$1097 25
25 00	Daniel Wilson.....	10 00	Les: paid by House of Refuge.....	\$160 00
20 00	Result of Curling Match &c., with		" " German Society. 139 13	
20 00	Ross Rink.....	7 00	" " Y. M. Heb. Society.....	18 90
20 00	Silicium.....	5 00	ciety.....	<u>318 03</u>
20 00	M.....	5 00		779 22
20 00	David Wilson.....	5 00	Bal. of Cartages from last	
20 00	Mrs. Bigelow.....	5 00	winter.....	50 00
20 00	A Friend.....	5 00	Summer Cartage and Piling 262 60	
20 00	Mrs. George Morris.....	5 00	Present winter's cartage	
20 00	J. G. H.....	5 00	and sleigh hires.....	<u>151 70</u>
20 00	Rev. Dr. Wilkes.....	5 00		463 70
20 00	Miss Dawes.....	5 00	Bread.....	249 44
20 00	Anonymous.....	5 00	Sugar.....	252 24
20 00	Capt. Clay 1st Donation.....	5 00	Tea.....	182 56
20 00	do do 2nd.....	5 00	Oatmeal.....	199 75
20 00	Mrs. Gault.....	5 00	Flour.....	209 30
20 00	Mrs. Aitken.....	5 00	Soap & Candles.....	59 85
20 00	James Aitken.....	5 00	Sundry Provisions.....	26 55
20 00	Robt. McGregor, St. Eustache.....	5 00	Clothing.....	55 49
20 00	A. Gough.....	5 00	Blankets.....	31 25
20 00	Thank Offering.....	5 00	Rubbers.....	15 00
20 00	Robert Mills.....	5 00	Rents.....	32 63
15 00	W. T. Patterson.....	5 00	Paid to the Poor in small sums. ...	56 00
15 00	Rev. W. M. Black.....	5 00	Railway Fares.....	35 96
12 00	William Reid, Guy St.....	5 00	Funerals.....	46 50
10 00	A Working Woman.....	5 00	Bank Interest.....	21 60
10 00	A Lady.....	5 00	Crockery.....	13 40
10 00	A. F. McF.....	5 00	Expenses of Management.....	50 00
10 00	John S. Shearer.....	5 00	Order Book, Stationery &c.....	13 90
10 00	Mrs. H. R.....	5 00	Pawn Tickets Paid.....	7 15
10 00	George Rogers.....	5 00	Balance on Hand.....	<u>207 57</u>
10 00	Little Hatty, Emily, Lucy and Freddy	4 00		
10 00	J. Mc G.....	3 00		<u>\$3009 06</u>
10 00	John Slade.....	2 00	Total Receipts.....	\$3009 06
10 00	Miss McKenzie, 1st Donation.....	2 00	Expenditure.....	2801 49
10 00	do do 2nd do.....	2 00		
10 00	Mr. Blakley.....	2 00	On hand.....	\$207 57
10 00	H. H. L.....	2 00	Examined and found correct, the balance in hand of Treasurer being	
10 00	A Friend.....	2 00	two hundred and seven dollars 57	
10 00	W. Thompson.....	2 00	cents.	
10 00	Miss Smith.....	1 00		
10 00	A Friend.....	2 00		
10 00	A. M. An Apprentice.....	1 00		
10 00	A Friend.....	1 00		

RICHARD HOLLAND, }
 THEODORE LYMAN, } Auditors.
 Montreal, 16th April, 1873.

DONATIONS IN KIND.

The following donations are thankfully acknowledged.

From T. U. at different times during the winter 1675lbs of Butcher meat.

Samaritan Society, Unitarian Church, 39 articles of new clothing.

Smith, Cochrane & Co., box Boots and Shoes.
Robertson, Stephen & Co., 21 pairs of blankets.

Wm. Muir, 7 pairs of blankets and 7 pairs woollen mitts.

A Friend, half chest Japan Tea.

Walter Phillips, 2 packages Tea.

J. Smardon, 4 boxes soap and 1 box candles.

Alex. Buntln & Co., 6 reams wrapping paper.

Angus Logan & Co., 3 reams wrapping paper.

J. E. P. 1 barrel of Apples.

Mrs. Judge McKay \$10.00 worth of clothing from Industrial Rooms.

Mrs. Bigelow, \$5.00 worth of clothing from Industrial Rooms.

Also parcels of cast off clothing from Mesdame Himsworth, Millen, Gunn, Davis, Pownell, Zilla, Year, Douglas, Dorwin, Dunlop, Hardy, Leslie, Watson, Wainwright, Murray, Chandler, Archibald, and from Messrs. Idler, Rozand, Robinson, Goulden, Angus and several friends.

Thanks are also due to the Proprietors of the *Witness*, *Gazette*, *Herald*, and *Star* for gratuitous advertising.

TO THE BOARD OF MANAGEMENT OF THE PROTESTANT HOUSE OF INDUSTRY AND REFUGE.

GENTLEMEN,—As twelve months have again passed by since my last report, I have once more to lay before you a statement of the general condition of the Inmates since that date. This may indeed be given in very few words as it consists almost in a reiteration of what I had the pleasure of reporting to you on the last occasion, viz :

That the general health of the inmates throughout the year, has been as good as the best wisher of the Institution could

have hoped for. Beyond the trifling ailments necessarily incident to the advanced age and enfeebled condition of the majority of those who seek the shelter of these hospitable walls, no sickness of any kind has visited them ; nor only so, but notwithstanding the fact of the number of inmates having been considerably larger than in years gone by, the mortality has been less than heretofore.

The total number of deaths during the year have been 5, attributable to the following causes.

Congestion of Lungs	1
Heart Disease	1
Consumption	1
Senile Debility	2
Total	5

The whole of these fatal cases were males.

The health of the Matron of the Institution has been to me for some time past a matter of considerable anxiety, and I would once more bear my testimony to the indefatigable manner in which she has persevered in the performance of her many duties, in spite of the pressure of a serious physical disability and suffering.

I cannot close my report without taking this opportunity of once more thanking the Governors of this Institution for the kind thoughtfulness which prompted them to present me with such a handsome recognition of my efforts to assist in the execution of their benevolent plans whilst in Medical charge of their sick poor, and I beg to assure them of the unabated interest which I take in the welfare of those committed to my care.

The whole, gentlemen, respectfully submitted.

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

Prot. H. of I. and R.
Montreal, 14th April, 1873.