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FIFTH ANNUAL MEETING

Manufactural Rooms Report
OF THE
7th Report -

MONTREAL PROTETASNT

HOUSE OF INDUSTRY AND REFUGE.

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.

1868.

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FIFTH ANNUAL MEETING.

Minutes of the Fifth Annual Meeting of the Governors and Subscribers of the Montreal Protestant House of Industry and Refuge, held in the Governors' Rooms of the Institution on Wednesday, 15th April, 1868.

PRESENT :

Wm. Murray, J. C. Becket, Rev. Dr. Taylor, E. F. Ames, S. H. May, Richard Holland, Robert Anderson, Charles Alexander, N. B. Corse, G. H. Frothingham, John Sinclair, G. E. Penny, Wm. Lunn, Rev. Dr. Wilkes, B. Hutchings, James Court, J. P. Clark,

On motion William Murray, Esq., First Vice President, was called to the chair.

The Chairman stated that he greatly regretted the absence, through failing health, of their esteemed President, John Redpath Esq., and called upon the Rev. Dr. Taylor to open the Meeting with prayer; after which

Mr. Lunn, the honorary Secretary, read the Reports as follows:—

- 1st. Of the Board of Management.
- 2nd. Of the Poor Relief Committee.
- 3rd. Of the Finance Committee.
- 4th. Of the Industrial Rooms, and of the Ladies' Committee of the Refuge.
- 5th. Of the Financial statement of the Industrial Rooms.
- 6th. Of Dr. Ross, the visiting Physician.
- 7th. Of Gratuity statement of the Industrial Rooms.

The Rev. Dr. Wilkes moved, and B. Hutchins, Esq., seconded, that the reports now read be adopted and printed for general information.

The Rev. Dr. Taylor moved the following Resolution, seconded by Richard Holland, Esq., that the thanks of the Governors be tendered to John Redpath, Esq., President of the Institution, for his long and valuable services, also, to the Poor Relief Committee for their arduous labours during the past year.

It was moved by J. C. Becket, Esq., seconded by S. H. May, Esq., that the thanks of this Meeting are justly due, and are hereby tendered to the Ladies of the Industrial Department, for their valuable services during the past year.

It was moved by J. P. Clark, Esq., seconded by John Sinclair, Esq., that the following gentlemen be chosen Elective Governors for the year ending 31st March next:

E. F. Ames,
David Brown,
Henry Bulmer,
J. C. Brydges,
N. B. Corse,
Wm. Clendinning,
James Court,
James Dakers,
John Dougall,
J. H. Evans,
A. F. Gault,
J. C. Becket,

Richard Holland,
Wm. Lunn,
S. H. May,
A. A. Murphy,
C. D. Proctor,
Thomas Rimmer,
Wm. Sache,
Thomas H. Schneider,
David Sinclair,
A. Wilson,
J. C. Watson,
Miles Williams, Junr.,

The Chairman announced that a meeting of the Life and Elective Governors would be held next Wednesday at 3 P. M. to appoint the Office-bearers for the year, and to elect ten new members of the Board of Management in place of that number who retire.

The Meeting then closed.

[Signed,]

WM. MURRAY,

Vice President.

FIFTH ANNUAL REPORT OF THE BOARD OF MANAGEMENT
OF THE
Montreal Protestant House of Industry and Refuge,
For the Year ending 31st March, 1868.

PRESENTED TO THE CORPORATION AT THE ANNUAL MEETING, ON WEDNESDAY THE 15TH APRIL, 1868.

The Board of Management have the honor to lay before the Governors and Subscribers to the Institution the Reports of the different Committees for the past year.

The Report of the Poor Relief Committee gives a general view of the work which has been accomplished during the year, and as the internal management of the affairs of the Institution falls principally on this Committee, your Board would invite attention to the important details contained in their Report, by which it will be seen that, from year to year, your Institution is becoming more and more useful in relieving the wants of the Protestant Poor of our city.

The Report shews that 8303 nights' shelter have been given to homeless persons during the year, an increase of 2396 over last year; that the average number of inmates throughout the summer has been 65, and during the winter 120; and that 26,926 quarts of soup have been distributed from the soup kitchen, an increase over last year of 4792 quarts. The Soup Kitchen, like the Night Refuge, is kept open for urgent cases of distress all the year round.

The Report also shews what has been done by the Board of Out-Door Relief, in helping our out-door poor through a winter of unexampled severity, and the thanks of your Board are justly due, and are hereby tendered to those generous citizens, who by their timely and liberal contributions aided the Out-Door Board in their long and arduous labors.

Those whose business it is daily to visit the poor, have testified to the good which has been accomplished. It is true that one or two cases of gross imposition have been discovered, but those who administer relief to the poor must make up their minds to meet occasionally with such experiences.

Your Board beg leave also to submit the Annual Report of the Industrial Rooms, another important branch of our organisation. The ladies who have charge of this department are enabled to give a large number of poor women needlework at their own homes. From their Report it appears that they have paid for out door work during the year the sum of \$4,107.66, and received for sales, &c., the sum of \$2,518.61. These sums are exclusive of the proceeds of the Bazaar, which this spring amounted to \$1,545.65. The balance of assets are stated at \$1,533.82. On the whole, the statement of the Rooms for the past year is exceedingly gratifying.

Your Board have always felt a deep anxiety in the fostering of industrious habits on the part of the inmates, knowing well that idleness is a fruitful source of vice and immorality. The difficulty has all along been to introduce some sort of work in which all could more or less engage. This difficulty seems at length in some measure to have been overcome, and your Board refer with much pleasure to the details in the Poor Relief Committee Report of the manufacture of kindling wood, a light and easy occupation in which all the inmates, even the oldest, have been engaged during the past winter.

The thanks of your Board are heartily tendered to the kind friends who have sent us in supplies of broken wood during the winter.

The Finance Report shews a total expenditure for the year of \$6,296.39, and the total receipts at \$6,401.51. These receipts include the sum of \$1800 received on account of the original and supplementary subscription lists, so that, notwithstanding the utmost care and economy, we have again been compelled to encroach upon our capital to the extent of \$1,694.88, to meet the current expenses of the Institution. It was hoped that casual donations would go far to supplement the annual deficiency, but these have fallen short, and no doubt the Out-Door Relief has diverted considerable sums which would otherwise have been given to this Institution. Our annual revenue from investments is only about \$2,320. Your Board refer with some anxiety to this condition of our affairs, and would strongly urge upon those who have not yet aided the Institution, the duty of contributing to its support so as to obviate, if possible, the necessity of encroaching further upon the Endowment Fund.

A Mortgage of \$4,000 held by your Institution has been repaid during the year, and the amount, with an additional sum, making \$5,000, has been re-invested in Harbor Bonds.

Your Board are under great obligations to the Directors of the City and District Savings Bank for the liberal manner in which they have treated this Institution, in their usual annual distribution to the charities of the city. The amount received this year is \$400.

The thanks of the Governors are justly due to Dr. George Ross of the Montreal General Hospital, for his gratuitous services as attending Physician, and for his unremitting attention to the inmates when sick.

Your Board have to regret the recent death of another of the large original subscribers to

the Institution, and one of its Life Governors, the late James Law, Esq., as also of the late James L. Mathewson, Esq., who for a considerable time represented the Irish Protestant Benevolent Society at the Board of Governors.

With regard to the erection of the proposed Country House on the Molson Farm, your Board have to state that, however desirable it may be to have this farm put to the use originally contemplated, it is now evident that no funds can be spared out of our present finances, and that a new and special subscription must be made, if it should be thought advisable to proceed with this work.

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

T. M. Bryson,	John Sinclair,
George Hagar,	W. F. Kay,
Henry Lyman,	M. H. Gault,
Hon. Jas. Ferrier,	Andrew Robertson,
George Moffatt,	

The election to fill these vacancies will take place at a Meeting of Governors to be held within eight days, and the gentlemen then elected will hold office for three years.

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,	Wm. Lunn,
Henry Bulmer,	S. H. May,
David Brown,	John Macdonald,
N. B. Corse,	Richard Holland,
John Converse,	John Ogilvy,
Wm. Clendenning,	James Roy,
Wm. Ewan,	John Stirling,
M. H. Gault,	T. H. Schneider,
A. F. Gault,	George Cruickshanks,
John Gardner,	Andrew Wilson,
James Hutton,	Miles Williams, jun.,
Gerhard Lomer,	George Moffatt.

Your Board in conclusion desire to express their gratitude to God for the mercies of the past year, and earnestly hope the Institution may continue to be as in the past—a refuge, and a comfortable shelter for the homeless poor of our city.

All of which is respectfully submitted.

J. REDPATH,
President.

REPORT OF THE POOR RELIEF COMMITTEE OF THE PROTESTANT HOUSE OF INDUSTRY AND REFUGE FOR THE YEAR ENDING 31ST MARCH, 1868.

Your Committee beg respectfully to report that they have much cause for gratitude to the Giver of all good for the measure of success which has attended their operations during the year just closed, and that the Institution has served as a home to our poor and as a tempo-

rary refuge to those who had nowhere else to go, or who had no means to procure for themselves a decent lodging.

LABOR.

It had long been a difficulty with your Committee to provide such indoor labor for the inmates as would prove suitable for them and at the same time remunerative to the Institution. It was suggested that the manufacture of kindling wood would employ nearly all the inmates. On trial it proved to be very successful. Some are engaged in sawing, some in splitting, and the more aged people in tying up the bundles. Several kind friends donated us broken and waste wood, though latterly we have had to purchase nearly all our supplies. The outlay on this head has been \$124.93, and the receipts \$356.03.

The receipts would have been larger, but wood has been very difficult to procure the past winter. Your Committee hope that next summer they will be able to lay in a supply of lumber to keep all hands fully employed throughout the winter.

INMATES.

The average number of inmates during the present summer was 65. During the winter, the average has been about 120.

The number of nights' refuge lodgings given in this branch of the Institution, since date of last annual report, has been males, 5643; females, 2665; total 8308. The largest number has of course been during the winter months, and the numbers slightly decreased after the opening during the winter of the St. Bridget's Roman Catholic night refuge. Our rule with these casual visitors, is to give them a meal in the evening and also in the morning, and to turn them off during the day. We tried the plan of obtaining from them five cents for their breakfast, but had to abandon this mode, and at last got them to work at making kindling wood for two or three hours in lieu of it. This plan worked well. The class thus obtaining refuge are in general most destitute and wretched, without either home or friends, but sad to think their destitution can all be traced to their intemperate habits and spendthrift courses during the summer months. Those coming into the Institution on Saturday evenings are kept all the Lord's Day, and tracts and periodicals kindly sent in by our friends are put into the hands of those who can read, and they attend worship regularly with the rest of the inmates. Thus we trust some good influences may be brought to bear upon them; and may not some good be done even to these?

Your Committee are fully aware that the dormitories of the night refuge, both for the male and female, are not such as could be wished, but it is impossible from the construction of the building to make them otherwise.

The behavior of the night refuge inmates has been very exemplary. They have worked willingly at the kindling wood, and scarcely any intemperance has been witnessed amongst

them whilst in the Institution. Your Committee are glad to say that situations have been procured for several of these men since the spring opened, and all of them leave the Institution expressing their gratitude for the kindness they have received whilst under our care.

Your Committee have as usual met regularly during the summer once a fortnight, from 9 to 10 a.m., and once a week during the fall and winter. At these meetings the business of the week engages the attention of your Committee, such as the reception and dismissal of inmates, the internal arrangements of the house, &c., &c., and everything requiring consideration in connection with the management of the Institution has received the careful attention of the Committee. Were it not that this report would be too much prolonged, interesting statements might be made shewing the amount of good done in obtaining situations for strangers and others who have been providentially cast upon us, in forwarding respectable but poor people to their destinations, and generally in helping the poor in many other ways.

SABBATH SERVICES.

Your Board are happy to state that the Ministers of the Gospel in the city of all denominations, have most kindly responded to the invitations of your Committee to preach the Gospel to the inmates. This has been done in the afternoon of every Lord's Day throughout the year. Their impressions of the House and of the appearance of the inmates will be seen by reference to their records in the Visitor's Book.

Your Committee are of opinion that heartfelt acknowledgements are due to the clergymen for their ready and cheerful response.

VISITING GOVERNORS.

Your Committee, deeming it of much importance that all those who have so generously aided in the erection and support of the institution, should be kept interested in its progress, have as usual invited two of the Governors to visit the Institution weekly, in turns throughout the year. The visiting has been kept up with much regularity, and we have reason to believe, with the best results. Family worship is held daily by the Visiting Governors, the Superintendent, or others. The Ladies Committee also appoint two of their number to visit and inspect the Institution, for each month.

CLOTHING.

A uniform style of clothing, adopted both for the Male and Female inmates, your Committee think would be an improvement, but the state of the Finances forbids the hope that this can yet be accomplished. For various reasons most desirable, they still look forward to the time when this can be done.

HEALTH.

The health of the inmates has been on the whole very good, considering how many aged persons of both sexes are in the Building.

There have been seven deaths in the house during the year, viz., Four aged men, two aged women, and one female infant.

EXPENSES.

The current expenses have been kept on as economical a scale as possible, averaging for each inmate \$1.17, per week, 70 cents of which is for food.

SOUP KITCHEN. &c.

The soup kitchen continues to be a valuable branch of our Institution. Many poor families have been supplied with this most wholesome food, day by day, without cost to them, more especially through the winter, and occasionally also in the summer.

There was given during the year as follows :
To Night Refuge, and casual poor.... 18,740
To Out-door poor..... 8,186

Total quarts, 26,926

Mr. Brown, the Secretary and Superintendent, and Mrs. McDonald, the Matron, continue to discharge their arduous, and often difficult and trying duties, to the entire satisfaction of your Committee.

The attending Physician, Dr. Ross, of the Montreal General Hospital, has been most assiduous in the discharge of his duties, and is always ready to do what he can without fee or reward for the inmates of the Institution.

OUT-DOOR RELIEF.

The work of the Out-Door Relief Board has as usual been continued throughout the winter.— Meetings were held once a week for distribution of relief, and the appeals made to the Protestant citizens, from time to time, have met with a most generous response. The amount collected to date for the Out-Door Board is \$2,510.66½, and there has been expended \$2,346.46½, leaving a balance on 31st March, of \$164.20, as per statement appended. Since the Board closed its sittings, the Secretary has relieved urgent cases of distress with wood and provisions, the details and expenses of which will appear in our next year's report.

The poor have been aided with as much discrimination as possible, with whatever they needed, such as boots, shoes, and clothing; in several instances, blankets and quilts; tea, sugar, rice, oatmeal, flour and bread, fish and soap, and they were allowed the moderate quantity of one-quarter cord of fire-wood every two weeks. Several Members of the Board visited families about whom there had been doubts of various kinds expressed, and found some of them wretched and extremely poor, wanting in everything to make a home happy. Mr. Millen, the missionary of the Young Men's Christian Association, gave to the Board most valuable assistance in visiting and generally aiding this work, and we are laid under obligations to that Society for allowing him to give so valuable a portion of his time for this purpose. Messrs. Van Buren, and Rivet, and the Rev. Mr. Dart, City Missionaries, as well as the Bible-women, rendered important services. Messrs. Sinclair, Bryson, Corse, and the chairman of the Poor Relief Committee, were the representatives of your Institution; Messrs. Healy, and Acres, of the Irish Protestant Benevolent Society; Mr. Corse, of the New England Society,

Mr. Pell, of the St. George's Society, also frequently attended, as well as occasionally representatives of the German Society. In the early part of the season, Messrs. Burnett and Morrison also attended as representatives of the St. Andrews Society.

Regarding the result of the out door relief as a whole, the Board are of opinion that it has been eminently successful. Street begging on the part of Protestants has almost entirely ceased, and the appearance of those relieved has greatly improved over what it was, at the beginning of this work. At the conclusion of their labors, many were the grateful feelings expressed for the aid given them and their families, during the past severe and trying winter.

That some are base enough to impose on the benevolently disposed, is too true, though in our experience this winter, little comparatively of this nature has occurred to us, and we are of opinion that but for this relief, several families must have perished either from cold or insufficiency of food.

The numbers relieved by the Out-Door Board, once a week, is as follows:—

1867. Dec. 14	58	1868. Feb. 6	268
19	107	13	278
26	146	20	274
1868. Jan. 2	151	27	283
9	199	Mar. 5	275
16	274	12	232
23	251	19	190
30	260		

Total number of times families were relieved	3146
Number of quarter cords Firewood distributed	659
Number of families on the Relief Roll.	531

Recapitulation.

Quarter cords distributed by I. P. B. Society	600
Quarter cords distributed by O. D. R., as above	659
Total.....	1259

All who came were provided with a warm dinner on Relief Days at the Refuge.

Though your Institution has been the centre of these operations, no money has come out of your funds. All has been the spontaneous gift of our generous citizens.

The Board mention with much satisfaction the liberal gift of \$300 from the pupils of Mrs. Simpson's school, the proceeds of the industry and handiwork of these young ladies.

IMPROVEMENTS, DONATIONS, &c.

The Committee have, during the year, carried out various improvements, contributing to the health and comfort of the inmates, all of which can be seen by an inspection of the buildings. Those kind friends who have given money, clothing, provisions, &c., are hereby tendered our hearty thanks.

COUNTRY HOUSE.

Your Committee cannot conclude their Report without again adverting to the subject of a Country House.

They consider that the Institution cannot fully accomplish the important purposes for which it was founded, without the original idea of a location on a farm adjacent to the city being carried into operation, and they recommend that a vigorous effort be made forthwith, for additional funds for the erection of a suitable building for our permanent poor on the valuable farm bequeathed to the Institution by the late Thomas Molson, Esq., and to aid in this good work your Committee suggest that the vacant lot adjoining the present building be sold, and the amount realized placed to the credit of a special building fund for that purpose.

All which is respectfully submitted.

CHARLES ALEXANDER,
Chairman Poor Relief Committee.

UNITED BOARD OF OUT DOOR RELIEF.

CASH STATEMENT, 1867-68.

To Cash received since 31st March, 1867, to 31st March, 1868, as acknowledged in newspapers.....	\$2510.66½
Balance due Secretary, 31st March, 1867.....	\$61.18
Paid for Wood.....	1049.43½
“ Bread.....	347.19
“ Meal and Flour.....	283.18
“ Tea.....	149.46
“ Sugar.....	107.82
“ Sundry Provisions.....	50.00
“ Blankets, Clothing and Material for Clothing.....	159.22
“ Soap.....	25.00
“ Small sums given to the poor (including \$3.) omitted last year.....	15.40
“ Relieving Clothes in pawn.....	8.50
“ Rents for the poor.....	16.00
“ Funerals.....	25.50
“ Sundries and postages.....	28.00
“ Railway Fares.....	37.75
“ Crutches, Wrapping paper, Twine, &c.....	12.72
“ Stationery and Order Book.....	10.13
	\$2346.46½
Balance on hand.....	\$162.20

THE FOLLOWING CLERGYMEN HAVE CONDUCTED DIVINE SERVICE AT THE DATES STATED.

1867.	
April 7.	Rev. H. H. Johnstone,
“ 14.	“ Alex. Young,
“ 21.	“ Robert Campbell,
“ 28.	“ Samuel N. Jackson, Cote St. Paul,
May 5.	“ John Barrain,
“ 12.	“ Thos. Fraser,
“ 19.	“ Wm. Ferris, of Prescott,
“ 26.	“ Canon Loosmore
June 2.	“ George Heaton, of Cote des Neiges,
“ 9.	“ Duncan Morison, of Owen Sound,
“ 16.	“ Joshua Fraser,
“ 23.	“ No Day Service,
“ 30.	“ Dr. Mathieson,
July 7.	“ Wm. Briggs,
“ 14.	“ Wm. Hay of Scotland, Ontario,
“ 21.	“ Prof. Hubert, St. Francis College,
“ 28.	“ No Day Service,

Aug. 4.	"	No Day Service,
" 11.	"	A. Duff, of Sherbrooke,
" 18.	"	J. G. Sanderson, Rugby, Ont.
" 25.	"	J. W. Shaw,
Sept. 1.	"	No Day Service,
" 8.	"	G. McRitchie,
" 15.	"	J. P. Lewis,
" 22.	"	Dr. Hamilton,
" 29.	"	Robert Phelps,
Oct. 6.	"	Geo. Jackson,
" 13.	"	Dr. Irvine,
" 20.	"	Prof. Cornish,
" 27.	"	Dr. Taylor,
Nov. 3.	"	Dr. Wilkes,
" 10.	"	John Borland,
" 17.	"	Andrew Paton,
" 24.	"	S. J. Hunter,
Dec. 1.	"	John Balmain,
" 8.	"	M. S. Baldwin,
" 15.	"	J. B. Bonar,
" 22.	"	J. D. Borthwick,
" 29.	"	J. B. Clarkson,
1868.		
Jan. 5.	"	J. A. McLeod,
" 12.	"	Alex. McDonald,
" 19.	"	J. P. Dumoulin,
" 26.	"	Dr. Lillie,
Feb. 2.	"	S. B. Gundy,
" 9.	"	Prof. Aitken, of Smith's Falls,
" 16.	"	J. M. Gibson,
" 23.	"	John Alexander,
March 1.	"	John Balmain,
" 8.	"	Wm. J. Dart,
" 15.	"	Wm. Briggs,
" 22.	"	S. N. Jackson, Cote St. Paul,
" 29.	"	Canon Loosemore.

THE FOLLOWING GOVERNORS VISITED THE INSTITUTION AT THE DATES STATED.

1867.	April 1.	James Court,	1867.	Sept. 9.	T. M. Thomson,
	"	Andrew Wilson,		" 16.	J. S. Evans,
	"	Alex. Urquhart,		" 23.	Wm. Workman,
	"	Robt. Campbell,		"	Stanley C. Bagg,
	" 15.	T. M. Taylor,		" 30.	Geo. Winks,
	"	Henry Thomas,		"	D. Greenshields.
	" 22.	Hon. John Rose,		Oct. 7.	David Lewis,
	"	Wm. Molson,		"	Robert Anderson,
	" 29.	G. Cruickshanks,		" 14.	Wm. Molson,
	"	John Converse,		"	Wm. Murray,
May	" 6.	A. F. Gault,		" 21.	Wm. Dow,
	"	E. F. Ames,		"	H. Stephens,
	" 13.	Wm. Ewan,		" 28.	Joseph Tiffin,
	"	David Brown,		"	Thos. Morland,
	" 20.	Henry Bulmer,		Nov. 4.	E. K. Greene,
	"	John Gardner,		"	T. H. Schneider,
	" 27.	Miles Williams, jr		" 11.	J. A. Mathewson,
	"	T. H. Schneider,		"	Henry Bulmer,
June	" 3.	John Stirling,		" 18.	Champlain Brown
	"	S. H. May,		"	John Glennon,
	" 10.	Wm. Lunn,		" 25.	Ger. Lomer,
	"	Geo. Moffatt,		"	John McLennan,
	" 17.	Stanley C. Bagg,		Dec. 2.	H. A. Nelson,
	"	John Ogilvy,		"	Geo. Hagar,
	" 24.	Geo. Hagar,		" 9.	Wm. Lunn,
	"	Ger. Lomer,		"	A. F. Gault,
July	" 1.	M. H. Gault,		" 16.	Henry Lyman,
	"	James Roy,		"	Alex. Buntin,
	" 8.	James P. Clark,		" 23.	T. M. Taylor,
	"	James Law,		"	Geo. Moffatt,
	" 15.	Hon. Rbt. Jones,		" 30.	James Court,
	"	Jas. McDougall,		"	J. C. Becket,
	" 22.	John Grant,		1868.	
	"	H. A. Glassford,		Jan. 6.	Hon L. H. Holton
	" 29.	Richard Holland,		"	Hugh Allan,
	"	John Hutcheson,		" 13.	T. M. Bryson,
Aug.	" 5.	Charles Phillips,		"	G. Frothingham.
	"	George Stephen,		" 20.	Benj. Lyman,
	" 12.	Alex. McGibbon,		"	F. W. Kay,
	"	John McDonald,		" 27.	Andw. Robertson,
	" 19.	John Torrance,		"	Edward Mackay,
	"	Jn. G. Mackenzie,		Feb. 3.	John Gardner,
	" 26.	James Hutton,		"	John Stirling,
	"	James Moir,		" 10.	E. E. Shelton,
Sept. 2.	"	J. Frothingham,		"	S. H. May,
"	"	D. L. McDougall,		" 17.	T. M. Thomson,
" 9.	"	Benj. Lyman,			

Feb. 17.	T. H. Schneider,	16. M. H. Gault,
" 24.	H. Mathewson,	" John Ogilvy,
"	E. F. Ames,	" W. Clendinning,
Mar. 2.	Jas. McDougall,	" John Converse,
"	Jas. Ferrier, jr.,	" Richard Holland,
"	Andrew Wilson,	" Edwin Atwater.
"	Miles Williams, jr	

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, 1867, TO 31st MARCH, 1868.

RECEIPTS.

Received 4th instalment from		
C. Phillips.....	\$125.00	
Jas. Johnston.....	125.00	
Wm. Workman.....	500.00	
A. McGibbon.....	100.00	
Henry Thomas.....	250.00	
Hon. L. H. Holton.....	125.00	
Subscriptions from		
H. Hogan.....	100.00	
E. Wright & Co.....	25.00	
		\$1350.00

SUPPLEMENTARY SUBSCRIPTION LIST.

Received 3rd instalment from		
John Torrance.....	250.00	
Received 2nd and 3rd instalments from		
Thos. Morland.....	200.00	
		450.00
Annual Subscriptions:		
Cote street Church.....	25.00	
John Glennon.....	25.00	
Knox Church.....	25.00	
Erskine Church.....	25.00	
Zion Church.....	25.00	
Trinity Church.....	25.00	
		150.00
Received from the City and District Savings Bank, one half for the Endowment Fund, (fifth annual donation),.....		1950.00
		400.00

CASUAL DONATIONS.

Received from Messrs. Barnjum & Andrews, as proceeds of Gymnastic Entertainment by Boys of the High School.....	164.00
Jules Hone, proceeds of Concert.....	45.00
Gillespie, Moffatt & Co.....	100.00
Mrs. B. Hall.....	25.00
G. Lomer.....	25.00
M. Hannan & Co.....	25.00
J. C. McLaren.....	25.00
Miles Williams, jun. \$20 & 10	30.00
John McDonald.....	20.00
Methodist New Connexion Church, per Revd. Mr. Gundy.....	20.00
Rogers & King.....	20.00
Hon. R. Jones, \$10 and \$20.	30.00
David Robertson.....	10.00
R. Chipman.....	10.00
James Kimber.....	10.00
Anonymous.....	10.00
M. L.....	10.00
A. Ramsay & Son.....	10.00
Capt. Malan.....	10.00
Geo. Smith, baker.....	10.00
Thos. Paton.....	10.00
R. Marshall, Isle Jesus, \$10 and \$5.....	15.00
Edw. Rawlings.....	10.00
A. Friend.....	10.00
Mackay & Austin.....	10.00
E. J. Maxwell & Co.....	9.06
Mrs. Aylwin.....	8.00
J. B.....	5.00

Carry forward \$ 686.06 / \$ 2350.00

But for an # 686.00 # 135.00

J. W.	5.00
Thos. Kirby.....	5.00
Mr. Marshall, Granby, per Lyman, Clare & Co.....	5.00
R. L., balance of testimonial fund.....	5.00
Gill & Geen.....	5.00
Mrs. Billings.....	5.00
W. M. Black.....	5.00
H. J. G.....	5.00
Rutherford & Allan.....	5.00
L. W. G.....	5.00
Capt. Durnford.....	5.00
Friend.....	4.00
C. Esplin.....	2.50
S. W. (29th Oct.).....	2.00
A young Friend.....	2.00
Friend.....	1.00
Broomielaw.....	1.00
Friend.....	1.00
Do.....	1.00
Do.....	1.10

756.66

Received the following, refunded to the respective donors from the Volunteer Relief Fund:

Gillespie, Moffatt & Co.....	22.50
Gilmour & Co.....	9.00
Hon. J. Ferrier.....	9.00
Jas. McDougall.....	4.50
Rimmer, Gunn & Co.....	4.50
Lampough & Campbell.....	4.50
Exrs. late Alex. Simpson.....	4.50
E. Idler.....	4.50
John McLennan & Co.....	4.50
John Sinclair.....	2.25
Kemp & Co.....	2.25

72.00

Received Interest on Harbo Bonds.....	840.00
on City Corporation Bonds.....	810.00
on Mortgages.....	688.75
on Rent of the Molson Farm, (2 years).....	320.00

828.66

2363.75

320.00

LABOR ACCOUNT. *511.03*

Received for kindling wood.....	58.00
Less paid for Wood.....	20.15
" Tools.....	29.80
" Twine.....	7.15
" Cartages, &c.....	1.50
" Blocks.....	5.50
" Hand Cart.....	2.50
" Repairs.....	0.83
" Sundries.....	0.83

656.68

724.93

231.10

Received for Picking Curled Hair.....	17.37
" Broken Stones.....	100.00
" Board of Sundry Inmates for breakfasts from Night Refuge Inmates.....	160.35
" Contents of Poor Boxes.....	6.64
" for Old Barrels.....	30.96
" Premiums on Bank Bills.....	10.65
" 	12.03

166.99

13.64

1061.51

Total Receipts 6401.51

EXPENDITURE FROM 31ST MARCH, 1867, TO 31ST MARCH, 1868.

MAINTENANCE ACCOUNT.

Meat and Fish.....	\$727.03
Bread.....	1557.60
Milk.....	182.49
Tea, &c.....	251.07 1/2
Sugar.....	298.18
Syrup.....	131.20
Soap.....	60.27

Oat Meal, Flour, &c.....	190.81
Potatoes and Vegetables.....	175.95 1/2
Barley, Pease, &c.....	115.25
Sundries.....	136.97 1/2

3826.83 1/2

CLOTHING ACCOUNT, paid for Clothing during the year..... 82.78

HOUSE FURNISHING ACCOUNT.

Beds and Bedding.....	53.93
Crockery, (3 years).....	53.66
Furniture, Miss Harvey for Sundries left at Campeau St. Refuge \$24.00, tables for wards, \$10.00.....	34.00
Paint, Whitening, Brushes, &c.....	40.00
Lumber.....	25.87
Tinsmith work.....	10.28
Carpenter's Tools, Hardware, &c.....	12.95
Nails, Brooms, Clothes lines, &c.....	7.75
Towelling.....	10.90
Hanging Bells.....	5.00
Sundry Furnishings and Repairs.....	62.85

323.19

FUEL ACCOUNT.

Wood.....	352.75
Coal.....	368.29

721.04

SALARIES ACCOUNT.

Salary of Secretary and Superintendent.....	700.00
Salary of Matron.....	120.00

820.00

Excavating new drains.....	46.20
Drain Pipes.....	60.00
Glazing and Sundry Repairs on Building.....	15.92

122.12

MISCELLANEOUS ACCOUNTS.

Lighting.....	168.91 1/2
Water Rates.....	57.25
Insurance.....	57.24
Medicines.....	24.00
Printing and Advertising.....	20.53
Funerals, \$18.50, Sundries, \$53.99 1/2.....	72.49 1/2

400.43

Total Expenditure.... \$6296.39 1/2

PROTESTANT HOUSE OF INDUSTRY AND REFUGE.

CASH STATEMENT.

DR.

To balance on hand as per last Annual Report.....	1504.44
Less Cheques, (No. 239, \$61.95, and 237, \$30.92,) credited last year but not cashed till April.....	92.27
Receipts for year ending 31st March 1868, as per Finance Report....	\$1412.17
.....	6401.51
.....	7313.68

CR.

Expenditure for year ending 31st March, 1868, as per Financial Report.....	6296.39 1/2
Invested during the year, \$5000.00 City Bonds at 90 1/2.....	\$4525.00
Interest accrued thereon.....	34.84

Less received Des Reverses Mortgage employed in purchasing said Bond... 4000.00 559.84 6856.23 1/2

Balance at Credit.... \$867.44 1/2

We certify the above to be a correct abstract of the Cash Statements for the year ending 31st March, 1868, the details of which we have carefully examined.

JAMES COURT, } Auditors.
RICHARD HOLLAND, }

Montreal, 11th April, 1868.

The amount of the Original Subscription List is \$81,513.00
Do of Supplementary do 4400.00
\$85,913.00

Mortgages..... \$6600 00
Harbour Bonds..... 12,000 00
City Bonds..... 16,000 00
\$34,600.00

The Arrears are \$9310.00, of which \$5000 are in the hands of 3 Subscribers.

The amount of Investments held by the Institution is as follows:—

Yielding an Annual Revenue of \$23,300

All of which is respectfully submitted by

WM. LUNN, *Chairman.*

STATEMENT SHEWING DEFICIENCY IN REVENUE, AND ENCROACHMENTS ON ENDOWMENT FUND, EACH YEAR.

1863-64.			
Expenditure this year			\$1517.01
Total Receipts for the year	\$2401.96		
Less received for Endowment Fund	2784.35	557.61	
Deficiency			\$959.40
1864-65.			
Expenditure this year			37183.18
Total receipts for the year	\$17709.04		
Less received for Endowment Fund	16050.00	1659.04	
Deficiency			35524.14
1865-66.			
Expenditure this year			7239.72
Total Receipts for the year	23865.42		
Less received for Endowment Fund	\$16725.00		
" " " Marsteller Estate.....	5486.83	22211.83	1663.59
Deficiency			5686.13
1866-67.			
Expenditure this year			7963.05
Total Receipts for the year	20895.82		
Less received for Endowment Fund	\$17825.00		
" " " Marsteller Estate.....	308.33	18128.33	2767.49
Deficiency			5195.56
1867-68.			
Expenditure this year			6296.39½
Total Receipts for the year	\$6401.51		
Less received for Endowment Fund	1800.00	4601.51	
Deficiency			1694.88½
Total Deficiency for the 5 years.....			49010.11
From which deduct the following:—			
Land, including Deeds and Surveys		\$15031.00	
Buildings.....		21677.67	
Alterations and Repairs in Soup Kitchen:—			
Fortification Lane.....	\$43.88		
Campeau Street Refuge.....	128.71		
Furniture.....		172.59	
New Drains.....		1638.34½	
		106.20	
Deficiency for 5 years.....			\$10384.31

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.

This Institution has continued to be visited regularly twice a week, two ladies being appointed each month for that purpose. Monthly meetings of Committee have been held, at which these visitors have given in their report. It appears from the reports of these ladies that, although there yet remains much

that could be altered for the better, yet there has been real improvement in the condition of the inmates and general arrangements of the Institution. At the same time the ladies would strongly recommend the employment of an assistant matron during the winter months, as they are convinced that at that season Mrs. McDonald has more work than she can efficiently perform.

The female inmates have been employed during the winter in sewing for themselves and for the Out-Door Relief, and in cutting small wood for kindling, which, when sold, proves remunerative to the Institution. The conduct of these poor people has been in general satisfactory, though there have been a few

troublesome cases. The great want among them is for clothing, of which many have not sufficient to preserve a decent appearance, or to change as often as might be desirable in point of cleanliness. The ladies earnestly hope that this matter will, before long, be rectified. A donation of thirty-six garments from Mrs. Redpath is here gratefully acknowledged.

The necessity of better ventilation in the sleeping apartments is another point which the Committee feel to be especially urgent. It is to be regretted that smoking in the bedrooms is still practised. While the ladies have no desire to abridge the few comforts or luxuries which the poverty of the inmates will permit them to enjoy, and which to many of them, especially the old and infirm, have become like the necessaries of life, they yet feel that the use of tobacco should be prohibited except in certain parts of the house, and in the open air. The change most to be desired in that respect would be the adoption of strict regulations by which the inmates should be hindered from using the sleeping-rooms at all during the day. The windows could then be kept open, and the rooms thoroughly aired before night.

There has been a good deal of sickness in the Institution this winter. This is no doubt partly due to cold, occasioned by the want of steam, at the time when there was a scarcity of water in the city. There have been seven deaths.

The Executive Committee of the Industrial Rooms report as follows:

The work of the Institution has been carried on as usual during the past year, employment having been given to 145 workers, who belong respectively to the following churches.—

Episcopallians	54
Presbyterians	24
Roman Catholics	19
French Protestants	17
Methodists	11
Baptists	7
German Church	4
Congregationalists	1
Religion not ascertained	8

The average weekly number of applicants during the winter months amounts to about 90. These women have been visited at their houses by members of the Committee, 87 visits having been paid during the past season, and the visiting ladies were invariably well received and solicited to return.

The Committee of the Industrial Rooms feel it of importance to this work that the attention of the public should be called to the principle upon which it has been established, viz., to promote a spirit of industry and self-reliance among the very poor. Grateful for the encouragement they have always received, the Committee must state that more extended support is needed to enable them to carry out this principle more effectually, so as to prevent the increase of pauperism. The number that receive work is small in comparison to what it might

be if so aided, and the quantity supplied to applicants much less than is desirable. This is owing to the fact that the work done by this class of workers is a loss to the Institution, it being necessary to remunerate them above the value of their work, and the funds of the Institution do not permit the Committee to provide material to the amount required. The Committee have been greatly assisted in this by friends from outside; especially do they feel indebted to Alex. McGibbon, Esq., for orders for work suited to the poorest class; still the supply has been insufficient. The spirit of independence manifested by the applicants is praiseworthy, many preferring to want rather than apply for relief; still, the Committee have to regret that several were compelled to do so, the Committee not being able to supply them with work. The ladies who have visited the workers would here gratefully acknowledge that, whenever they have found it necessary to apply to the Out-Door Relief on behalf of any of their workers, the case has been promptly and efficiently attended to.

It is gratifying to state that many of these poor women, who, when first applying, scarcely knew how to hold a needle, have improved so as to produce very creditable work.

A provident and gratuity fund has been a part of this Institution from the beginning, its object being to enable the women to lay aside a part of their earnings, which they can claim at any time with interest, as will be seen by the report of the treasurer for this fund. It will also be seen by that report, that clothing has been in several instances furnished to the workers at reduced rates, or even at half-price. Many of the women have, however, purchased clothing during the winter at full price, which they have faithfully paid for by instalments out of their earnings.

It will be seen by the above remarks that the Industrial Rooms cannot be made entirely self-supporting, in consequence of which the ladies have to depend on the profits of the annual bazaar to make up the deficiency. They are happy to report that the latter has this year been unusually successful, so that they have been enabled to pay off the large debt that was weighing on the Institution, and they start this year free from debt, for the first time since coming to this house.

The Bazaar was held on the 17th and 18th March, and by the kind assistance and liberal patronage with which it was favored, the sum realized amounted to a little over \$1,500. The receipts of the different tables were as below:

Stock table	\$504 39
Children's table	66 62
Refreshment table	290 00
Fancy table	445 49
Commission tables	9 20
Tickets	198 95

Total

The expenses amounted to..... 74 49

It is requisite to state that the sales at the

Stock table barely repay the cost of the materials and the price paid to the workers.

A sale of stock has likewise been held twice in the Industrial Rooms in November and December of last year, and the sum realized was on the whole satisfactory.

The Committee desire to return their grateful thanks to those friends who so kindly contributed work and refreshment towards the Bazaar; to the officers of the various regiments whose bands performed on the occasion, and to those ladies and gentlemen who kindly contributed their services at the time of the Bazaar.

Many thanks are returned for the following contributions:

Messrs. Lovell, Stark, and Becket, for printing; Messrs. Graham, Dawson, Hill, and Buntin, for account books and stationery.

A New Year's gift to the workers, of a box of tea from Messrs. Sinclair, Jack & Co., and sugar from Alexander McGibbon, Esqr., as well as a donation of \$50 from the City and District Savings Bank, and \$16 from the Strickland Society in Mrs. Lay's school, are gratefully acknowledged.

The Committee return their best thanks to the editors of the *Daily Witness*, *Herald*, *Gazette*, *Telegraph*, and *Daily News*, for their continued kindness in gratuitously inserting advertisements and notices on behalf of the institution.

Mrs. Pielle, who had for two years fulfilled the office of Treasurer, was obliged to resign in consequence of removal to the country, and the committee reluctantly accepted her resignation. Miss Rintoul has consented to take the office in her place. Miss Rimmer having gone to Europe, Miss Thomson accepted the office of Secretary in her place.

The Matron, Mrs. Milne, continues to give great satisfaction, and the Institution has prospered under her management.

A Mother's Meeting is held by Mrs. Thomson every Friday morning, at which a number of the workers attend. Mrs. Hedge and Mrs. Atwater have continued to devote a large portion of time every week in cutting and preparing work for the women.

In conclusion, the Committee would humbly acknowledge their thankfulness to Divine Providence, trusting that by the blessing of God on their endeavors they may be enabled to go on, and carry out still more extensively the principles upon which the institution is established.

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

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

President.—Mrs Redpath.

Committee.

- | | |
|----------------|--------------------|
| Mrs. Atwater, | Mrs. C. Brown, |
| Mrs. Bancroft, | Mrs. Browning, |
| Miss Birss, | Mrs. T. M. Bryson, |
| Mrs. Bonar, | Mrs. Campbell, |
| Miss Brewster, | Mrs. Childs, |

- Miss Hervey,
- Mrs. J. Lewis,
- Mrs. Mavor,
- Miss McCulloch,
- Mrs. Rielle,
- Mrs. Claxton,
- Mrs. Corse,
- Miss Cowie,
- Mme. Doudiet,
- Mrs. Durnford,
- Mrs. Forsyth,
- Miss Flemming,
- Miss Frothingham,
- Miss Gordon,
- Mrs. Hall,
- Mrs. Holton,
- Mrs. Hedge,
- Mrs. Nutter,
- Mrs. Popham,
- Mrs. Perkins,
- Mrs. P. Redpath,

- Miss Rimmer,
- Miss Rintoul,
- Miss Sanderson,
- Miss Sexton,
- Mrs. J. B. Smith,
- Mrs. Sinclair,
- Mrs. T. M. Thomson,
- Miss Thomson,
- Mrs. Trenholme
- Mrs. Walkem,
- Mrs. Walker,
- Mrs. Wilson,
- Mrs. T. Workman,
- Mrs. Bissett,
- Mrs. Matthew,
- Mrs. McDonald,
- Mrs. McNaughton,
- Mrs. Morris,
- Miss Mathieson,
- Miss Pollock.

EXECUTIVE COMMITTEE OF INDUSTRIAL ROOMS.

President.—Mrs. Durnford.

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

Treasurer.—Miss Rintoul.

Secretary.—Miss Thomson.

Matron.—Mrs Milne.

LADIES FOR SUPERINTENDING WORK.

- Miss Cowie,
- Mrs. Walker,
- Mrs. Nutter.

Mother's Meeting.—Mrs. Thomson.

Purchasing.—Mrs. Forsyth.

VISITORS FOR OUT-DOOR WORKERS.

- Mrs. Walker,
- Mrs. Bissett,
- Mrs. Nutter,
- Mrs. Walkem,
- Mme. Doudiet,
- Mrs. Thomson,
- Miss Cowie,
- Mrs. Mavor.

All of which is respectfully submitted,
M. K. THOMSON,
Secretary.

INDUSTRIAL ROOMS.

TREASURER'S ANNUAL STATEMENT FOR THE YEAR ENDING MARCH 27TH, 1868.

RECEIPTS.	
Balance on hand.....	\$ 97 05
Received for Work.....	1206 85
Received for Sales.....	2900 81
Donations.....	68 55
Discount.....	5 27
Bazaar Tickets (1867).....	7 10
Proceeds of Bazaar (1868).....	1514 65
	\$5798 28

DISBURSEMENTS.

Paid out-door workers.....	\$254 78
Paid room workers.....	163 85
Petty expenses.....	96 44
Messages.....	27 80
Basket Woman's commission.....	87 53
Matron's Salary.....	493 65
Paid for Materials.....	2392 34
Bazaar expenses.....	74 49
Balance in Treasurer's hands.....	108 92

\$5798 28

ASSETS.

Cash on hand.....	\$ 108 92
Account due to Rooms.....	358 19
Materials in Stock.....	188 96
Made up Stock.....	957 75

\$1613 82

LIABILITIES.

Accounts due by rooms.....	\$ 80 00
Balance of Assets.....	1533 82

\$1613 82

PROVIDENT FUND.

March 31st, 1868.—To Sundry Donations during the year.....	\$41 80
March 31st, 1868.—By Cash paid to the Poor in small sums during the year.....	\$41 80

M. J. RINTOUL,
Treasurer.ANNUAL REPORT OF THE ATTENDING
PHYSICIAN OF THE PROTESTANT
HOUSE OF INDUSTRY AND REFUGE,
FOR THE YEAR ENDING 31st MARCH,
1868.To the Board of Management, Protestant House
of Industry and Refuge.

GENTLEMEN,—I am glad to be able to report that the health of the inmates of the Protestant House of Industry and Refuge, for the year ending 31st March, 1868, has been extremely good. No disease of severe form or contagious nature has occurred within the walls of the Institution. More than this, indeed, during the months of July and August last, the whole city was scourged with a most malignant form of dysentery: but (although the number of inmates was quite as great as usual) not one single fatal case or even one of severe type occurred, though I had many cases which were mild and readily overcome by treatment. This of itself speaks well for the excellence of the situation and the good state of the sanitary arrangements generally; but a considerable share in the production of this desirable end must also, I think, be attributed to the wholesome nature and good quality of the food on all occasions furnished to the resident poor.

The Ventilation of the House during the past winter has attracted considerable attention. It is not as thorough as could be wished, but at the same time I am convinced that, considering the many difficulties that have had to be encountered, it has been as good as it can be rendered under the existing circumstances. The defective ventilation is, in my opinion, mainly

due to the original planning and method of construction of the building: for to make ventilation equable and agreeable, the windows and other apertures must be directly opposite to each other, of the same dimensions, so as to admit and emit an equal volume, through an equally free communication with the external atmosphere." The above quotation is from a late essay by Mr. J. R. Martin, of London, on the subject. The conditions here specified do not exist in any one ward of the building, for although there is quite a sufficient number of windows, these are so arranged that, although abundance of air can be admitted, nothing like an equable flow or current of the same can be kept up.

Failing this natural method of ventilation, therefore, to ensure a free supply of fresh air to the wards of the Institution, it will be necessary, I conceive, to resort to some additional measures for its artificial introduction. Of all the methods proposed for the accomplishment of this object, there is none, I believe, which promises so well as that recommended (and practised extensively with success in London) by a Mr. Mackinnel. It is said to be very cheap and thoroughly efficient from being based upon scientific principles. It is described in the same work as that from which the above quotation was made.

In view of the prevalence of Smallpox in the city, strict investigation has been made amongst all the inmates, and those not already protected have been vaccinated.

I would beg to suggest the adoption of some definite and understood scale of "Medical Comforts" for the benefit of the ailing amongst the inmates. There might be included in this list all such inexpensive delicacies as would be gratefully received by one suffering from some slight attack of illness, and which would often tend materially to aid his convalescence. Such medical comforts to be furnished upon requisition from the medical officer, signed by himself.

The deaths amongst the inmates have been seven in all, as follows:

DIED IN THE HOUSE.	DIED IN THE MONTREAL GENERAL HOSPITAL.
Male adults..... 2	Male adults..... 2
Female do..... 2	
Infant (female)... 1	
5	Total..... 7

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

Senile Debility.....	3
Apoplexy.....	1
Disease of Heart.....	1
Infantile Convulsions.....	1
Inflammation of Lungs.....	1

Total..... 7

The whole, gentlemen, respectfully submitted.

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

At a meeting of the Board of Governors of the Protestant House of Industry and Refuge, held at the Institution on Wednesday, the 22nd instant, the following gentlemen were elected on the Board of management for three years, in place of the like number who retire:—

Hon. J. Ferrier,	Wm. Clendinning,
George Hagar,	Robert Anderson,
Henry Lyman,	J. C. Becket (for St.
T. M. Bryson,	Andrews Society,
John Sinclair,	Richard Holland.
E. F. Ames,	

Mr. Redpath was re-elected President by acclamation.

First Vice-President—Wm. Murray.

Second do Wm. Workman.

Treasurer—Wm. Molson.

Honorary Secretary—Wm. Lunn.

Honorary Solicitors—Messrs. Rose, Ritchie and Rose.

Honorary Notaries—Messrs. Gibb, Hunter and Doucet.

OFFICE BEARERS, 1868-69.

President—John Redpath.

First Vice-President—Wm. Murray.

Second Vice-President—Wm. Workman.

Treasurer—Wm. Molson.

Honorary Secretary—Wm. Lunn.

Honorary Solicitors—Messrs. Rose, Ritchie & Rose.

Honorary Notaries—Messrs. Gibb, Hunter and Doucet.

BOARD OF MANAGEMENT.

Hon. Jas. Ferrier,	E. F. Ames,
Geo. Hagar,	Wm. Clendinning,
Henry Lyman,	Robert Anderson,
T. M. Bryson,	J. C. Becket,
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 Mathewson,
Joseph Mackay,	James Ferrier, junr.,
Henry Bulmer,	A. F. Gault.

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

Wm. Murray,	James P. Clark,
Wm. Molson,	John G. Mackenzie,
John Redpath,	T. M. Thompson,
Wm. Workman,	John Caverhill,
Charles Alexander,	Edmund Atwater.

Term of office of the above expires third Wednesday of April, 1869.

Secretary and Superintendent—Wm. Brown.

Matron—Mrs. Macdonald.

POOR RELIEF COMMITTEE.

Charles Alexander, *Chairman*.

John Sinclair,	H. A. Nelson,
T. M. Bryson,	G. H. Frothingham,
A. F. Gault,	Richard Holland,
Henry Bulmer,	J. C. Becket (for St.
N. B. Corse,	Andrew's Society).
Geo. Hagar,	Wm. Clendinning.
T. M. Thomson,	

FINANCE COMMITTEE.

Wm. Lunn, *Convener*.

Wm. Molson,	J. G. Mackenzie,
Wm. Workman,	J. P. Clark,
Wm. Murray,	And. Wilson.

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

William Murray, *Convener*.

Wm. Workman,	J. P. Clark,
Wm. Molson,	T. M. Thomson,
Wm. Lunn,	G. H. Frothingham.