NINETEENTH

ANNUAL REPORT

OF THE

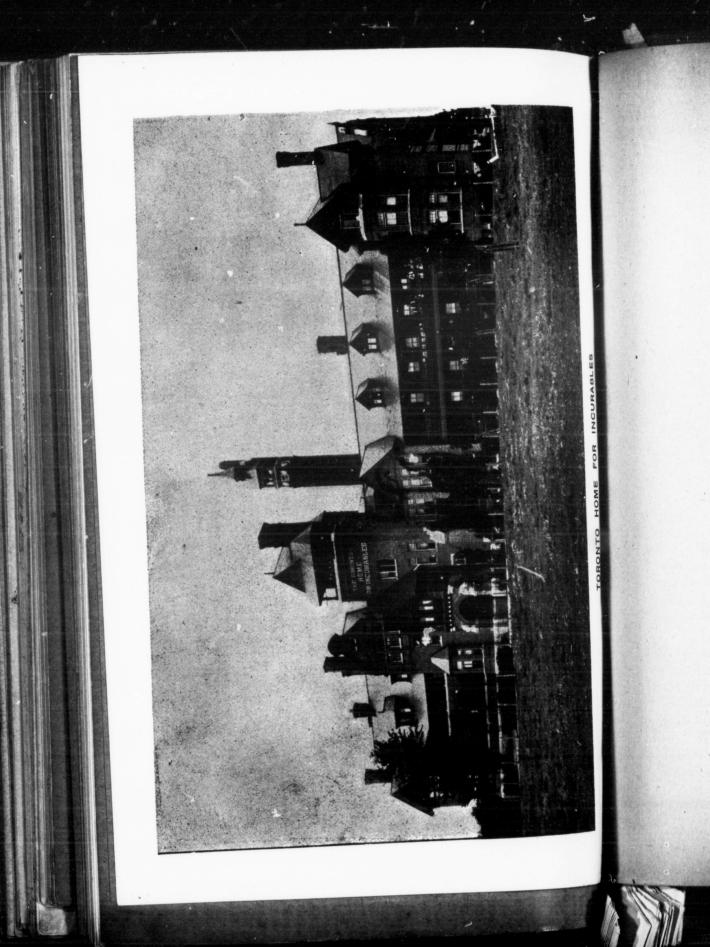
Toronto Home for Incurables

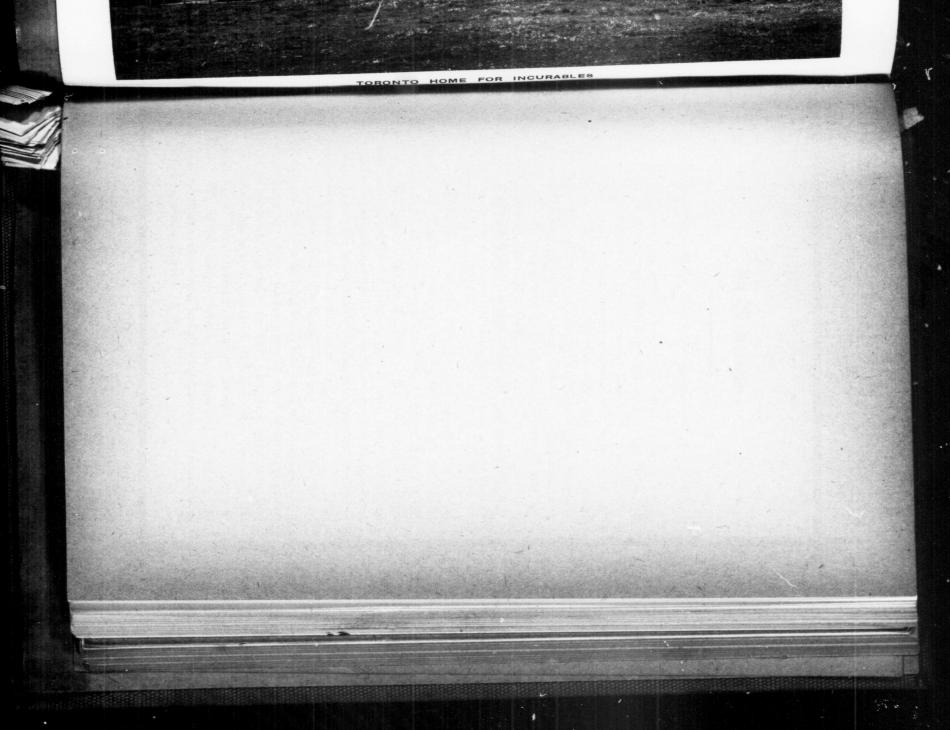
1893

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Under the patronage of Her Royal Highness the Princess Louise and the Marquis of Lorne.





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In Memoriam.

ADOPTED AT MONTHLY MEETING OF BOARD, APRIL 28TH, 1893.

The removal of two officers of this Board by death within the last two months has inflicted great loss upon the Home for Incurables. Both were conspicuous for their devotion to the great work commenced by them and other earnest friends, nearly twenty years since. Appropriate recognition was made at the Annual Meeting, of the character and services of our late honored Secretary, Mrs. Alexander Manning. None listened, at that time, with deeper sense of bereavement or more tender sympathy than her tried friend and adviser, Miss Dick.

It is most fitting, therefore, that these two names should be linked together in the respectful and loving tributes to their memory adopted by this Board.

Delhereus—In the wise Providence of Almighty God, it has pleased our Heavenly Father to remove from this life the faithful and honored First Directress of this Home,—Miss Agnes Bick.

Resolved—That the Managers, in grateful recognition of her untiring devotion to the interests of this trust, record their deep sense of affliction under this Divine dispensation—and their profound sympathy with the inmates of this Home, who are thus deprived of her constant solicitude and tender care.

The Members of this Board would also tender their personal condolence to the sorrowing family and circle of friends, in which for so many years Miss Dick has been the object of loving attraction and admiration; especially to one who with more than filial devotedness has so been connected with her daily life, as to feel more keenly than others the sundering stroke.

We would humbly invoke the sustaining grace of God upon the afflicted household, and commend them to the consolations of His comforting Spirit.

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NINETEENTH ANNUAL REPORT

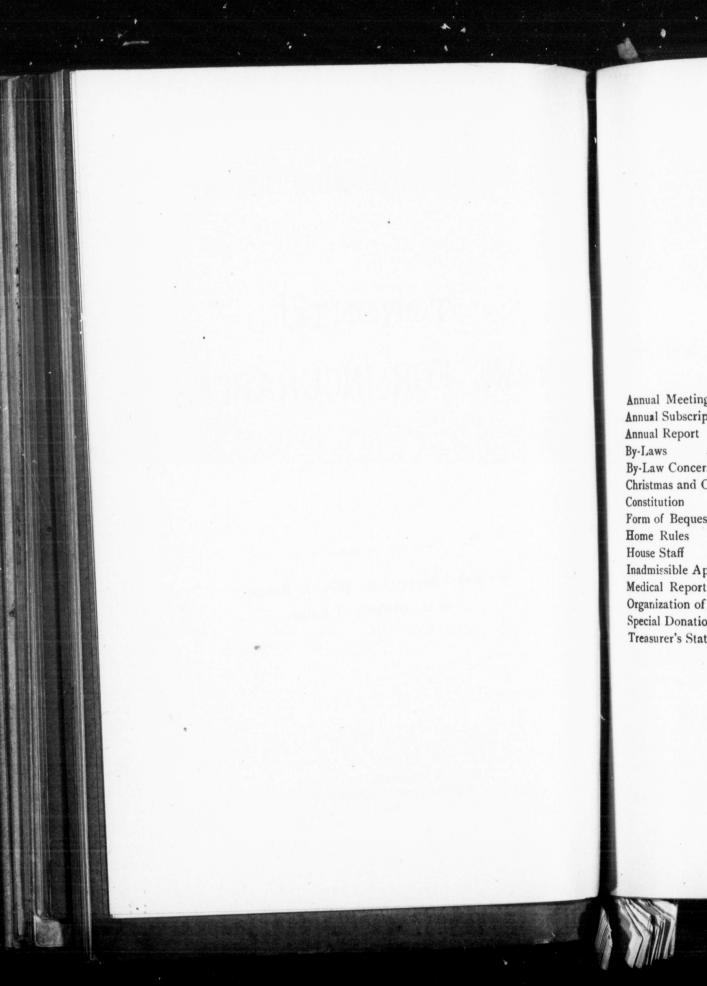
OF THE

TORONTO HOME FOR INGURABLES

UNDER THE PATRONAGE OF

Her Royal Highness the Princess Couise and the Marquis of Corne.

> IMRIE & GRAHAM, PRINTERS, Cor. Church and Colborne Streets. 1893.



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CONSTITUTION

OF THE

HOME FOR INCURABLES.

Adopted and Amended March 28, 1884.

I.—This institution shall be known as "THE TORONTO HOME FCR INCURABLES."

II.—Its object shall be to afford maintenance, nursing and medical and surgical aid to persons suffering from incurable disease, and to provide for them while inmates of the Home the ministrations of the Gospel.

III.—Every subscriber of two dollars and upwards per annum, shall be entitled to vote at the annual meeting, at which a board of managers shall be elected for the ensuing twelve months. Every individual who shall pay in advance, and at one time the sum of fifty dollars, shall be entitled to the same privileges for life,

IV.—All money now in the possession of the Home, or which may hereafter be collected or acquired by it, shall be applied (unless otherwise directed by the donor) to the general objects, uses and requirements of the Home.

V.—The affairs of the Home shall be under the direction, control and management of the Board of Managers, of whom at least forty shall be ladies and twelve gentlemen, and who shall be elected at the annual general meeting of subscribers, qualified as set forth in Article III.

The medical staff attending the Home shall be ex-efficio members of the Board of Managers.

In case of a vacancy arising, the Board may elect a member to fill the vacancy until the next annual general meeting.

The Board shall control and direct all the business of the institution,

and their decision upon all points of management shall be final.

There shall be chosen annually, and by the vote of the Board, a President and Vice-President, and, from among the Lady Managers, the following officers, viz.: First Lady Directress, Second Lady Directress, Third Lady Directress, Secretary, Assistant Secretary, and Treasurer.

For the more convenient working of the Institution, the Board may fron time to time appoint committees of not less than three of their number, such as an Executive Committee, and committees for visiting and superintending the Home.

The Board may also enact By-laws for regulating the duties of the

various officers and employees of the Home.

The By-laws shall not be altered except at a regular meeting, after

notice duly given, at least a month previously.

VI.—The Board of Managers shall hold stated meetings at least once a month, and may hold adjourned meetings when necessary. At such monthly meetings the Board shall have power to make additional By-laws regulating its own government, and for the government of the officers and employees, as before provided, and, when necessary, after due notice, to alter and amend the same.

Special meetings of the Board may be called by the President and one of the Lady Directresses, or on requisition of five or more members of the When a special meeting is called, the time and place of meeting, and the business for which it is called, shall be stated in the notice calling the meeting, and no other business shall be taken up at such meeting.

VII.—The annual general meeting of the subscribers, qualified as set

forth in Article III., shall be held in the month of March. It shall be the duty of the Board of Managers to make all necessary arrangements for said annual meeting; to lay before the subscribers a report of the proceedings of the previous twelve months, and to exhibit a full and accurate view of the funds, property and effects of the Home.

THE VIII. - In view of the large contributions given by the citizens of Toronto, and the grant made by the City Council in aid of the Home, applications from the City of Toronto for admission to the Home shall have preference over others.

IX.—The Board will receive incurable persons from any municipality in Ontario outside of Toronto, on condition that a bond be given by said municipality to time for the m certificate as to from such pers the gaol surge as the Board n provided also, this institution regular month

X.—The annual genera given at least majority of the B

municipality to pay such sum as the Board may determine from time to time for the maintenance of each patient so sent. Provided always that a certificate as to general character and circumstances shall have been received from such persons as the Board may approve; that a certificate be given by the gaol surgeon of the municipality, or by such other medical gentlemen as the Board may approve, that the person seeking admission is incurable; provided also, that such certificate be endorsed by the medical officers of this institution, and that the application be approved by the Board at a regular monthly meeting.

X.—The foregoing Constitution shall not be altered, unless it be at the annual general meeting of subscribers, notice of such alteration having been given at least three months before the annual meeting, and approved by a majority of the Board of Managers.

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BY-LAWS.

Amended and Adopted March 28, 1884, and March 20, 1886.

DUTIES OF OFFICERS.

I.—At meetings of Board of Managers the Chairman (elected as such from amongst the gentleman Managers) shall preside. In his absence the Managers present shall name a Chairman pro tem.

The Chairman shall be the judge of order, and his decisions thereon

shall be acquiesced in without debate.

He shall direct the Secretary, when special meetings are ordered, to insert in the notices the import of the special business upon which the Managers are to convene.

agers are to convene.

II.—The Secretary shall keep fair and regular minutes of the proceedings of the Board of Managers in a book to be provided for that purpose.

She shall preserve all the records and papers of the Society which do not belong to the Treasurer.

She shall cause a notice of each stated meeting, and of each special meeting of the Board of Managers, to be sent to the address of each Manager, at least one day previous to the day fixed for the meeting.

The Assistant Secretary shall assist the Secretary in her duties when required, and act for her at meetings of the Board in her absence.

III.—The Treasurer shall receive all moneys belonging to the Society, and shall give a receipt to the persons from whom she may receive money.

For the sake of regularity, and in order to establish the amount, all persons who may hand money to the Treasurer, are requested to ask for a receipt for the money so paid over.

When the Treasurer does not require the money in paying accounts which have passed the Board, she shall deposit the money, or such part

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They sh of the Hom Managers for of it as may not be immediately required, in the Savings Bank, to the credit of her official account as Treasurer.

She shall keep a fair and regular account of the receipts and expenditures, and her account book and bank book shall be open to the inspection of the Managers at each stated meeting.

Prior to the general annual meeting she shall prepare a statement showing the receipts and expenditures during the year, duly classified and audited, that a lucid, full explanation, or exposition of the working of the finances of the Home, may be submitted at the general meeting.

The Treasurer's accounts shall be audited by a Committee of the gentlemen Managers named by the Chairman or by the Board.

IV.—The Treasurer shall pay accounts for articles and services supplied to the Home only when duly certified, and in all cases of payment shall require a receipt.

Accounts shall be certified to be correct as to prices by the Managers who make the purchase of the articles, and shall be initialled "correct" accordingly. They shall then be initialled by the Matron or the Superintendent, to show that the articles were received at the Home.

The accounts shall then be laid before the Managers at the stated monthly meetings, and when payment is ordered, the order shall be entered on the minutes by the Secretary.

The Treasurer can then pay the accounts, and an entry upon the minutes will be a sufficient authority to the Treasurer to pay whatever account or disbursements the Board may have ordered.

V.—The Managers may appoint from time to time Committees from amongst themselves to attend to any special duties.

As a rule such Committees shall consist of not less than three, and not less than two shall be considered a quorum to act.

These Committees, for the sake of regularity and for future reference, shall as a rule report to the Board in writing.

VI.—The stated meetings of the Board shall be held on the last Friday of every month, at such hour as the Board may from time to time appoint.

VII.—The Superintendent and Matron shall hold their offices at the pleasure of the Board.

They shall do all in their power to promote the comfort of the inmates of the Home, and shall follow the instructions of the Board of Lady Managers for the week, and of the medical staff when orders are given.

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They shall keep a book for entering all such things as they may consider necessary for the use of the Home, and submit it to the weekly visitors. When disbursements are ordered, a regular account of the same shall be kept for the information of the Managers and the Treasurer.

VIII.—The Managers, deeming the point of admission of inmates in o the Home to be a very important matter, decided that the following

formalities shall regularly be observed.

1st. Applicants for admission into the Home are to state how long they have resided in the city, their residence, age, disease, and circumstances, also whether he or she has been attended by any medical man, and whether any clergyman has visited.

2nd. Thereafter two of the Managers shall visit the residence named (two ladies if the applicant be a woman, two gentlemen if the applicant be a man.) They shall look at the surroundings of the applicant, ascertain what can be practically known of the person's circumstances, habits and general character, in short, get all the available information about the

They shall see the clergyman and the doctor, if either have been in attendance, hear what each has to say about the applicant, and report to the Board of Managers.

3rd. That two of the medical staff of the Home shall visit each applicant for admission, and report to the Board of Managers the character of the disease and if incurable; and for any applicant outside of Toronto the equivalent testimonials shall be required.

Each application for admission to the Home shall be presented at the regular meeting of the Board, and if entertained, after due investigation, shall be acted upon at the following regular meeting of the Board.

But applications for consumption and cancer cases made at a weekly meeting may be acted upon at the next following meeting, and vice versa; applications at monthly meetings may be called in at following week meeting.

4th. If, after the name of an applicant has in due course been approved by the Board, a considerable time should elapse before the occurrence of a vacancy, and there is reason to apprehend that such a patient is at, or near, the point of death, then the resident medical officer shall be directed to visit the case and to report to the Board as to the advisability under the circumstances of removing the patient to the Home.

5th. All the inmates of the Home must distinctly understand that an admission confers no right of permanent residence in the Home, and at any time th they may deen the sole judge

6th. Any Directors, the re-admitted.

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derstand that ne Home, and at any time the Managers have the power of dismissing an inmate for what they may deem a sufficient cause; of its sufficiency the Managers are to be the sole judges.

6th. Any inmate who shall leave the Home without consent of the Directors, thereby forfeits all claims for residence within it, and will not be re-admitted.

IX.—No person shall be admitted as a free patient into the Home until he or she shall have first executed such an instrument as may from time to time be approved by the Board, providing for the disposition of his or her property then owned, or which may subsequently be acquired by him or her, for the benefit of the Home.

X.—Any member absenting themselves from three consecutive monthly meetings, except in cases of illness or absence from the city, shall have their names struck off the list of the Managing Committee.

XI.—Any applicant from Toronto for admission to the Home must have resided in the city at least one year in order to come in as a free patient.

FORM OF BEQUEST.

Visiting I.—No

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HOME RULES.

Visiting days: Tuesdays, Thursdays and Saturdays, from 2 till 5.

I.—No person shall be admitted to the Home for Incurables until the Board is satisfied as to his or her character and respectability.

II.—The inmates must at all times show proper respect to the Manager and Lady Superintendent, and a strict regard for the rules and regulations of the Institution. They are also urged to cultivate kind and cheerful dispositions, thereby making a happy Christian Home.

III.—Those inmates who are able will be required to keep their own rooms in order, and to assist in such other domestic duties as they are able to perform.

the Home

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IV.—All such inmates as are able to leave their rooms are requested to take their meals at the general table, and for sanitary reasons none will be allowed to carry food or drinks to their rooms; good manners and cleanly habits are particularly requested at table.

V.—All who are able are expected to attend morning prayers, prayer meeting and Sunday services at the hours appointed.

VI.—Inmates shall not leave the premises without the consent of the Lady Superintendent. Any inmate wishing to be absent for more than one day must obtain the consent of the Board.

VII.—Male inmates shall not be allowed in the rooms occupied by females, nor female patients in those occupied by males, unless in special cases.

VIII.—Inmates desiring to make a request or complaint shall inform the Lady Superintendent, who will thereupon bring the request or complaint before the Weekly Board.

IX.—The inmates shall not receive wines or spirits or other stimulants without the knowledge of the Lady Superintendent.

X.—The inmates may be visited by their friends on Tuesdays, Thursdays and Saturdays in each week, between the hours of two and five o'clock. No visits at any other time except in special cases.

XI.—Should an inmate become dissatisfied or unhappy, he or she is at liberty to leave the Home, taking with them only such articles as they

brought to the Home.

XII.—If any inmate shall not conform to the rules of the Home or behave rudely or improperly, such inmate may be discharged by the Weekly Committee at their first meeting after the insubordination has been duly investigated.

XIII.—That every parcel for an inmate shall be submitted to the inspection of the Matron before received by the inmates, and that every person bringing a gift for an inmate shall submit it for inspection. hereafter any patient guilty of drunkenness shall be reprimanded by the President of this Board, and on the second offence shall be dismissed from the Home. That any person visiting friends within this Home, and secretly conveying intoxicating drinks, shall not again be granted admission to the Home.

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INADMISSIBLE APPLICANTS.

MEMORANDUM.

For the Guidance of the Members of the Medical Staff and Visitors, adopted at a General Meeting of the Board of Management held 27th May, 1881.

THE FOLLOWING CLASSES OF APPLICANTS ARE NOT ADMISSIBLE.

- 1. Any one who has not actual incurable disease, which prevents the person from earning a livelihood.
 - 2. No one merely infirm from old age or from debility.
 - 3. No one merely blind.
 - 4. No one whose disease is venereal in its origin.
 - 5. No one suffering from mere functional disease.
 - 6. No one suffering from epilepsy.
 - 7. No insane persons.
 - 8. No one under seventeen years of age.

NINETEENTH ANNUAL REPORT

OF THE

Toronto Home for Incurables,

For the Year Ending March 1, 1893.

In presenting the Nineteenth Annual Report of the "Toronto Home for Incurables," the Board of Management would express their devout thanks to our Heavenly Father for His gracious care and supporting consolations to the afflicted and bereaved inmates of this Home and members of this Board.

The year closes with a sense of deep loss, saddened as we are by the recent death of our beloved Secretary, Mrs. Manning. After being connected with the Home from its very inception, her activity, efficiency and geniality will be greatly missed, and the blank which her death has made will long be unfilled. Her kindly disposition and winning smile have endeared her to very many, and the brightness of her presence will long be remembered in our meetings. We also record with much regret the loss, through death, of Mrs. Foley, Dr. Norman Bethune and Mr. George Craig, old and highly esteemed members of our Board. Dr. Bethune was a member of the first Medical staff of this Institution, and both he and Mrs. Foley, through their own earnest desire, spent the last days of life amid the comforts and helpful attentions of the Home.

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The number of inmates at present in the Home is 107; fifty-three have been admitted during the year; thirty-one have died; nine have returned to live with friends; one was sent to the Asylum; one dismissed for insubordination.

It may be of interest to many to know that one of the deaths which excited more than ordinary sympathy in the Home was that of little "Himey," the cripple boy, who during the twelve years of his life in the Institution, became the object of much affection, and seemed a part of the inner life of the home, which will be much missed.

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One of the many improvements which we have this year made upon the Home, is the commencement of work upon the grounds, for their beautifying, so that in the future they will be a pleasure to the eye, as well as a place of recreation for the inmates.

MAINTENANCE.

Total amount of expenditure for the year has been \$17,978.45.

The legacies received during the year are as follows:-

	Mr. Bramley, England			
66	the William Gooderham Estate	3500	00	
66	the A. T. Fulton Estate	5000	00	
"	the Ketterson Estate	7000	00	
66	Mr. Eastwood	100	00	
44	Mrs. Foley (an annual legacy)			
44	Mrs. Eagle's Estate	2479	12	

We would sincerely thank the clergymen of Parkdale, who conduct Divine services; also our solicitor, Mr. Mortimer Clark, for his valuable and disinterested legal advice and assistance.

Our lady collectors deserve our special recognition, for without the successful issue of their self-denying labors, the maintenance of the Home would be impossible. The generosity of the public of Toronto is past criticism, and while we reiterate to all our thanks, we would urge upon them increasingly—an active and practical interest in this Home. If each one, no matter how small his contribution, could feel that thereby he was bringing "the touch of a rosy sunset into some shadowed life," he would himself feel the glow of having "done what he could."

Dr. J. A. C. Grant, resident physician for the past year, and our Medical Staff, merit our acknowledgments, for their thorough and continuous attentions to the bodily ailments of the inmates of the Home.

The internal management of the Home has been carried on in its usual efficient manner, by Mrs. Craigie and her assistant, Miss Egleston, and we heartily extend to them, well-merited thanks for the acceptable fulfilment of their arduous duties. Miss McTavish, the head nurse, has by her faithfulness and excellence, proved that our commendation and appreciation of her in the past can safely be repeated in a marked degree at To her staff of assistants we would also the present time. extend our acknowledgments. We feel a deep sense of gratitude to the many friends, who, by their cheering words and charming entertainments, have so frequently brightened the declining years of our sufferers, and gladly take this opportunity of thanking them. To the press of Toronto, for their kindness in granting the use of their columns so courteously, we would express cordial thanks.

We acknowledge the continued support of the Ontario Legislature, and the City Corporation, and again most earnestly ask from all who sympathize with this grand work, the continuance of that sympathy, because the more we see of suffering humanity and labor for its relief, the more we feel the truth and comfort of those sacred and inspiring words, "It is more blessed to give than to receive."

Respectfully submitted,

MARGARET MARTIN, . Assistant Secretary. The Fol

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ARTIN, t Secretary. The Following Entertainments Mave Been Given During the Year:—

Mrs. Hamilton and friends, including the Ebony Club—Five concerts during the year.

Miss Alexander and her little niece, through Miss Dick-An afternoon entertainment.

Burns' Camp, No. 1, Sons of Scotland—Annual concert.

St. James Bible Class—Afternoon concert.

Mr. Goulding's Bible Class, assisted by Messrs. Tay and Baker—Very good concert.

Ancient Order of Foresters-Very good concert.

Parkdale Methodist Church—Service of song several times.

Mrs. Alexander Cameron—Christmas tea and concert by Corlett's Band.

Highlander's; kindness of Mr. Smith—Very good concert. Mr. Pellatt—High tea, served by Mrs. Hamilton and friends.

Epiphany Sunday School ; kindness of Mr. Wedd—Entertainment.

Mrs. McGaw and Miss Munro—Oyster supper to celebrate the twelfth anniversary of the new Home.

Mr. Adair's Bible Class; St. Philip's-Concert.

Mr. Mortimer Clark—Views of Oriental scenes and cities by lime light.

University Banjo Club-Excellent Concert.

Miss Dick and a few friends of the Home—Treat of Strawberries and cake.

Miss Munro-Strawberries and cake for the Home.

Through Miss Dick from a friend—Thanksgiving dinner; 13 Turkeys, 3 geese.

19TH ANNUAL MEDIGAL REPORT.

From March 1st, 1892, to March 1st, 1893.

I have the honor of presenting on behalf of the Medical Staff their Nineteenth Annual Report.

The general health of the Home during the past year has been excellent, and no case of sickness has occurred which would discredit the sanitary condition of the building.

There were fifty-three admissions; fourteen patients left the Home, and thirty-one died. Two deaths from pneumonia were the only cases due to causes not incident to the diseases for which they were admitted.

While the mortality for the year is within the average it is notable for the fact that twenty-two of the thirty-one deaths occurred among the fifty-three patients admitted. Two lived less than two weeks after admission, but the average for the twenty-two cases was nearly three months.

As this record is not due to either phthisis or cancer it shows that the applicants for admission have been carefully examined and the more serious cases selected. This is in line with the recommendations of former reports. The excellence of the internal management and the efficiency of the nursing staff enable us to recommend such cases and to successfully undertake such surgical operations as may be necessary for the relief of the inmates.

In parting with the Resident Medical Officer, Dr. J. A. C. Grant, we would be remiss did we not express our appreciation of the satisfactory manner in which he has discharged the duties of his position.

All of which is respectfully submitted.

T. McKENZIE.

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SYNOPSIS FOR 1892 1 93.

ADMISSIONS-53.

- 10 Phthisis.
- I Asthma.
- I Heart Disease.
- 10 Rheumatism.
- 7 Cancer.
- 17 Paralysis.
- 2 Locomotor Ataxia.
- r Chronic Suppura-
- 1 Varicose Veins.
- I Insular Sclerosis.
- I Muscular Atrophy.
 I Not Diagnosed.

- DEATHS-31.
- 3 Pneumonia.
- 5 Cancer.
- 2 Heart Disease.
- 9 Paralysis.
- 3 Phthisis.
- I Asthma.
- 2 Locomotor Ataxia.
- 1 Blood Poisoning.
- I Abscess of Brain.
- 1 Caries of Spine: 2 Aneurism.
- I Pyelo-Nephritis.

LEFT THE HOME-14.

- 10 Returned to live with friends.
- I Went to Oshawa, and died there.
- I Sent to Asylum.
- I Went to London, and died there.
- 1 Dismissed.

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THE HOME FOR

STATEMENT OF TREASURER'S ACCOUNT FOR

RECEIPTS.

		on Hand 29th February, 1892				\$1,823	
To	Cash Balance	on Hand 29th Tebruary,				 5,573	10
66	Received from	Ontario Government				2,000	00
66	"	City of Toronto	•			 3,621	
4 6		Inmates				 281	
66		Interest on Deposits	• •		• •	3,293	
66	4.6	Subscriptions Collected				 3,293	16
"		Special Donations and Legacies	• •		• •	19,641	40
		Dividends Received		• •		 30	
	44	Sundry Small Items Received	• •		• •	194	63

\$36,459 24

Balance as per Treasurer's Cash Book.

J. S. LOCKIE, PERCIVAL F. RIDOUT Auditors

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TWELVE

By Butcher's
"Butter...
"Beer, W

" Flour, B " Milk ..

" Water S " Potatoes " Grocerie

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" Clothing " Fuel

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To Cost of

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TWELVE MONTHS ENDING FEBRUARY 28, 1893.

DISBURSEMENTS.	
By Butcher's Meat	\$2,116 03
"Butter	748 07
"Beer, Wine and Spirits	244 70
"Flour, Bread and Meal	845 78
" Milk	873 84
"Water Supply	449 85
" Potatoes and Vegetables	192 89
"Groceries and Provisions	1,510 46
"Advertising, Printing, Stationery and Postage	129 73
" Soap, Brushes and Crockery Cleaning	6 00
"Clothing, Boots and Shoes	472 35
" Fuel	2,013 88
" Furniture, Furnishing, Bedding and Crockery	571 24
" Farm Grounds, Ornamental and Cultivated	331 28
" Gas and Oil	471 59
" Medicine and Medical Comforts	759 59
"Repairing, Ordinary	356 47
" Extraordinary, Additional	790 56
" Live Stock and Food for Same	108 86
" Salaries and Wages	4,477 92
"Insurance	292 70
" Legacies Applied to Special Fund	17,191 50
"Other Expenditure, not mentioned	214 74
" Cash Balance on Hand	1,289 29
	\$36,459 24
To Cost of Maintenance	17,978 45

HELEN G. MCMATH,

Treasurer.

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Auditors

ANNUAL MEETING

The Nineteenth Annual Meeting of the "Toronto Home for Incurables" was held at the "Home" on Friday afternoon, March 24, 1893.

His Honor the Lieut.-Governor presided. The devotional exercises were conducted by the Rev. J. F. German. After the opening remarks by His Honor, the following reports were read:

The Secretary's Report, by the Rev. Dr. Parsons.

Report of General Expenses and Receipts, by Mr. H. MacMath.

The Medical Report by Dr. Thomas McKenzie.

Resolution,-Moved by Rev. Dr. Burwash, seconded by Rev. Arthur Baldwin, M.A.:

"That the Reports now read be adopted and printed for circulation among the subscribers, and that the following persons constitute the Board for the ensuing year:

LADY MANAGERS.

MRS. H. BEATTY.

" J. L. BLAIKIE.

" JOHN BOYD. "BAKER.

" JAMES CAMPBELL.

MISS CARTY.

" COOKE

MRS. GEO. CARVETH.
"W. MORTIMER CLARK.

" GEO. COX

" WILMOT CUMBERLAND.

MISS J. MORTIMER CLARK.

MRS. CRANE.

MISS DICK.

MRS. DUMOULIN.

MISS AGNES FULTON.

" A. GILMOUR.

" INA GORDON.

MRS. STEPHEN HEWARD.

" JOHN KERR.

MISS KENDRICK.

MRS. JENNINGS.

" LAUDER.

" GRANT MACDONALD.

MISS MICHIE.

" MARGART MARTIN.

" MAYNARD.

MRS. ALEX. MORRIS.

MRS. HERBERT MISS MUNRO.

A. MUNR Mrs. Hugh M

" THOS. M MISS MCGEE.

" MASSEY. MRS. DONALD

" U. OGDE " W. W. O

HON. GEORGE REV. BERNARD MR. JOHN L. 1

MR. W. MORT " GEO. COX.

" WM. Cool " F. B. CUM

. " S. C. DUN

" GEO. GOU REV. JOHN F.

" C. DUFF. MR. R. N. Go

" HORACE (" JAS. HUN

Ex-Officio

MRS. WM. COO CRANE.

" GOOCH. LAUDER.

" LITTLE.

GRANT N

MRS. ALEX. C " SUSAN M

In addit

Rev. Mr. Kennedy ac

LADY MANAGERS -- Continued.

	HERBERT MORTIMER.
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MRS.	HUGH MCMATH.
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MRS. DONALD MCKAY. " U. OGDEN.

W. W. OGDEN.

MRS. H. M. PARSONS.

" John Potts.
" Jas. Richardson.

" SCORE.

MISS SCOTT.

MRS. BERKELEY SMITH.

" SHERMAN.
" J. D. TYRELL.
" HENRY WINNETT.

GENTLEMEN OF THE BOARD.

Hon. George Allan. REV. BERNARD BRYAN. REV. BERNARD BRYAN.
MR. JOHN L. BLAIKIE.
MR. W. MORTIMER CLARK, Q. C.
"GEO. COX.
"WM. COOKE.
"F. B. CUMBERLAND
"S. C. DUNCAN-CLARK.
"HIGH MCMATH.
"HART A. MASSEY.
REV. R. P. MCKAY.
"IN PROPERTY.

" GEO. GOULDING. REV. JOHN F. GERMAN.

"C. DUFF. Mr. R. N. GOOCH.

IR. R. N. GOOCH.
"HORACE GOODERHAM.

" JAS. HUNTER.

REV. CHAS. INGLIS.
MR. WARRING KENNEDY.

" Dr. Parsons.
" Dr. Potts.

Mr. Percival Ridout.

" JAMES SCOTT.
" A. J. SOMERVILLE.

Ex-Officio: The Medical Staff attending the Home.

LIFE MEMBERS.

LIFE MEMBERS.

MRS. WM. COOKE
CRANE.
GOOCH.
LAUDER.
LITTLE.
GRANT MACDONALD.

LIFE MEMBERS.

LADY MACPHERSON.
MRS. RIDDELL.
A. M. Swith.
MR. W. Cooke.
DANIEL MCLEAN.

HONORARY MEMBERS.

MRS. ALEX. CAMERON.

"Susan M. Harrison.

"Jane Topp.

In addition to the speeches of Principal Burwash and Rev. Mr. Baldwin, Rev. Wm. Patterson and Mr. Warring Kennedy addressed the meeting.

The following resolutions were then proposed and adopted: Moved by Rev. Dr. Potts, seconded by Dr. Parsons :-

"It having pleased Almighty God in His wise providence, to remove from the labor of earth to the rest of heaven,

Mrs. Alexander Manning,

who was at the time of her death, Secretary of the Board of the Home for Incurables, and who was intimately and practically connected with the Home from the earliest history of the Institution, this Annual Meeting, composed of supporters and friends of the Home, desires to place on record its deep sense of the loss sustained, and its prayerful sympathy with the bereaved family.

"The friends of the Home recall with gratitude to God, the valuable service rendered, the genial spirit evinced, and the beautiful influence exerted in furthering the interests of this Charity which our departed friend

loved so well.

"Already she has heard the Master's, 'Well done, good and faithful servant,' and in view of her relation to the Home for Incurables, those precious words, 'Inasmuch as ye have done it unto one of the least of these my brethren, ye have done it unto me."

Moved by Mr. John L. Blaikie, seconded by Mr. James · Hunter:

"The death of Mr. George Craig having been reported to the Board, it was unanimously resolved to put on record their sense of the loss the Institution has sustained, by the removal of one who has long evinced a deep interest in its welfare. Naturally of a quiet and retiring disposition, his cheerful and consistent Christian character won for him the regard and esteem of all who were privileged to know him.

"The Board also record their sincere sympathy with the bereaved and sorrowing members of his family, and commend them to the Almighty Comforter, who alone can 'bind up the broken in heart, and heal the

wounded in spirit."

Moved by Mr. Wm. Cooke, seconded by Mr. Percival Ridout:

"That the thanks of this meeting are due, and are hereby tendered to Mrs. MacMath, the Treasurer, and Miss M. Martin, the assistant Secretary, for the very valuable and efficient services rendered by them to this charity during the past year."

Moved b Cumberland,

"That the His Honor, the present occasio

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> At the ment, held office-bearer

> MR. ALEX. REV. H. M MISS AGNI MRS. WIL

MRS. W. N MRS. HUG

MISS M. M MISS J. MO

MR. W. MO

adopted:

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Mr. James

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bereaved and the Almighty and heal the

Ir. Percival

by tendered to ssistant Secrey them to this Moved by Hart A. Massey, Esq., seconded by Barlow Cumberland, Esq:

"That the respectful and hearty thanks of this meeting be presented to His Honor, the Lieutenant-Governor, for his kindness in presiding on the present occasion."

The meeting was then closed with the benediction pronounced by the Rev. Chas. Duff.

ORGANIZATION OF THE BOARD.

At the regular monthly meeting of the Board of Management, held March 31st, the following members were elected as office-bearers for the ensuing year:

MR. ALEXANDER MANNING .	 President
DEV H M PARSONS D.D	 Vice-President
MICC ACMES DICK	 ist Lady Infections
MDC WILMOT CHMBERLAND	 2nd Lady Directress
MDC W MORTIMER CLARK	 3ra Lady Directions
MDS HIIGH MCMATH	 Ireasurer
MISS M. MARTIN	 Assistant Secretary
MISS J. MORTIMER CLARK	 Assistant Secretary
MR. W. MORTIMER CLARK	

HOUSE STAFF.

CONSULTING PHYSICIANS.

JAMES RICHARDSON,	M.D.	A. B. ATHERTON,	
UZZIEI. OGDEN,		J. F. W. Ross,	. 66
JAMES THORBURN,	"	ALEX. PATULLO,	"
W. W. OGDEN,	**	GEORGE PETERS,	66
A. M. LYND,	66	BRUCE J. RIORDAN,	66
A. M. LYND,		W. H. B. AIKINS,	66

VISITING PHYSICIANS.

ALEXANDER DAVIDSON,	M.D.	E. E. KING, M.I),
T W I POST IN	61	FRED N. WINNETT, "	
J. W. LESSLIE, GEORGE CARVETH,	61	I. E. ELLIOTT,	
THOMAS MCKENZIE,	46	WM. LEHMANN,	
W. A. Young,	6 +	J. S. HART,	
W. P. CAVEN	"	R. A. McArthur, "	6

SPECIALISTS.

G. H. BURNHAM, M.D. - Oculist and Aurist.

JAMES D. THORBURN, M.D.—Diseases, Throat and Chest.

JAMES RICHARDSON, M.D.—Chairman Medical Staff.

BRUCE L. RIORDAN, M.D. - Secretary Medical Staff.

-Resident Medical Officer.

Mrs. Craigie.—Lady Superintendent.

Miss. McTavish, Head Nurse.

MISS EGLESTON, Housekeeper.

AN

Collected by Mrs

Alex. Manning Wm. Elliot Gordon, Mackay Caldecott, Burto W. R. Brock & Gillespie, Ansle H. C. Hammon C. B. Osler The Empire Howland, Arnol W. R. Johnston Miss Munro Chas. Cockshut The Mail (C.W. Keith & Fitzs Wm. McCabe Percival F. Rido Darling, Curry C. S. Gzowski, The Williams, Rome Co.

Warwick & Son H. A. Nelson & W. J. Gage.. E. Rogers & Co R. H. Campbel Mrs. Nelson A. R. Williams E. W. Cox John Wanless & Taylor Bros. Mason & Risch

A. Friend
J. & J. Taylor
R. & T. Watso
Thos. Steele, E
G. R. Baker
Andrew Smith
Moss, Barwick

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James Austin Robert Darlin J. L. Morrison Miller & Rich Harry Webb The Copp, Cl Chas. Walker Wm. Adams Alexander & A Canada Paper

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Cooper & Smith 10 00	Toronto Lithographing
McMaster & Co 10 00	Co 2 00
McLaughlin & Moore 10 00	J. L. Brodie 2 00
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John Small 5 00	Miss Carty 2 00
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Co 5 00	G. W. Yarker 1 00
M. & L. Samuel Benjamin	J. Silberstein I oo
& Co 5 00	F. Carmichael 1 00
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A. M. Smith		B. Jennings			2 00
Ino. Gowans		W. J. McKay			2 00
J. W. St. John		R. Peddie			2 00
The Shedden Company		Stone & Welli	ngton		2 00
James Scott	3	Scott & Walms	lev		2 00
Aug. Bolte	5 00	J. Morrison			2 00
P. W. Ellis & Co	5 00	J. F. McLaug	hlin		2 00
W. P. Dwight	5 00	J. L. Spink			2 00
I. M. Langmuir	5 00	A. F. Banks			2 00
E. M. Clarkson	5 00	Mrs. George M	AacDonal		2 00
J. D. Irwin	5 00	Mrs. George I	naciona		2 00
Carruthers & Co	5 00	J. G. Greey E. Malone		• •	2 00
R. G. Dunn & Co	5 00	E. Malone	• • •	• •	2 00
Crane & Baird	5 00	Mrs. Carveth	-1		I 00
Millar, Riddell & LeVe	sconte 5 00	Bickell & Wie	ekett e. O		
A. Campbell	5 00	P. L. Mason			1 00
Thompson, Henderson	& Bell 5 00	J. K. Fisken			1 00
D. M. Wilkie	5 00	Friend			1 00
W. H. Howland	5 00	Frank Cayley W. H. Beck			1 00
Thos. M. Wood (for '91	and	W. H. Beck			1 00
'92) ···	4 00	R. J. Hunter		• •	I 00
D. McCall & Co	3 00	Grand & Toy			I 00
C. Meclande Co	3 00	I. G. Thomp	son		1 00
C. Mackenzie Friend	2 00	Cris. M. Her	nderson		I 00
Friend	2.00	A D 1-1			1 00
A. Jardine	2.00	Buchanan			I 00
George J. Foy	2.00	I. D. Perry			I 00
T. Kinnear J. W. Lang	2.00	TT TO (11-11-			I 00
J. W. Lang	2 60			-	
Stanway & Bailey	2.0			9	5374 25
Rogers & Company	2.0		Goods.		
The J. E. Ellis Co.					1/2
F. X. Cousineau	20	TATE TO III	Iton & C	0	\$5 00
John Catto	20	W. Calbro	ith		4 00
A. J. Pattison	20	TT C Dlate	hford		2 00
A. J. Pattison J. H. New	20		illora	_	17
James Lockhart	20				\$11 00
Wm. Grindley	20	0			*

Mr. W. Mor Bachelors' B Robert Jones Mr. Rogers, Mr. Gouldin Mrs. Crane Mr. George Mrs. J. C. M D. Y. Maria Simp Trader's Bas Share in Ch Mrs. Blayd Mrs. Price Mrs. Steph Mr. Gould Mr. Geo. M Mr. Barlow Mr. Robt. Mr. Barlow Mr. Robt. Mr. John I Mrs. McG Canadian Mr. Harry Mr. Alex. Late Mrs. Late Wm. Late Mr. Late Mr.

Late Mrs. H. S. (D

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\$374 25

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SPECIAL DONATIONS AND LEGACIES.

Mr. W. Mortimer Clark, Q.C \$	152 50
Bachelors' Ball Committee	15 26
Robert Jones, (Eglinton)	10 00
Mr. Rogers (Cayuga)	5 00
WI. Rogers, (company)	5 00
Mr. Goulding	5 00
Mrs. Crane	5 00
Mr. George Goo erham	5 00
Mrs. J. C. Miller	5 00
D. Y.	2 50
Maria Simpson, (a patient)	20 00
Trader's Bank	5 00
Share in Charity Bank	2 00
Mrs. Blaydon	1 00
Mrs. Price	50 00
Mrs. Stephen Heward	14 40
Mr. Goulding's Bible Class	2 00
Mr. Henderson	20 00
Mr. Geo. McMurrich	25 00
Mr. Barlow Cumberland	25 00
Mr. Robt. Jones Mr. John Hoskins, Q.C.	10 00
Mr. John Hoskins, Q.C.	3 25
Mrs McGaw	5 00
Canadian Publishing and Printing Co.	500 00
Mr Harry Goulding	14 00
Mr Alex Manning	243 33
Late Mr. C. Bramley, (England)	1,873 91
Late Mrs. Eagle's estate	1,000 00
Late Wm. Gooderham estate	2,500 00
Late Wm. Gooderham estate	100 00
Late Mr. Eastwood's estate	5,000 00
Late A. T. Fulton's estate	**
Late Mr. Ketterson's estate	
Late Mrs. Eagle's estate	ual legacy.
	120 87
H. S. (Draft)	129 87
	610 2

\$19,340 23

LIST OF CHRISTMAS AND OTHER DONATIONS RECEIVED DURING THE YEAR.

Alexander, Miss and neice (per Miss Dick), afternoon concert; Aitkin, Mrs. (Sault Ste. Marie), men's clothing; Anonymous, clothing for men.

Baldwin, Mrs. L. H., turkey; Bain, Mr. (Public Library), number of books; Blachford, Miss, upholstered invalid chair; Beddome, Mrs., illustrated papers; Banting, Ernest and Norman, papers; Baptist Church, (1st avenue), lovely donation of fruit, distributed by ladies; Beatty, Mrs. (Queen's Park), turkey; Brown, Mrs., goose; Blakie, Mrs., turkey and presents to patients; Blachford, Mr., three pairs of kid slippers; Burkinshaw, F. (Home Butcher), sheep; Bain, Norman, one dozen hymn-

books.

Chamberlain, Dr., basket of flowers for annual meeting; Campbell, Miss Marjorie (Government House), illustrated papers and magazines; Clarke, Mrs. Mortimer, under-linen for women, three large handsome pictures, ham; Coleman, Mrs. C, 3 currant loaves, 2 Xmas fruit cakes; Cronder, Miss, books, religious reading; Carroll, Dr. John (St. Catharines), 6 books; Collingwood hospital, mattress and 2 sheets; Christie, Mrs., silk pieces; Cameron, Mrs. Alexander, magazines, illustrated papers, cake for patients, tea Xmas night; Cumberland, Mrs. Barlow, The Christian for the year; Cumberland, Mrs., turkey; City Flower Mission (per Miss Baker), sachet-bag for each patient, and flowers several times; Cook, Mrs. and Miss, barrel of apples, magazines and presents to patients; Cook, Mr. Wm., turkey; Cumberland, Mr. Barlow, tinted and gold paper for decorating; Carty, Miss, frosted cake and presents to patients; Campbell, Mrs. James, presents to patients; Chambers, Mr., evergreens for decorating; Cumberland, Miss, 6 vases for dining-room, bowl of jelly, presents to patients; Cox, Mrs. George A., case of oranges; Christie, Brown & Co., 2 barrels of biscuits.

Dick, Miss, lace, ribbons, turkey, presents to patients; Dunlop, Mr., basket flowers for annual meeting, quantity of roses at different times; Dixon, Mrs., presents to patients; Douglas, Mrs. (Manilla), good clothing at different times; Donnelly, Mrs. (Ancaster), two baskets of grapes and

Euclid Ave., Sunday School, flower offering for each patient and dining room; Epiphany Sunday School, magazines; Egleston, Mrs. (Ancaster), two baskets pears; Empire, Editor of, paper for the year; Erskine Presbyterian Church, tw baskets of fruit.

Fleming, Mayor, basket of flowers for annual meeting; Farmer, A Generous, barrel of apples; Friends of the Home, forty-nine neckties for

men; Friend, (Berlin), cards and booklets.

Galbraith, Mr. Wm., one barrel of flour, two bags of flour, magazines; Gault, Miss, presents to patients; Gausby, E. M., (3 Maitland Pl.), forty-three numbers of Illustrated London News; Gibbons, J. A., four Chinese puzzles money for surgi jacket for Mrs. Glason, Mrs. patients at dif (Walkerton), tv Co., six Grips,

Hamilton, E. H., (B'oer S & Palmer, (Nev slippers.

Irwin, J. I Jacques, M Jones, Mr., clo tensive offering

Keating, N Winnett), cloth and three pairs

Lacy, Mrs. Ladies Sewing Toronto Juncti Bridget McCau case of strawbe Louis, Mrs. Jol

Manning, key; MacPhers six turkeys, tw Miss, treats, a cakes for patien and flowers at Massie, Mrs. Jo ing for men, an wrapper, extras McDonald, Mr sheep; McDon sheep; Miller, bath towels, cl cranberries; M flannel for Ma Book and Publ illustrated pape es, clothing and consumptive wa Mrs. Alexande patient, strawb aprons for patie

framed; Minto Needlewor shirts, five nigh Chinese puzzles; Gooch, Mrs. R. N., goose; Goulding, Mr., Bible Class, money for surgical instruments and battery; Gooderham, Mrs., dress and jacket for Mrs. Morris, clothing for women, two turkeys and magazines; Glason, Mrs. J. G., turkey; Gordon, Miss, wrapper and presents to patients at different times, and dressing linen; Green, Mrs. W. A., (Walkerton), two geese; Grey, Miss, presents to patients; Grip Publishing Co., six Grips, comic almanacs.

Hamilton, Mrs., presents to patients at different times; Hebden, Mrs. E. H., (B'ocr St.), four dozen oranges, and five pounds of nuts; Huntley & Palmer, (New York), cask of biscuits; Hanna, Mr. D., two pair felt

slippers.

Irwin, J. D., clothing for men.

Jacques, Mrs., turkey; Jenning, Mrs. Jas., (College St.) turkey; Jones, Mr., clothing belonging to Mr. Rose; Jackson Hall Mission, extensive offering of fruit and flowers continued from year to year.

Keating, Miss, (St. Catharines), scrapbook; Kent, Miss, (per Mrs. Winnett), clothing; Kerr, Mrs. John, raisins and currants, invalid chair,

and three pairs of crutches.

Lacy, Mrs., (152 Avenue Road), great quantity of dressing linen; Ladies Sewing Society, (per Mrs. J. Rosebush and Mrs. J. C. Horner, Toronto Junction), autograph quilt; Leys, Miss, slippers and fruit for Bridget McCaulay; Little, Mr. J. G., jar of peppermints; Leys, Mr. John, case of strawberries and a turkey; Lockie, Mrs., rhubarb several times; Louis, Mrs. John, (Niagara-on-the-Lake), large donation of grapes.

Manning, Mrs., two hams; Marks, Mrs., two baskets peaches, turkey; MacPherson, Lady, barrel of apples and pears; Manning, Mr., six turkeys, twenty dozen oranges, two baskets of cranberries; Martin, Miss, treats, and presents to patients at different times; Martin, Mrs., cakes for patients, tea; Massie, Mr., basket of flowers for annual meeting, and flowers at different times; Maynard, Miss, iced Christmas cake; Massie, Mrs. John, Good Words for 1890; McDonald, Mrs. Grant, clothing for men, and turkey; McGaw, Mrs., clothing at different times, fruit, wrapper, extras for consumptives; McGaw, T. Dick, good clothing for men; McDonald, Mrs. Jas., goose; McKay, Mrs. D., (591 Yonge street,) whole sheep; McDonald, Peter Mr., 120 Church St., box soap; Michie, Miss, half sheep; Miller, Mrs. J. C., (per Miss Dick,) clothing for men, one dozen bath towels, clothing, magazines; Miller, Mrs., (Parry Sound), case of cranberries; Moor, Miss, presents to patients; Miller, Miss Addie, fine flannel for Margaret Robinson; Michie & Co., box raisins; Methodist Book and Publishing Co, number of papers; Miller, Miss, patches and illustrated papers; Mortimer, Mrs. Herbert, two geese; Munro, the Misses, clothing and dress for patients, money given for rocking-chair for the consumptive ward, presents to patients at different times; Morris, Hon. Mrs. Alexander, large frosted Christmas cake; Munro, Miss, dress for patient, strawberries and cake, magazines, etc ; Munro, Miss A., dress and aprons for patients; Muir, Mrs. C., turkey; Muerrle, Mr., two pictures framed; Minto Bros. & Co., (per Miss Dick) chest of tea.

Needlework Guild of Canada, fourteen pairs socks, three flannel

shirts, five night shirts, etc.

CEIVED

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Campbell, agazines; nandsome nit cakes; ohn (St. its; Christlustrated Barlow, y Flower reseveral resents to

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Farmer, A eckties for

our, magatland Pl.), . A., four Orr, Dr. and Mrs., goose.

Parsons, Mrs., cards, box of paints (2), leaflets; Pellatt, Miss, presents to patients a number of times; Potts, Miss Bessic, presents to patients; Parsons, Dr., goose; Price, Miss, (Deer Park), strawberries for patients' tea, basket of peaches, books; Pellatt, Mr. S., two turkeys; Public Library, number of books; Parkdale Presbyterian Church, Christian Endeavor Society, flowers to patients; Pupils of Miss Hook's and Miss Hart's Schools, flowers for patients; Pupils of Miss Hart's School, flowers and fruit for patients.

Queen's Hotel, frosted Xmas cake, 25 lbs.

Richardson, Mr. Dr, four jars preserved pears; Ridout, Mrs. Percival, two turkeys; Rathbone, Mrs., basket of grapes for H. McDonald; Richardson, Miss, clothing for men at different times, clothing and very great kindness for Sara Rennich, and Xmas presents to patients; Rose,

Miss, presents to patients.

Shannon, Mrs, turkey for Celest Orr; Smart, Mrs., case of oranges, and basket of fruit for Maggie Robinson; Smith, Mrs. Goldwin, illustrated papers; Smith, The Misses (41 Isabella street), case of oranges and case of lemons; Smith, Mr. W. H., papers; St. Mark's Sunday-school, flowers for patients; Snow, Mr. H., ice-cream; Stanners, Mr. Joseph, fruit; Street, Mrs., under-flannels and bowl of jelly; St. John, Mr., bottle champagne and 3 bottles of matzoon; Stone & Son, 4 geese; Skedding, Mr. J. A., turkey; Summerfelt, Mrs., shawl for Mrs. Dunleve.

Taylor, Miss, bed-rest for E. Lonsdale; Terry, W. E., barrel of

lime; Topp, Mrs., Turkey; Thompson, Mrs. Thos., Turkey; Thompson,

the Misses (Jarvis St.), presents to patients.

Unitarian Ch., (Jarvis St), quantity of holly.

Watson, Mrs. Jas., (Wellesley St.), new under-linen for women and men; Willard Tract Depository, (per Miss O'Hara), illuminated texts and cards; Watson, R. and T., two five-pound tins of cough drops; Wilson, Mrs., (Parkdale), 10 doz lemon tarts; Winnet, Mrs., goose, presents to patients, painting and etching for Miss Simpson; Winnett, the Misses, coffee for patients; Wort, Mrs. J. G., turkey; Winnett, Mrs. H., turkey.

Yeigh, Mr. F., papers and books, two chairs and clothing belonging

to the late Mr. Hayden.