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by Miss Forsyth

Mar 1, 1907

SIXTH ANNUAL MEETING

Manufacturers Secy

OF THE

8th Report -

MONTREAL PROTESTANT

HOUSE OF INDUSTRY AND REFUGE.

HELD 21ST APRIL, 1869.

8th Report

REPORTS OF THE BOARD OF MANAGEMENT, POOR
RELIEF COMMITTEE, FINANCE COMMITTEE, LADIES'
COMMITTEE, OUT-DOOR RELIEF BOARD, DR. ROSS,
THE ATTENDING PHYSICIAN, AND THE FINAN-
CIAL STATEMENT OF THE INDUSTRIAL ROOMS.

Montreal :

PRINTED BY JOHN LOVELL, ST. NICHOLAS STREET.

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SIXTH ANNUAL MEETING.

Minutes of the Sixth Annual Meeting of the Montreal Protestant House of Industry and Refuge, held in the Governors' Room of the Institution on Wednesday, 21st April, 1869.

PRESENT :

Wm. Murray, First Vice-President in the chair.

Chas. Alexander, Rev. Dr. Irvine, Rev. Alex. Young, Rev. Dr. Bancroft, M. H. Gault, Wm. Lunn, Richard Holland, George Cruickshanks, Norton B. Corse, T. M. Taylor, Rev. Mr. Caulfield, E. E. Shelton, Rev. Mr. Colwell, Rev. Mr. Corder, J. C. Becket, H. L. Routh, Henry Bulmer, Rev. Professor MacVicar, James Dakers, Rev. Robt. Campbell, Rev. Dr. Wilkes, David Brown, John W. Hopkins, John Sinclair, Rev. Geo. Douglas, John Dougall, J. S. Evans, Andrew Wilson, Mr. Rivet, Rev. John Alexander.

The Rev. Dr. Irvine opened the Meeting with prayer.

On the call of the chairman, Mr. Lunn, the honorary Secretary, read the Annual Reports, as follows :—

- 1st. Of the Board of Management.
- 2nd. Of the Finance Committee.
- 3rd. Of the Ladies of the Industrial Rooms.
- 4th. Of the United Board of Out-Door Relief.
- 5th. Of Dr. Ross, the visiting Physician.

It was moved by the Rev. Dr. Bancroft, seconded by Mr. Sinclair, and carried :

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

The Secretary laid before the meeting a letter from the Charitable Committee of the Irish Protestant Benevolent Society, ad-

ressed to the Governors, soliciting the use of a Room in the Institution for their Monthly Council meetings, and offering to pay for gas, etc. It is agreed to give the use of a spare room, as required, for one year, the details to be arranged by the Board of Management.

There was also laid before the meeting, a letter from John Dougall, Esq., of date 27th January last, an elective Governor of the Institution, addressed to the Secretary of the Board of Governors, tendering his resignation as a Governor of the Institution. The letter is as follows :

Dear Sir,

Please to inform the Board that I am compelled by its action in doing away with the clause limiting the holding of real estate to occupation and use, to resign my office as Governor, as I cannot be, even by application, a party to an application to the Legislature to rescind it.

I am, &c.,

(Signed,) JOHN DOUGALL.

The meeting came to no decision regarding Mr. Dougall's resignation, and the matter was in the meantime allowed to lie over.

The second Resolution was then moved by Mr. M. H. Gault, seconded by Mr. Cruickshanks, and carried, viz.,

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

Andrew Allan,	Robert Esdaille,
J. C. Becket, for St. Andrew's Society. }	A. F. Gault,
	Thomas Gordon,
Alfred Brown,	John Gardner,
Henry Bulmer,	Richard Holland,
J. F. D. Black,	John W. Hopkins,
Walter Benny,	R. C. Jamieson,
Norton B. Corse,	Wm. Lunn,
James Court,	E. L. Mills,

Wm. Clendinneng, James Popham,
G. Cruickshanks, George Prowse,
Kenneth Campbell, Miles Williams, junr.,
Robert Campbell,

It was moved by Mr. Bulmer, seconded by Mr. Holland and carried:

That a vote of thanks be conveyed to the city Clergymen for their kindness in conducting the usual Sabbath services with the inmates.

It was moved by Mr. Becket, seconded by Mr. Corse and carried.

That the thanks of the Governors are due and are hereby tendered to the Ladies of the Industrial Rooms, for their unwearied exertions on behalf of the poor, during the year.

It was moved by Mr. Taylor, seconded by Mr. Wilson and carried:

That the thanks of the Governors be tendered to the Board of Management, including the Poor Relief Committee, for their arduous services during the year.

It was moved by the Rev. Dr. Wilkes, seconded by the Rev. Professor MacVicar, and unanimously carried as follows:

Resolved:—That the Board of Governors, at their first meeting, after the decease of their late President, John Redpath, Esq., place on record their high estimate of the services rendered by that gentleman, both in taking a prominent part in founding the Institution, and in carrying it forward until the time of his being laid aside by illness; and while they bow with reverence and submission to God, who in His Allwise Providence removed their President, they cherish grateful remembrance of his unwearied attention to all the interests and workings of the charity, and of the sound and mature judgment, which he exercised in the management of its affairs.

Resolved:—That a copy of this Resolution be transmitted by the honorary Secretary to Mrs. Redpath, with expressions of the profound sympathy of this Board, with her and the family in their bereavement.

Mr. Alexander then brought forward a special Report of a Sub-Committee of the Poor Relief Committee, on the expediency of erecting a House on the Molson Farm, for the purposes of the Institution. This Report having been read, Mr. Alexander spoke in favor of the proposition, and introduced the following motion, which was seconded and supported by Mr. Holland:

That in accordance with the suggestion of a special Report, already brought before the meeting, with reference to the necessity of erecting a suitable building on the Molson Farm for the purposes of this Institution, Resolved, that steps be immediately taken to obtain subscriptions for this object; also, that in connexion with this effort, there shall be erected on the farm separate departments to meet the requirements of the new Reformatory and Industrial School Acts, for the reception of vagrant and delinquent children and youth.

This motion having been discussed at some length, it was moved in amendment by Mr. Taylor, seconded by the Rev. Dr. Irvine, and carried:

That the consideration of the motion of Mr. Alexander be adjourned, till immediately after the Meeting of this day week, for the election of the Board of Management.

On the motion of Mr. Bulmer, seconded by the Rev. Mr. Cordner, a vote of thanks was tendered to Mr. Murray for his conduct in the chair.

WILLIAM MURRAY,
Chairman.

SIXTH 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 THE 21ST APRIL, 1869.

Your Board, at the termination of another year's labors, have the honor to lay before the Governors, the following statement of the affairs of the Institution.

INMATES.

The average number of inmates for the past twelve months, has been close upon 100. The number of nights lodgings given in the Night Refuge has been

Males	7454
Females	2276

Total	9730
being an increase over last year of....	1422

SOUP KITCHEN.

This branch of the Institution has been kept open all the winter, and during the summer also, poor families are supplied with a wholesome warm meal. There was given out during the year,

To night Refuge Poor	26651 quarts.
To Casual and Out-Door Poor...	7005 do.

Total	33656
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This department shows a large increase of relief over last year, namely, 6730 quarts. The figures include the numbers supplied with a comfortable dinner on Out-Door Relief Days. About one hundred poor persons present each relief day, at the dinner hour, were thus supplied.

LABOUR.

Your Board are happy to report to the Governors and subscribers, that the manufacture of kindling-wood has been carried on with much success, and that the hopes entertained when the work was first commenced, have been more than realized. The public have liberally patronized the Institution in its endeavors to give work to the poor, and a ready sale has been found for what has been manufactured, and it is gratifying to state that this light occupation gives even the aged persons in the building something useful to do. The liberal gift of lumber from the Hon. John Hamilton formerly acknowledged, and which is to be repeated this year, and also gifts of slabs from Mr. Henderson, Lumber Merchant, have been very serviceable.

The sum of \$750 of profit on the year has been realized, which is a considerable help to the funds; and for further details, your Board refer to the accounts herewith presented.

INDUSTRIAL ROOMS.

The report of the Ladies of the Industrial Rooms, is hereto appended. The Rooms have

as usual continued their important services, having given out needle-work to quite a number of aged persons of a respectable class, and also to many families in circumstances of temporary difficulty. As the report gives full details, your Board would only here acknowledge the importance and value of the arduous services conferred by the Ladies, and we are happy to state that the Rooms are self sustaining, and have needed no assistance from our funds, other than gas, fuel, &c., &c.

MISS RYE'S EMIGRANTS.

The girls brought out to Canada by this lady last summer, were all brought to this Institution, the use of the spare rooms having been tendered by the Poor Relief Committee, to the Emigration Department, when those reserved for Montreal immediately got situated. Only a few of these required to be cared for in the institution for any length of time.

DEATHS.

There have been eight deaths during the year, namely, 5 males and 3 females, and three of them died in the General Hospital. There were several cases of Scarlatina among the permanent inmates, all of whom speedily recovered, under the care of the visiting physician Dr. Ross, of the Montreal General Hospital. Several cases of small pox appeared in the Night Refuge, but they were at once removed to the General Hospital, and they all soon recovered. Your Board would here take occasion to state that they think, the best thanks of the Governors are due to Dr. Ross, for his valuable and gratuitous services, rendered often at much inconvenience to himself. The poor people sheltered in the Institution have at all times received the most careful medical treatment at his hands.

SABBATH SERVICES.

With one exception Divine Service has been kept up every Sabbath throughout the year. The city Clergymen and others from a distance are entitled to our best thanks, for so readily responding to the invitation to preach, and it must be a source of gratification to these clergymen, as well as to your Board, that so many aged and poor people have thus had the gospel proclaimed to them.

VISITING GOVERNORS.

The House has been well visited during the year, two of the Governors taking it each week in turns, on the nomination of the Poor Relief Committee. The Ladies also visit regularly, two being appointed for each month. The Poor Relief Committee, have met regularly in the Institution every Monday morning, and the

closest attention has been given to every thing affecting our interests.

LEGACY, &c.

Your Board refer with much satisfaction to the legacy of two thousand dollars left to the Institution, by the late Wm. Dow, Esq., to be permanently invested for its benefit. The amount has been received from the executors, and has been deposited at interest in the Savings' Bank Department of Molson's Bank.

The City and District Saving's Bank has again liberally contributed to our funds, having this year presented us with the handsome sum of \$500.

EXPENSES.

Your Board are happy to state that the expenditure is considerably less than last year, being \$5889.12½, against \$6296.39½. This difference, along with the sum realized on kindling-wood, has enabled your Board to sustain the Institution by encroaching only \$1000, on the Endowment Fund, instead of \$2000, as in former years. For details reference is made to the Report of the Finance Committee.

A statement of our various securities will be laid before the meeting.

ALTERATIONS AND IMPROVEMENTS.

A new kitchen range has, on the repeated recommendation of the visiting Governors, been recently erected. Mr. Chester gave the cost of the brick-work as a donation to the Institution, and Messrs. Rogers & King, liberally deducted the sum of \$50, from their account. Both of these sums appear among the donations. A new entrance has also been made to the Womens' night refuge, by which means the Mens' and Womens' night apartments are kept entirely separate.

Your Board have obtained from the Quebec Legislature an amendment to the Act incorporating the Institution, making it lawful to hold permanently, in addition to what is required for use and occupation, any Real Estate not exceeding in annual value the sum of twenty thousand dollars. The application for authority to invest any surplus funds in other securities than those referred to in the third section of the Act of Incorporation (viz. Government securities, City Corporation Bonds, or first mortgages within the City of Montreal) was, however, disallowed by the Legislature.

Your Board have much pleasure in reporting that as the result of their recent application to the Government for assistance, the Legislature has granted a sum of \$800, for the benefit of the Institution. The services of Messrs. Ritchie, Morris and Rose, our honorary solicitors, who prepared the necessary documents, are hereby acknowledged.

DONATIONS.

Your Board take the present opportunity of returning their thanks to all those who have aided the Institution by sending in donations of money, clothing, provisions, &c. They are indebted to Messrs. D. Morice & Co., for a liberal supply of ice, the past summer, and to the pro-

prietors of the *Witness*, *Daily News*, and *Church Observer*, for copies of their Journals left at the Institution on days of publication. Also to Mr. Lovell for all the printing required, paper, &c. These donations are specially mentioned here, as they have not been otherwise acknowledged.

The Institution is indebted to the Trustees of the Mount Royal Cemetery for the gift of a lot of ground to be used as a burial place for persons dying in the Institution.

OUT-DOOR RELIEF.

The Out-Door Board have as previously made your Institution the centre of their operations during the past winter, and reference is made to their report hereto appended. It would be impossible to detail in this report the many ways in which the poor have been aided. Suffice it to say that your Institution has, in conjunction with the Out-Door Relief Board, afforded material aid to hundreds of poor families who, without such aid, must have been reduced to the extremity of misery and want. The special thanks of the Governors are due to the many benevolent friends who by their contributions, helped to sustain this important work.

The Board are again reminded that "here we have no continuing city" for death has taken from us four of the Governors of the Institution during the year, namely, John Redpath, William Dow, Samuel G. Smith and John Henry Evans. From the commencement, the duties of President were faithfully discharged by the late John Redpath, Esq., who devoted much valuable time to the Institution, and always manifested a deep interest in its welfare.

The names of the retiring members of the Board of Management, all of them being eligible for re-election, are as follows:

Wm. Murray,	J. P. Clark,
Wm. Molson,	John G. Mackenzie,
Wm. Workman,	T. M. Thomson,
Chas. Alexander,	John Caverhill,
	Edmund Atwater.

A meeting of the Life and Elective Governors, will be held on Wednesday the 28th inst., at 3 o'clock, p. m., to fill these vacancies.

It will be the duty of the Board of Governors this day to elect twenty-four gentlemen, being subscribers of from one to four hundred dollars, to serve as Elective Governors for one year from this date, in place of the following who retire:

E. F. Ames,	Richard Holland,
David Brown,	Wm. Lunn,
Henry Bulmer,	S. H. May,
C. J. Brydges,	A. A. Murphy
N. B. Corse,	C. D. Proctor,
Wm. Clendinneng,	Thos. Rimmer,
James Court,	Wm. Sache,
James Dakers,	Thos. H. Schneider,
John Dougall,	David Sinclair,
J. H. Evans, (Deceased),	Andrew Wilson,
A. F. Gault,	J. C. Watson,
J. C. Becket,	Miles Williams, jun.

In conclusion your Board would humbly but earnestly invoke the blessing of God on the beneficent work in which they have been en-

gaged during the past year, and as they recall to mind the tokens of His providential care in the past, they are encouraged to hope that means will still be provided in the future for the support of our needy and destitute fellow-citizens.

All which is respectfully submitted,

WM. MURRAY,
First Vice-President.

LIST OF CLERGYMEN WHO HAVE CONDUCTED DIVINE SERVICE IN THE INSTITUTION DURING THE PAST YEAR.

1868.	April 5.	Rev. Geo. McRitchie,	
	" 12.	Robert Campbell,	
	" 19.	Alex. Young,	
	" 25.	George Jackson,	
May	3.	J. B. Gundy,	
	" 10.	W. J. Shaw, L.L.B.	
	" 17.	Robert Irvine, D.D.	
	" 24.	Canon Bancroft, D.D.	
	" 31.	W. J. Dart.	
June	7.	Geo. Cuthbertson, St. Thomas, Ontario,	
	" 14.	Dr. Ormiston, Hamilton, Ontario,	
	" 21.	W. M. Seaborn, Kildare, Quebec,	
	" 28.	George Brown,	
July	5.	No Service,	
	" 12.	Wm. Anderson,	
	" 19.	Chas. Bancroft, Knowlton, Quebec,	
	" 26.	Thomas Fraser	
Aug.	2.	James Green,	
	" 9.	G. M. Meacham,	
	" 16.	H. J. Colwell,	
	" 23.	A. C. Gilles, Côte-des-Neiges.	
	" 30.	Andrew Paton,	
Sept.	6.	John Bo land,	
	" 13.	St. George Caulfield, St. Thomas, Ont.,	
	" 20.	Henry Wilkes, D.D.	
	" 27.	Robert Robinson, Owen Sound, Ont.	
Oct.	4.	John Forbes, Nova Scotia,	
	" 11.	Thomas Fraser,	
	" 18.	M. S. Baldwin, A.M.	
	" 25.	Wm. Taylor, D.D.	
Nov.	1.	S. N. Jackson, Cote St. Paul,	
	" 8.	Professor Cornish, M.A.,	
	" 15.	J. A. McLeod,	
	" 22.	John Cordner,	
	" 29.	Wm. Cochrane, Brantford, Ontario,	
Dec.	6.	Robert W. Ferrier,	
	" 13.	J. B. Clarkson,	
	" 20.	Professor MacVicar,	
	" 27.	Thomas Garbutt,	
1869.	Jan.	3.	J. B. Bonar,
	" 10.	George McRitchie,	
	" 17.	Adam Lillie, D.D.	
	" 24.	Wm. Anderson,	
	" 31.	Dr. Burres, Chicago,	
Feb.	7.	J. S. Hunter,	
	" 14.	J. M. Gibson,	
	" 21.	John McKillican,	
	" 28.	Wm. Ferrie, late of Prescott, Ontario,	
March	7.	J. P. Dumoulin,	
	" 14.	David Inglis, Hamilton, Ontario,	
	" 21.	John McKillican,	
	" 28.	James Green,	

THE FINANCE COMMITTEE OF THE PROTESTANT HOUSE OF INDUSTRY AND REFUGE, BEG TO SUBMIT TO THE BOARD OF GOVERNORS A DETAILED STATEMENT OF THE INCOME AND EXPENDITURE OF THE INSTITUTION, FROM 31st MARCH, 1868, TO 31st MARCH, 1869.

RECEIPTS.

Received 3rd instalment from John Sinclair.....	\$100.00
Received 4th instalment from H. L. Macdougall.....	125.00
Received 3rd and 4th instalment subscription List supply from J. G. Mackenzie.....	1000.00
	\$1225.00

Continued.

Brought forward.....	\$1225.00
ANNUAL SUBSCRIPTIONS.	
Erskine Church.....	25.00
Zion Church.....	25.00
Coté street Church.....	25.00
Trinity Church.....	25.00
	100.00

DONATIONS.

City and District Savings Bank (for cu.rent expenses).....	500.00
Rogers & King \$50 and 15.....	65.00
John Redpath.....	50.00
James Shearer (in lumber).....	24.00
Strickland Society, Miss Lay's Seminary.....	20.00
Willard Society do do..	10.00
J. Y. Gilmour.....	20.00
R. W. Shepherd.....	20.00
S. W. sundry donations during the year.....	20.00
John Chester (in brick work).....	20.00
One half Jury Fees, B.B.N.A., vs. D. Torrance & Co., per Mr. Dowker.....	12.00
James Court.....	10.00
Hon. Robert Jones.....	10.00
J. P. & T. A. Dawes, prize money.....	10.00
George Brush..... do do..	10.00
Mrs. Henry Stuart.....	10.00
J. G. Meakin, of Hanley Potteries, Eng'd, per Mr. Minchin.....	10.00
B. Hutchins & Co.....	10.00
L.....	10.00
Thomas Paton.....	10.00
Hon. Judge Mackay.....	10.00
Robert Forsyth, (being for the use of part of the vacant lot).....	10.00
James Inglis, Gt St. James st.....	10.00
Roger Marshall.....	10.00
E. C.....	8.40
Angus Logan & Co., prize money..	7.00
Mrs. Walton \$5, Mrs. H. Ramsay \$5, Mrs. E. Billings \$5.....	15.00
Dominion Lacrosse club \$5, D. A. Ansell \$5.....	10.00
Mr. Marshall, Granby, \$5, a Scotchman \$1.....	6.00
Pupils of Miss Forneret's school per Rev. Dr. Bancroft.....	3.00
	940.40

Received from the Executors of the late Wm. Dow, being amount of legacy, to be permanently invested for the benefit of the Institution; and deposited, meantime, in the Savings Bank Department, Molson's Bank..... 2000.00

INTEREST ACCOUNT.

Received interest on City Bonds...	960.00
" " on Harbour Bonds.....	840.50
" " on Mortgages.....	528.00
	2328.50

BOARD ACCOUNT.

Received board money from various inmates.....	496.91
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MISCELLANEOUS RECEIPTS.

Received for Picking Hair.....	52.00
" from Poor Boxes.....	13.91
" for old Barrels.....	13.25
" premium on Bank Bills passing through Secretary's hands.....	14.31
	98.47

KINDLING-WOOD ACCOUNT.

Received for Wood during the year.....	1188.09
Less paid for Lumber.....	107.97
" Exp. of Crib from Hawkesbury mills.....	52.78
" Paid for Twine.....	129.88
" " Baskets and sharpening Saws, Cart-ages, &c.....	67.71
	487.84
Profit on kindling-wood for the year.....	750.85

Total Receipts..... \$7985.13

EXPENDITURE	
MAINTENANCE ACCOUNT.	
Meat and Fish.....	\$713.12½
Bread.....	1132.98½
Milk.....	169.66
Tea.....	277.61½
Sugar.....	258.14
Syrup.....	139.05
Soap, &c.....	81.77
Oat Meal, Flour, &c.....	122.23
Potatoes and Vegetables.....	169.97
Barley, Peas, Salt, Rice, &c.....	182.70
Sundries.....	159.02½
	3397.27
CLOTHING ACCOUNT. — Clothing, Boots and Shoes, for the year... 86.08½	
HOUSE FURNISHING ACCOUNT.	
Beds and Bedding.....	85.08
Crockery.....	14.27
Furniture.....	15.39
Tinware, Hardware Furnishings, Paint, &c.....	26.86
Stoves, Pipes, and Zinc.....	25.81
Hanging Bells.....	11.60
New kitchen range, sink &c... 75.12	
Brick work of do.....	17.75
Lamps \$2.50, Lactometer \$2.90... 5.40	
Brooms, scrubbing brushes, Locks, Towelling, and other small turn- ishings.....	40.42
	317.61
FUEL ACCOUNT.	
Wood.....	235.86
Coal.....	386.46
	622.32
SALARIES ACCOUNT.	
Salary of Secretary and Superin- tendent.....	700.00
Salary of Matron.....	120.00
	820.00
MISCELLANEOUS ACCOUNTS.	
New Force Pump, altering } Gases, and repairing } Steam Pipes, } Water Closets, &c. } 104.16	
Repairing heating apparatus, testing Steam Gauge, &c. 8.50	
Plumbing account..... 6.57	
	119.23
Painting and Glazing for the year..... 60.00	
Lumber for the year..... 24.00	
	84.00
	203.23
Gas.....	184.04
Oil.....	3.01½
	187.05½
Water Rates.....	57.25
Insurance.....	57.24
Funerals.....	31.50
Advertising.....	33.47
Medicines, &c.....	29.10
Cartages, Postages, and other Mis- cellaneous Expenditure, for the year.....	47.04½
	255.60½
Total Expenditure for the year.	\$5889.12½

STATEMENT SHEWING AMOUNT OF EN-
CROACHMENT ON THE ENDOWMENT FUND,
THIS YEAR.

Expenditure for the year.....	5889.12½
Total receipts for the year, 7,935.13	
Less received for the Endow- ment Fund.....	8,225.00
	4,710.13

Amount of Encroachment on En- dowment Fund.....	\$1,178.95½
WM. LUNN, Chairman, Finance Committee.	

Examined and found correct.

JAMES COURT,
RICHARD HOLLAND, } Auditors,
Montreal, 15th April, 1869.

PROTESTANT HOUSE OF INDUSTRY AND
REFUGE.

CASH STATEMENT.
DR.

To balance on hand as per last An- nual Report.....	957.44
Receipts for the year ending 31st March, 1869, as per statement, namely on account of Ordinary expenditure.....	4710.13
do Endowment Fund.....	3225.00
	7995.13
	8892.57

CR.

By Expenditure for the year ending 31st March, 1869, as per statement, Deposit in Molsen's Bank, (legacy of late Wm. Dow, Esq.).....	5889.12
	2000.00
	7889.12

Balance of Cash on hand... \$1003.45

We certify the above to be a correct abstract of the Cash Statements for the year ending 31st March, 1869, the details of which we have carefully examined with the vouchers.

JAMES COURT,
RICHARD HOLLAND, } Auditors.

Montreal, 15th April, 1869.

ANNUAL REPORT OF THE LADIES' SUB-
COMMITTEE OF THE PROTESTANT
HOUSE OF INDUSTRY AND REFUGE.

The Ladies' Sub-Committee of the Protestant House of Industry and Refuge, beg to present their Annual Report to the Board of Management.

The Institution has been visited as usual by two members of the Committee, appointed at each Monthly meeting, for that purpose—with the exception of two months, when the prevalence of scarlet fever made it advisable that there should be no unnecessary exposure to the dangers of contagion. From the Report of the Visitors, the following facts are gathered:

Marked improvement is discerned in the arrangements of the Institution, and in the cheerfulness, cleanliness, and industrious habits of its inmates.

The experiment of heating the corridors with stoves, which was tried for the first time the past winter, seems to have had a good effect in inducing them to leave their bed-rooms, and employ themselves usefully in the warmth of the Halls. The sleeping apartments were therefore well aired, and the better ventilation seems to have been beneficial to the general health. There have been two deaths during the past year, in both cases the women have been inmates of the Institution since its opening; and one had been confined to her bed for the past seventeen years. It was a source of satisfaction to the ladies that in the last years of their lives they were surrounded by comfort—for which they seemed very grateful. With the exception of influenza there is no sickness at present. The ladies take great interest in the suitable clothing of the inmates, and have had two pieces of grey material, presented by Messrs. Ogilvy & Co., made up into comfortable garments for the old women, which has at the same time furnished

them with work. The visitors wish again to express their gratification at the industry and contentment of the inmates.

The Executive Committee of the Industrial Rooms present their sixth Annual Report as follows:—

The work of the Institution has proceeded as usual during the past year; employment having been given to 153 women, being respectively 135 Protestants, and 18 Catholics. The average number of applicants for work, weekly, during the winter amounted to about 90. The women are visited in their own houses by members of the Committee, and are always well received. It will be seen by the Treasurer's Report, that the sum of nearly \$3000 has been paid to these women for work during the past year, and the Committee feel that the disbursement of so large an amount to the poor for actual work—goes far to establish the principle upon which they began their Industrial Rooms, —viz., to discourage pauperism and promote a spirit of self reliance and industry. The Committee have again to thank Alexander McGibbon, Esq., for his continued kindness in furnishing them, whenever it is required, with large quantities of bags, such orders being of great assistance in giving work to a class of applicants otherwise very hard to supply. Also to C. Alexander, Esq., Chairman of the Poor Relief Committee, for his constant attention and kindness in procuring coarse work for the poorer workers.

They are also very grateful to the Board of Out-Door Relief for purchasing over \$100 worth of coarse clothing; which materially aided them at a time, when employment for their poorer workers was much required.

It is gratifying to state that there has been steady improvement in the work of the women during the past year. The Committee regret that through limited means, and the want of a greater demand for coarse work, they are unable to supply a larger number of applicants, this class of work being always a loss to the Institution which it is impossible to cover by the small percentage upon superior work. To make up this loss they rely upon the Annual Bazaar.

It will be seen by the report of the Treasurer of the Provident Fund, that it continues to be a part of the Institution, being the means of inducing the women to lay by their summer earnings, also of assisting them in procuring clothing at reduced rates.

The Annual Bazaar was held on the 16th and 17th of March, and through the kindness and liberality of its friends and the public, proved an unusual success, the receipts being over \$1800. The different tables realized as follows:

Stock table.....	\$822 85
Fancy table.....	436 15
Refreshment table.....	300 00
Children's table.....	121 11
Tickets.....	174 44
Total.....	1854 55

The Committee desire to return their grateful thanks to the friends who so liberally contributed in work and refreshments to the Bazaar; to the Colonels and Officers of the different Regiments whose bands performed on the occasion, also to the ladies and gentlemen who so kindly gave their services during the Bazaar.

Many thanks are returned for the following contributions:—R. Graham, Esq., for account books; J. C. Becket, Esq., for account forms; J. McKay & Brother, for useful remnants.

They wish also gratefully to acknowledge the following donations:—

\$100 from the City and District Savings Bank; \$25 from E. K. Greene, Esq.; \$10 from H. McLennan, Esq.; \$5 from Mrs. Redpath.

The Committee return sincere thanks to the Editors of the *Gazette*, *Witness*, *Herald*, *Telegraph* and *Daily News*, for their kindness in gratuitously inserting advertisements and notices for the Institution.

The Committee regret having lost Miss Thomson's services as Secretary, she being obliged to resign. Mrs. E. Wilson accepted the office in her place.

They are gratified to state that they still retain their very efficient matron, Mrs. Milne, to whose untiring efforts in behalf of the Institution, they feel sure it owes much of its success.

A Mother's Meeting is held every Friday morning, which a number of the workers attend. The same ladies continue to devote a portion of time each week to the work department. Some of them cutting and preparing work,—while others superintend the work given out and taken in.

The Ladies feel they cannot close this report, without gratefully acknowledging the kind assistance of Mr. Brown, the Secretary of the Institution, who cordially co-operated with them in all their work, and furthered their efforts in every way in his power.

Respectfully submitted,

E. WILSON,
Secretary.

The following are the office-bearers and sub-committee for the coming year:

LADIES SUB-COMMITTEE OF THE PROTESTANT HOUSE OF INDUSTRY AND REFUGE.

President.—Mrs. Redpath.

Vice-President.—Mrs. Durnford.

Committee.

Mrs. T. M. Thomson,	Mrs. Bissett,
Miss Thomson,	Mrs. Matthew,
Mrs. Trenholme,	Mrs. McDonald,
Mrs. Walker,	Mrs. McNaughton,
Mrs. Walkem,	Miss Pollock,
Mrs. J. T. Wilson,	Mrs. R. C. Jamieson,
Mrs. T. Workman,	Mrs. J. Grant.
Mrs. Atwater,	Mrs. Forsyth,
Mrs. Bancroft,	Miss Frothingham,

Mrs. Browning,	Miss Gordon,
Miss Birss,	Mrs. Hall,
Miss Brewster,	Mrs. Holton,
Mrs. C. Brown,	Mrs. Hedge,
Mrs. T. M. Bryson,	Mrs. Nutter,
Mrs. Campbell,	Mrs. Popham,
Mrs. Childs,	Mrs. Perkins,
Miss Hervey,	Mrs. P. Redpath,
Mrs. J. Lewis,	Miss Rimmer,
Mrs. Mavor,	Miss Rintoul,
Miss McCulloch,	Miss Sanderson,
Mrs. Rielle,	Miss Sexton,
Mrs. Claxton,	Mme. Doudiet,
Mrs. Corse,	Mrs. J. B. Smith,
Miss Cowie,	Mrs. Sinclair,

EXECUTIVE COMMITTEE OF INDUSTRIAL ROOMS.

President.—Mrs. Durnford.

Committee.

Mrs. Bissett,	Mrs. Popham,
Mrs. Thomson,	Mrs. Trenholme,
Mrs. Walker,	Miss Cowie,
Mrs. Atwater,	Miss Birss,
Mrs. Hedge,	Miss Rintoul,
Mrs. McDonald,	Miss Sanderson,
Mrs. Simpson,	Mrs. Forsyth,
Mrs. Nutter,	Miss Brewster,
Mrs. Walkem,	Miss Rimmer,
Mrs. C. Brown,	Miss Thomson,
Mrs. Mavor,	Mrs. Johnston,
	Mrs. Redpath.

Treasurer.—Miss Rintoul.

Secretary.—Mrs. J. T. Wilson.

Matron.—Mrs. Milne.

LADIES FOR SUPERINTENDING WORK.

	Mrs. Walker
Miss Cowie,	Mrs. Nutter,
	<i>Mother's Meeting.</i> —Mrs. Thomson.
	<i>Purchasing.</i> —

VISITORS FOR OUT-DOOR WORKERS.

Mrs. Walker,	Mrs. Forsyth,
Mrs. Nutter,	Mrs. Simpson,
Mrs. Thomson,	Miss Rintoul,
	Miss Cowie.

INDUSTRIAL ROOMS.

FINANCIAL STATEMENT FOR THE YEAR ENDING MARCH 31st, 1869.

RECEIPTS.

Balance on hand.....	\$ 108 92
Received for sales.....	3175 58
Received for work.....	1224 34
Donations.....	140 00
Interest and Discount.....	4 95
Proceeds of Bazaar.....	1854 65
Balance from Bazaar (1868).....	11 88
	\$6520 22

DISBURSEMENTS.

Paid out-door workers.....	\$2548 30
Paid workers in the Rooms.....	423 75
Basket Woman's commission.....	91 57
Matron's salary.....	621 67
Insurance.....	4 00
Paid for Materials.....	2641 22
Bazaar expenses.....	75 20
Sundry other expenses.....	78 86
Balance in Treasurer's hands.....	40 67
	\$6520 22

ASSETS.

Cash on hand.....	\$ 40 67
Accounts due to Rooms.....	450 00
Made up Stock.....	1120 00
Uncut Materials.....	396 11
Fancy Articles.....	30 00
	\$2036 78

LIABILITIES.

Accounts due by rooms.....	60 69
Balance of assets.....	1976 09
	\$2036 78

M. J. Rintoul,
Treasurer.

PROVIDENT FUND.

Cash—Balance from 1868.....	\$ 11 30
Mrs. Redpath.....	5 00
Mrs. Thomson.....	3 00
Mrs. Nutter.....	3 85
Mrs. Atwater.....	2 00
Mrs. Forsyth.....	1 00
Mrs. Wenham.....	2 00
Mrs. Simpson.....	50
Miss Rintoul.....	1 00
Miss Rimmer.....	1 00
Miss Cowie.....	5 00
Mrs. Tylor, per Mrs. Nutter.....	10 00
	\$45 65

CONTRA.

<i>By Paid.</i>	
Mrs. Chapman, interest.....	50
Mrs. Connalty.....	30
Mrs. Hoffman.....	1 50
Mrs. Eldred.....	1 00
Mrs. Dempsey.....	2 00
Mrs. Booker.....	1 50
Mrs. Stockman.....	25
Mrs. Gogson.....	1 00
Mrs. Taylor.....	30
Given in small sums.....	10 35
For rent.....	6 00
Passage money.....	6 00
Gratuity on work.....	3 50
Balance.....	11 45
	\$45 65

CATHERINE COWIE,
Treasurer.

REPORT OF THE UNITED BOARD OF OUT-DOOR RELIEF FOR THE WINTER OF 1868-69.

The Board beg to Report that the Winter Relief was commenced on the 10th of December,—a preliminary meeting having as usual been held to make the necessary arrangements,—and that the Board sat once a week throughout the winter, and formally closed its work on Thursday, 1st April.

During this period the number of families relieved is as follows:—

1868.		Feb. 4.....	308
Dec. 10.....	109	" 11.....	300
" 17.....	181	" 18.....	297
" 23.....	251	" 25.....	258
" 30.....	288	Mar. 4.....	264
1869.		" 11.....	248
Jan. 7.....	288	" 18.....	213
" 14.....	272	" 25.....	204
" 21.....	354	April 1.....	183
" 28.....	318		

Cases relieved by the Secretary during the Summer.....	213
Total number of times, families were relieved.....	4529
The number relieved the first year was....	3800
" " " " 2nd. " was....	3146
" " " " the present was....	4529

The number of families on the Relief Roll the past season has been 577.

The Board are glad to state that through the never failing generosity of our Citizens, they were enabled to give a large measure of relief to the Protestant poor of our City throughout the winter now passing away, and that a small sum is left on hand, with which to relieve urgent cases of distress throughout the present month of April. A thorough examination has been made into each case, and so far as known to the Board, not a single case of distress, having a claim upon our funds, has been turned empty away.

The Board have visited the homes of the poor during the winter nights, and it is gratifying to state that hardly a case of drunkenness was met by them during their rounds; on the contrary they were much pleased with what came under their observation, and had sufficient evidence that the provisions and wood given out were generally used by the poor people with economy and care.

The Board having found during the course of these visits, that many poor families were in much suffering, owing to the want of beds and bed clothes, immediately set to work to provide these necessary articles. 52 good new beds and 71 pairs blankets were accordingly distributed amongst the most needy, and it is a great satisfaction to know that much suffering has thus in some degree been permanently relieved through the benevolence of those who have contributed to our funds.

The Board have given out a larger quantity of wood than usual, 843 quarter cords having been distributed against 659 quarters last year, and 580 quarters by the Irish Protestant Benevolent Society, to their own poor. A large number of families have been dependant on the Board for their winter's supply of fire-wood.

The public have contributed liberally to the funds of the Board, a larger sum having been placed at their disposal than in any previous winter. About one hundred and sixty persons subscribed various sums. There were fewer donations than usual in provisions or other articles. Nevertheless owing to the increased

contributions in money, none of the poor were turned away, and all received relief, more or less according to the circumstances of the case.

A quantity of firewood was purchased and laid in during the summer, at the yards of the House of Industry and Refuge, and a second lot was purchased during the winter. It has been suggested by those likely to know that coal might also be provided as a part of the kind of fuel to be given out, if a cheap and suitable kind of stove could be got up.

The City Missionaries, and Bible Women have, as usual given much care and attention to the work of the Board.

The Account Current with Mr. Brown the Secretary-Treasurer, is annexed to this Report. The total income for the year has been \$3,271.36½, and the expenditure \$3,138.98, and the balance in hand on 3d April, was \$132.38½.

Last year there were 659 quarter cords firewood given away at a cost of \$1049.43½, exclusive of what was given by the Irish Protestant Benevolent Society. This year 843 quarter cords at a cost of \$1,149.12.

The Board would draw the attention of all interested in the support of the poor, and in the general well-being of our community, to the important measures recently introduced into the Legislature of the Province of Quebec, regarding the detention and training of youthful vagrants and offenders.

The first is an Act respecting Reformatory Schools for the detention and reclamation of youthful offenders, or young persons who have been sentenced to detention in a reformatory prison, the second, is an Act respecting Industrial Schools for the reception and training to some useful occupation, of vagrant children or orphans, under the age of fourteen, found wandering without settled home or proper guardianship, and for their detention until they are sixteen years of age, and this Act further contains a provision for the grant of a sum of money from the Provincial Funds for each child sustained according to the principle adopted in England.

The Board in now closing their services for the year, would desire to record their gratitude to Almighty God, for the good they have been able so far to accomplish on behalf of their suffering fellow creatures, and though the work necessarily involves from year to year a large amount of anxiety and labor; yet they trust they can say that through the good hand of God upon them and through the generosity and benevolence of so many of the citizens of Montreal; they have not only been enabled to alleviate a large amount of human suffering, but had the consolation of knowing in their own experience the truth of the memorable saying of our Saviour that, "It is more blessed to give than to receive."

All which is respectfully submitted.

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

The fatal cases I have classified as referable to the following causes, viz:

Senile Debility.....	2
Inflammation of Lungs.....	2
do of Bowels.....	1
Dysentery	1
Cancer of Stomach.....	1
Sunstroke.....	1
Total.....	8

The whole, gentlemen, respectfully submitted.

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

COUNTRY HOUSE ON THE MOLSON FARM, FOR THE PROTESTANT HOUSE OF INDUSTRY AND REFUGE.

From the experience gained in conducting this Institution, we are of opinion that, one of the objects sought by its erection, to wit, a Home for aged and infirm poor, has been but partially attained. And for the following reasons:

1st. Much trouble is constantly experienced in keeping the inmates within the Building, and out of the temptations which constantly surround them. When permitted, after being confined to the Building, to go outside for a short season, it is found that the privilege is so often abused, that many had to be forbidden to leave the House on any pretence whatever.

2nd. On the other hand the fact is very apparent that by keeping the inmates within the precincts of the Establishment, there is but little room for any thing like cheerful, or healthful exercise, which is a most important desideratum in the proper management of an Institution of this character, having for its object a home for aged and infirm poor.

3rd. In the present Building, during the winter season the inmates mostly remain all day in their dormitories, which in many respects is most objectionable, and unless in the warm days of summer, there is little remedy for this state of matters, as there is no cheerful work-room to which they can repair by way of change, and for the purpose of getting their sleeping apartments properly ventilated.

In view of these facts, an effort should at once be made, to erect on the Farm (so generously bequeathed to this Corporation by the late Thomas Molson, Esq.,) such a building as shall be in its construction, and arrangements more suited to the object contemplated. For situation, and salubrity, the Molson Farm is all that could be desired.

We are aware that the carrying out of this suggestion will involve a fresh call upon the generosity of our Citizens, but this should not hinder the attempt to reach the object aimed at, the accomplishment of which promises such advantages.

The following reasons might also be urged in favor of the proposed effort.

1st. That in an economical point of view, under proper management, the produce of the Farm would go far towards supporting the Institution, necessary labor being largely done by the male inmates. Those not able for heavier work, might be employed in ornamenting and dressing the grounds, or in cultivating a nursery from which Trees and Plants could be sold.

2nd. As our Soup kitchen here, must be kept open to supply the daily wants of the city poor; the expenditure in this part of the Institution would be much reduced by supplies of vegetables &c., from the Farm, at a mere nominal cost, and it is not too much to hope that in a year or two, we might even be in a position to sell the produce of a large and profitable dairy.

Should the foregoing reasons have weight, which we think they will, the new House on the Farm might embrace the following objects.

1st. A department for the Aged Homeless and Friendless Poor.

The Males to be employed in such industrial pursuits as may be found suitable for them; to be regulated by their state of health and ability. Besides farmwork already named, there are various occupations within doors, such as making kindling-wood, &c., which would go far to pay expenses, besides giving healthful employment to the inmates.

Females may be employed in sewing, knitting, quilting, washing, dressing, scrubbing, &c., just as may be best suited to their several habits and capacities.

On no account will idleness be allowed unless incapacitated by sickness or infirmity.

For relaxation, it is hoped that a Reading-Room and Library, well supplied with Books and Periodicals will be furnished.

2nd Branch of the Institution.

A department in the Building for the young of both sexes, who may have had the misfortune of being deserted by their parents, and left helpless outcasts on Society, neglected, and a prey to every evil influence.

Could such be gathered in and cared for, and made to taste something of the comforts and blessings of a Home life; how much misery and crime might not this be the means of preventing?

1st. To these homeless and rescued ones, the elements of a sound and useful education would be afforded.

2nd. Train the boys to garden and Farm-work, so as to fit them for farm servants or gardeners; of which there is, in our new and growing country a great lack, or learning such other handicraft as may be deemed best.

3rd. The girls, besides the ordinary branches of education, to be taught to cook, wash, sew, knit, and do ordinary household, and dairy work; preparing them for the duties of household servants of a superior and intelligent class, amply qualified to discharge such duties, with credit alike to themselves and to the In-

stitution in which they have been educated and trained.

These young persons, previous to being sent away, must have given convincing evidence to the Superintendent and the Matron of their capability both as to qualifications for work and moral character, and it must not be thought that the interest taken in them, while in this Institution, is to cease upon them leaving it to enter upon life dependant entirely upon their own exertions; for the Superintendent will keep up a regular correspondence with them, keeping date of their departure from the Institution, will follow them—both male and female, keeping record of their employers, and the changes they may make.

This is conceived to be of primary importance to the efficiency and success of this excellent work.

If argument were required to shew the necessity for a department in the Building which we hope to erect for the above purpose, we need only advert to the daily records of the Police and Recorder's Courts.

A weightier reason than any other may be found in the fact that, there is a Petition now before the Provincial Legislature, for the passing of an Act, similar to the Imperial Act, for the establishment of Reformatory Schools, and which if it becomes Law, will necessitate the erection of Buildings to receive youths of this class from the Protestant portion of the delinquents.

One of the provisions of this Act, is the allowance of an amount "per capita" for the boarding, and instruction of the youth thus committed to the Schools.

A large number of both sexes are taken up, and for petty offences sent to Jail, to herd with men and women, hardened in vice, so that they come out again worse than before.

The most of these children have no homes, know nothing of a home, and speedily return to the shelter the prison affords. It would not be hard to show, that by well directed effort, many of these homeless ones might be saved from this life of sin and misery, and trained up to a life of virtue and industry, blessings to society rather than its curse.

All that is needed to effect this, is large hearted benevolence on the part of those who are wealthy; with implicit reliance on the smile of Divine Providence.

C. ALEXANDER, }
 T. M. THOMSON, } *Sub-Committee.*
 R. HOLLAND, }
 G. H. FROTHINGHAM, }

Approved at meeting of Relief Board.

LIST OF LIFE GOVERNORS OF THE PROTESTANT HOUSE OF INDUSTRY AND REFUGE.

Made up to the 9th April, 1869.

Votes.

- 5. Allan, Hugh.
- 5. Atwater, Edwin.
- 5. Anderson, Robert.

Votes.

- 10. Alexander, Charles.
- 5. Bryson, T. M.
- 5. Buntin, Alex.
- 4. Brown, Champion.
- 5. Brooke, John.
- 4. Bagg, Stanley C.
- 5. Cochrane, M. H.
- 5. Caverhill, John.
- 10. Clark, J. P.
- 4. Carter, William.
- 4. Dawson, B.
- 15. Edmonstone, William.
- 4. Evans, J. S.
- 15. Frothingham, John.
- 10. Ferrier, Hon. James.
- 10. Frothingham & Workman.
- 4. Ferrier, James, jun.
- 5. Greenshields, Son & Co., S.
- 5. Glassford, Jones & Co.
- 4. Greene, E. K.
- 4. Gibb, B.
- 4. Graut, Hall & Co.
- 10. Greenshields, J. B.
- 15. Hart, Theodore.
- 5. Holton, Hon. L. H.
- 4. Hagar, George.
- 4. Hutchison, John.
- 5. Johnstone, James.
- 10. Jones, Hon. Robt.
- 4. Janes, Oliver & Co.
- 15. Kay, W. F.
- 5. Kerry Bros. & Crathern.
- 4. Lewis Kay & Co.
- 5. Lyman, B.
- 5. Lyman, Henry.
- 10. Murray, Wm.
- 15. Molson, Wm.
- 5. Molson & Bros., J. H. R.
- 5. Muir, Robt.
- 4. Moir, James.
- 4. Matthews, George.
- 4. Mills, Mrs. J. E.
- 4. Morland, Thomas.
- 10. Mathewson, Hugh.
- 5. Mathewson, J. A.
- 4. Molson, John.
- 15. Mackenzie, J. G.
- 10. Macdougall, D. L.
- 5. Macdougall, H. L.
- 13. Mackay, Jos. & Bro.
- 4. McDougall, Wm.
- 4. McGibbon, Alex.
- 4. McLennan, John.
- 4. McDougall, James.
- 4. Nelson, H. A.
- 5. Phillips, Charles.
- 10. Routh, H. L.
- 5. Redpath, Peter.
- 10. Reikie, R. J.
- 4. Robertson, Andrew.
- 5. Stephen, Geo.
- 5. Stephens, Harrison.
- 4. Shelton, E. E.
- 4. Sinclair, John.
- 10. Thomson, T. M.
- 15. Torrance, David.

Votes.

10. Thomas, Henry.
10. Tiffin, Joseph.
10. Torrance, John.
4. Taylor, Thos. M.
5. Urquhart, Alex.
5. Winks, George.
4. Wood, O. S.
15. Workman, Wm.
5. Knox Church, Rev. Dr. Irvine.
5. Trinity Church, Rev. Dr. Bancroft.
5. Côté Street Church.
5. Erskine Church, Revs. Dr. Taylor & J. M. Gibson.
5. Zion Church, Rev. Dr. Wilkes.
4. Irish Prot. Benev. Society, John Lovell, Pres.
5. St. Andrew's Society, J. C. Becket, Representative.

LIST OF SUBSCRIBERS, BETWEEN \$100 AND \$400.

Eligible to be Elected to the Office of Elective Governor of the Montreal Protestant House of Industry and Refuge, made up to 9th April, 1869.

Ames, E. F.	Holland, Richard.
Allan, Andrew.	Hopkins, J. W.
Brown, Alfred.	Idler, E.
Brydges, C. J.	Jamieson, R. C.
Black, J. F. D.	Kingan, G.
Brush, Geo. S.	Lomer, Geo.
Benny, Walter.	Lyman, Theodore.
Bell, J. & T.	Laurie, A.
Bulmer, Henry.	Lunn, Wm.
Brown, David.	Mulholland & Baker.
Campbell, G. W., M.D.	Moffatt, Geo.
Corse, N. B.	May, S. H.
Chapman, Henry.	Muir, D.
Cruikshanks, Geo.	Milloy, A.
Campbell, Matthew.	Murphy, A. A.
Campbell, Robt.	Mitchell, Cockburn & Co.
Campbell & Co., Kenneth	Moor, D. W.
Chandler & Hannan.	Morgan & Co., H.
Cowan, Alex.	Mills, E. L.
Court, James.	Mussen, Thos.
Clendinneng, Wm.	May, Thos.
Cunningham, Wm.	McBurney, J. & D.
Davidson, Thos.	McMillan & Carson.
Dougall & Co., John.	Macdonald W.
Dougall & Son, John.	McDonald de B.
Dakers, James.	McKenzie, Gordon.
Dyde & Major.	McDonald, John.
Day, John J.	Ogilvy & Co.
Esdaile, Robt.	Penny, Wilson & Co.
Ewan, Wm.	Proctor, Chas. D.
Gault, A. F.	Prowse, Geo.
Gault, M. H.	Paton Thos.
Gunn, Wm.	Popham, James.
Gordon, Thos.	Peck & Co., Thos.
Gordon, Jas.	Roy, Jas.
Gibb & Co.	Rimmer, Alfred.
Gardner, John.	Rimmer, Thos.
Hutton, Jas.	Read, Clement & Co.
Hilton, J. & W.	Robertson, Peter.
Hogan, Henry.	Rose, Hon. John.
Hall & Co., J.N.	Stevenson, Sutherland & Co

Savage, Alfred.	Thomson & Minchin.
Scott, James.	Watt, D. A. P.
Sinclair, Jack & Co.	Williams, M., sen.
Seath, Robt.	Williams, M., jun.
Schneider & Bond.	Walker, Alex.
Starke, Smith & Co.	West, Bros.
Stirling, John.	Williamson & Co., Jas.
Sache, Wm.	Watson, J. C.

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS, HELD IN THE BOARD ROOM OF THE INSTITUTION ON WEDNESDAY, 28TH APRIL, 1869.

PRESENT.

Wm. Murray, First Vice-President, in the Chair :

Chas. Alexander, Norton B. Corse, G. Prowse, Joseph Mackay, Henry Bulmer, Alex. McGibbon, John Sinclair, T. M. Thomson, E. L. Mills, Thos. Gordon, Robert Esdaile, E. E. Shelton, Richard Holland, Wm. Lunn, E. K. Greene, Henry Lyman, E. G. Penny, Wm. Clendinneng, B. Lyman, Wm. Workman, Rev. Geo. Douglas, T. M. Taylor, Thos. Morland, J. S. Evans, Geo. Cruickshanks.

The Minutes of last meeting of the Board of Governors was read, and confirmed.

The Chairman reported that the Honorary Secretary had sent the Resolution regarding Mr. Redpath's death to Mrs. Redpath. The Resolution and letter of Mr. Lunn, to be engrossed in the Record Book.

It was then moved by Mr. Thomson, seconded by Mr. Sinclair and carried by acclamation :

That Mr. Wm. Murray be elected President of the Institution.

It was moved by Mr. Esdaile, seconded by Mr. Gordon and unanimously carried :

That Mr. Wm. Workman be elected the First Vice-President, and Mr. John G. Mackenzie the Second Vice-President.

Moved by Mr. Corse, seconded by Mr. Prowse and unanimously carried :

That Mr. Wm. Molson be elected Treasurer, and Mr. Wm. Lunn, Honorary Secretary.

Moved by Mr. Prowse, seconded by Mr. McGibbon and unanimously carried :

That Messrs. Ritchie, Morris and Rose, be elected the Honorary Solicitors, and Messrs. Gibb, Hunter and Doucet, the Honorary Notaries to the Institution. And that the thanks of the Governors be tendered to these Gentlemen for their past services.

Moved by Mr. Mackay, seconded by Mr. H. Lyman and unanimously carried :

That the following gentlemen be elected to serve on the Board of Management for three years :

Wm. Murray,	John G. McKenzie,
Wm. Molson,	T. M. Thomson,
Wm. Workman,	Peter Redpath,
Chas. Alexander,	E. E. Shelton,
J. P. Clark,	E. Atwater.

Moved by Mr. Henry Lyman, seconded by Mr. Thomson and carried :
That the Board of Management be instructed to take such steps as may appear fitting to secure the collection of the subscriptions in arrears.

Moved by Mr. Bulmer, seconded by Mr. Lunn and unanimously carried :

That the thanks of the Governors be tendered to Dr. Geo. Ross of the Montreal General Hospital, for his faithful and gratuitous services as Visiting Physician to the Institution.

The Meeting then proceeded to take into consideration, Mr. Alexander's motion, regarding the Country House which was made at last meeting. After considerable discussion, it was moved by Mr. Clendinneng, seconded by the Rev. George Douglas and carried :

That we recommend that the necessary steps be taken to associate the Industrial School (in conformity with the provisions of the Act.) with the Protestant House of Industry and Refuge; and that the Reformatory for delinquent children be a separate movement, under independent constitution and jurisdiction.

The Meeting then closed.

WM. MURRAY,
Chairman.

[Copy of Letter from the Hon. Secretary to Mrs. Redpath.]

MONTREAL, 22ND APRIL, 1869.

DEAR MRS. REDPATH:—In transmitting to you the Resolution of the Governors and Subscribers of the Protestant House of Industry and Refuge, passed yesterday at their Annual Meeting. I beg to express my deep sense, as well as that of the Board of Governors, of the loss which the cause of benevolence has sustained by the demise of Mr. Redpath, who faithfully discharged the duties of President from the commencement of the Institution, and who was one of its most active and wise promoters,—that we cherish a pleasing recollection of his judicious counsels, and watchful activity in the welfare of the Institution; and that we deeply sympathise with yourself and family in your sad bereavement.

With great respect, I beg to subscribe myself.

Yours Sincerely,

[Signed.]

WM. LUNN,
Honorary Secretary.

OFFICE BEARERS, 1869-70.

President—Wm. Murray.

First Vice-President—Wm. Workman.

Second Vice-President—J. G. Mackenzie.

Treasurer—Wm. Molson.

Honorary Secretary—Wm. Lunn.

Honorary Solicitors—Messrs. Ritchie, Morris & Rose.

Honorary Notaries—Messrs. Gibb, Hunter and Doucet.

BOARD OF MANAGEMENT.

Wm. Murray,	John G. Mackenzie,
Wm. Molson,	T. M. Thomson,
Wm. Workman,	Peter Redpath,
Chas. Alexander,	E. E. Shelton,
J. P. Clark,	E. Atwater.

Term of office of the above expires third Wednesday of April, 1872.

Hon. Jas. Ferrier,	E. F. Ames,
George Hagar,	Wm. Clendinneng,
Henry Lyman,	Robt. Anderson,
T. M. Bryson,	J. C. Becket, for the } St. Andrew's Soc'y. }
John Sinclair,	Richard Holland.

Term of office of the above expires third Wednesday of April, 1871.

David Brown,	N. B. Corse,
Andrew Wilson,	G. H. Frothingham,
H. A. Nelson,	Hugh Matthewson,
Joseph Mackay,	James Ferrier, jun.
Henry Bulmer,	A. F. Gault.

Term of office of the above expires third Wednesday of April, 1870.

Secretary and Superintendent—Wm. Brown.
Matron—Mrs. Macdonald.

POOR RELIEF COMMITTEE.

Charles Alexander, *Chairman*.

John Sinclair,	T. M. Thomson,
T. M. Bryson,	H. A. Nelson,
A. F. Gault,	G. H. Frothingham,
Henry Bulmer,	Richard Holland,
N. B. Corse,	J. C. Becket, for the } St. Andrew's Soc'y. }
Geo. Hagar,	Wm. Clendinneng.

FINANCE COMMITTEE.

Wm. Lunn, *Convener*.

Wm. Molson,	Wm. Murray,
Wm. Workman,	Peter Redpath,
J. G. Mackenzie,	E. E. Shelton.

COMMITTEE FOR FRAMING BY-LAWS AND AMENDMENTS TO ACTS OF INCORPORATION.

Wm. Murray, *Convener*.

Wm. Workman,	E. E. Shelton,
Henry Bulmer,	T. M. Thomson,
Wm. Lunn,	G. H. Frothingham.

BUILDING COMMITTEE.

Charles Alexander, *Convener*.

Wm. Molson,	T. M. Thomson,
David Brown,	Peter Redpath,
Henry Bulmer,	G. H. Frothingham,
	Andrew Wilson.

LIST OF ELECTIVE GOVERNORS TO
SERVE FOR THE YEAR 1869.-70.

Allan, Andrew.
 St. Andrew's Society, J. C. Becket, Rep.
 Brown, Alfred.
 Bulmer, Henry.
 Black, J. F. D.
 Williams, Miles jun.

Benny, Walter.
 Corse, Norton B.
 Court, James.
 Clendinneng, Wm.
 Cruickshanks, Geo.
 Campbell, Kenneth.
 Campbell, Robert.
 Esdaile, Robert.
 Gault, A. F.
 Gordon, Thomas.
 Gardner, John.
 Holland, Richard.
 Hopkins, John W.
 Jamieson, R. C.
 Lunn, Wm.
 Mills, E. L.
 Popham, Jas.
 Prowse, George.