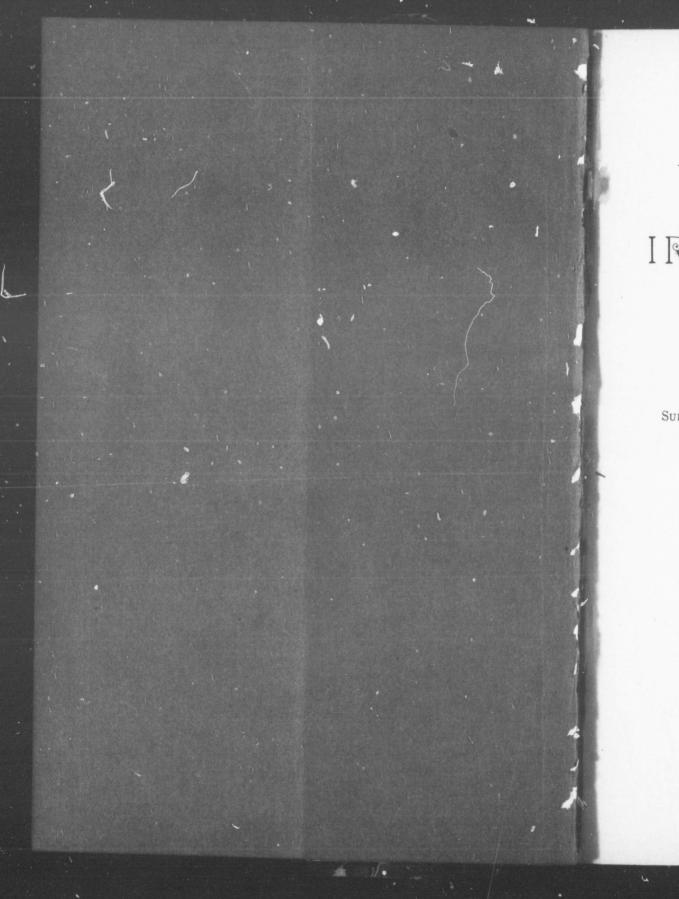


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MONTREAL: PRINTED BY S. C. KYTE, 663 CRAIG STREET.

1889.



THIRTY-THIRD

OF THE

IRISH PROTESTANT BENEVOLENT SOCIETY

OF MONTREAL,

SUBMITTED TO THE ANNUAL GENERAL MEETING, HELD ON THE 18TH MARCH, 1889.



MONTREAL: PRINTED BY S. C. KYTE, 663 CRAIG STREET.

1889.

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OFFICE-BEARERS, 1889-90.

W. I. ARNTON, President.

JAMES WILSON, Jr.,	-	-	-		First Vice-President.
MOSES PARKER,	•/		-	-	Second Vice-President.
R. K. THOMAS,	-		-	-	Third Vice-President.
THOS. SUTTON,				-	Treasurer.
J. STEPHENS,	-	-			Secretary.
W. M. KEARNS,	-	-	-	-	Assistant-Secretary.
R. W. D'OLIER,				-	Corresponding Secretary.

Council.

GEORGE HORNE, D. H. HENDERSON, W. BYRD, D. MCMILLAN, S. C. KYTE, I. H. JONES, J. J. ARNTON, JR.,

HENRY DUNNE, J. T. HAGAR, RICHD, THOMAS, J. SHINNICK, JAMES MOORE, J. CONVERY, C. E. DAWSON,

JOHN DOYLE.

Chaplains.

DEAN CARMICHAEL,

Rev. J. H. Dixon.

Physicians.

G. W. MAJOR, M.D., D. F. GURD, M.D., H. L. REDDY, M.D., J. J. DUGDALE, M.D., G. WILKINS, M.D., W. H. DRUMMOND, M.D.

Finance Committee.

J. H. JONES, Chairman ; JOHN T. HAGAR, JAMES MOORE, D. H. HENDERSON, RICHD. THOMAS.

Charitable Committee.

Moses Parker, Chairman; S. C. Kyte, D. McMillan, Henry Dunne, W. Byrd, John Doyle.

Immigration Committee.

GEORGE HORNE, Chairman; John J. Arnton, Jr., C. E. Dawson, John Convery.

Auditors.

JAMES MOORE,

JAMES C. SINTON,

R. W. D'OLIER.

PRESIDENTS OF THE IRISH PROTESTANT BENEVOLENT SOCIETY

OF MONTREAL,

SINCE ITS FORMATION.

1856..... BENJAMIN WORKMAN, M.D. 1857 HUGH MATHEWSON. 1858 1859..... } R. D. Collis. 1860..... 1861...... M. H. GAULT. 1862 W. A. MERRY. 1863..... } J. L. MATHEWSON. 1864..... 1865..... } Thos. Workman. 1866..... 1867..... WILLIAM WORKMAN. 1868..... 1869.JOHN LOVELL. 1870......GEO. S. SCOTT. 1871.....ROBERT MILLER. 1872.....THOMAS SIMPSON. 1873 WILLIAM RODDEN. 1874SIR FRANCIS HINCKS, K.C.M., G.C.B. 1875......WM. CLENDINNENG. 1876 } W. J. MCMASTER. 1878...... 1879...... } J. C. Sinton. 1880...... } John J. Arnton. 1881...... 1882.....JAMES MOORE. 1883...... } J. C. Wilson, M.P. 1884..... 1885......} RICHD. THOMAS. 1887..... D. H. HENDERSON. 1888....... 1889......WM. H. ARNTON.

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THIRTY-THIRD ANNUAL REPORT

OF THE

Irish Protestant Benevolent Society

OF MONTREAL,

SUBMITTED TO THE ADJOURNED ANNUAL GENERAL MEETING, HELD ON MONDAY EVENING, 18rh MARCH, 1889.

GENTLEMEN,

Your Council and Officers have now the pleasure of submitting to you an account of their stewardship during their term of office for this the thirty-third year of the Society's useful existence.

COMMITTEES.

At the first regular meeting of your Council, held on the 3rd April, 1888, and in accordance with the duties devolving upon them, and in terms of the By-Laws and Constitution of the Society, the following Committees were elected to serve during the year :---

Finance.

J. C. WILSON, Chairman.

JAMES MOORE,R. K. THOMAS,J. T. HAGAR,GEORGE HORNE.

Charitable.

Moses PARKER, Chairman.

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S. C. KYTE, D. MCMILLAN, George Acton, J. Stephens,

J. SHINNICK. Immigration.

F. McCulloch, Chairman.

J. A. MCKEOWN,	H. DUNNE,	
R. H. BROWNE,	H. NIGHTINGALE	

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Β.

Your Council has now the pleasure to submit the Treasurer's detailed Statement, duly audited, and which contains a full account of the Society's financial condition.

Your Council regret to say that the balance now in the Treasurer's hands (being the balance of the year's financial operations and available for the purposes of relief) only amounts to the sum of \$80.93. The long and continuous cold weather after our last annual statement of March 5th, 1888, to end of that season of relief, and the continuance of the weekly relief during the present winter, which began on the 19th December, together with several cases of relief throughout the Summer, and one or two special cases, have drained our finances very low; and to the further fact that the annual collections by your President have fallen off to the amount of \$111.50, being this year only \$903.50 as compared with \$1014, the loss being caused by the death of several of our contributors and from other causes.

The Treasurer's Statement shows-

Total R	leceipts,	-	-	-	-	-	\$1582.70
Expend	iture, -	-	-	-	-	-	1501.77
Balance	-, -	-	-		-		\$80.93
The Assets of	of the Socie	ety at	t this	date a	are—		
Deposit	ed in P. O	. Sav	ings	Bank,	-	-	\$1000 00
Accrue	d interest o	on '	"	"	-	-	261.65
8 Share	s Bank of	Mon	treal	Stock,	-	-	3652.00
Deposit	ted in Mer	chant	ts' Ba	nk,	-	-	156.32
Lot in	Cemetery,	-	-	-	-	-	775.00
Balance	e in Treasu	irer's	hand	s,	•	-	80.93
							\$5923.90

Contracts for coal and wood were made with F. Robertson, on very favorable terms.

Your Council also beg to bring to your notice that the Society has received from the Executors of the late George Browne, Esq., the legacy of \$50 referred to in a previous report.

Your Council held a special meeting on the 26th November last, to investigate the mode of relief to your poor, and to ascertain if a better system could be adopted. After a lengthy discussion, it was decided to continue the same mode of relief for the present season. Your out considera poor.

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Your C membershi they feel to canvass of their desce of the Soc applied to should be of Irish Pr who are n

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ber last, rtain if a n, it was t season. Your outgoing Council would urge on their successors the careful consideration of the matter of relief to the deserving Irish Protestant poor.

IMMIGRATION.

This Committee has little to report during the past year. The number of Irish immigrants seeking help has not been large. Assistance to several individuals and families has been given. Advice and help to procure employment have been given in all cases.

Your Council would again urge the selection of members for the Committee who will undertake the duties required of them, or otherwise consolidate the duties of this Committee with the Charitable Committee.

SPECIAL CASES.

Some special cases of families in urgent need of assistance have been partially provided for.

MEMBERSHIP.

Your Council have pleasure in reporting a slight increase in new membership during the year, but regret it has not been larger; and they feel that some special effort should be made, either by a thorough canvass of the city or by advertising, to induce Irish Protestants and their descendants to send in their names, either to become members of the Society or to have their names on record, when they could be applied to in case of need. Your Council feel some such move should be made, as they are convinced that there is a large number of Irish Protestants in the city who do not belong to the Society and who are not known to its members.

DEATHS.

Your Council regret to have to record the death of four members of your Society during the year,—Hon. Thos. White, Alex. Gowdey (a former officer and member of the Council and one who took an active part in the working and labor of the Society), George Armstrong (one of the incorporators), and Samuel Burland.

SPECIAL THANKS.

The Society's thanks are due to Drs. Dugdale, Major, Reddy, Gurd and Wilkins, for gratuitous services during the past year; also, to Messrs. H. & A. Allan and the Dominion Steamship Company, for reduced fares; and to Miss Armstrong, Rev. Mr. Patterson, and to Messrs. McLeod and Sinclair, for valuable assistance to the Charitable Committee.

Thanks are due to our sister Society in Toronto, for an invitation to their annual dinner. Your President could not avail himself of the invitation; but was ably represented by Mr. W. J. McMaster, an ex-President of your Society, and now residing in Toronto.

Also, to the St. Patrick's Society, for invitations to their entertainment on St. Patrick's night, March, 1888, at the Academy of Music, and to their pic-nic on St. Helen's Island; to the Caledonian Society, for invitations to their pic nic and games, and Burns' anniversary entertainment; also, to St. Andrew's Society, for invitations to their ball at the Windsor Hotel last November. All of which your President accepted.

Your Council has to acknowledge, with many thanks, the handsome donations by its many kind friends who continue their annual contributions for the poor of our Society,—\$903.50 having been received for this object. The names of the donors are appended hereto; and to whom the Society, through its President (David H. Henderson), tenders its sincere thanks; and the Council hope a perusal of the work performed will satisfy the donors of the good objects to which they have subscribed, and that their conations have been well and economically expended and induce them to continue to give liberally in the future.

POOR RELIEF.

The detailed report of your Charitable Committee, hereto attached, is a correct account of the work your Society is engaged in.

GENERAL REMARKS.

Your Council regrets to see by the Treasurer's account that the members' annual subscriptions collected by him has not increased, but rather decreased by one member,—the total number of members who have paid their subscriptions this year being only 145, notwith-standing we have added several new members to our roll this year.

Your Council has much to be thankful for in that no deaths have occurred in the officers or Council of your Society during the past year, and off ship th means a

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ntertainf Music, Society, niversary to their ur Presi-

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t that the ncreased, members notwiths year. aths have the past year, and that continued good friendship exists among the members and office-bearers of the Society generally. With such good-fellowship the good the Society can accomplish is only limited by the means at its disposal.

Your Council regrets that the backwardness of the collections, and other causes, necessitated the adjournment of the annual meeting to this date. The real work of this Society has been carefully and economically carried on, and those dependent on its ministry have received the needed help and succor. And now, in closing this the thirty-third annual Report of the Irish Protestant Benevolent Society, your Council feel that they have carried out, so far as in their power lay, the objects for which this Society was founded.

The whole respectfully submitted.

DAVID H. HENDERSON, President.

THOMAS S. ARNTON,

Hon. Secy.

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DR. Thomas Sutton, Treasurer	Thomas Sutton, Treasurer, in account with the I. P. B. Society.
1888. March 5-To Balance from last year \$ 166.20	6.20 By Paid the Protestant House of Industry and Refuge,
1889.	for the use of Rooms for Meetings, &
March 16-To Annual Subscriptions received :- From 2 Members, year 1888 \$ 4.00 '' 145 Members, year 1899 290.00 '' 2 Members, year 1890 4.00	\$ 13.50 14.00
- loo	298.00 Brodie & Harvie, 10 bags oatmeal 23.75 63.75
	I60.00 J. H. McKeown, Wylie's Bakery, bread 32.98 32.98 J. H. McKeown, 343 loaves, 18c. 61.74 04.72
of a loan made to her	5.00 J. A. Mathewson & Co., for tea\$ 11.34 J. A. Mathewson & Co., tea and sugar 57.29 68.65
To amount received from Members and	50.00 Darling & Brady, for soap\$ 8.25 Darling & Brady, for 5 boxes soap 7.50
	 F. Robertson, on act. for fuel\$ 100.00 P. Robertson, for coal and wood 132.50 F. Robertson, for coal and wood, sup- nied from eth May 1888, to 28th
	February, 1889 430.04 662.54
	Gas Company, for coke\$ 17.00 Gas Company, for coke, 5½ chaldrons 17.75
	J. C. Wilson & Co., for manilla bags. 2.00 R. H. Miller, services to Char. Com 19.50
	By amount paid for General Expenses :
	Cardie material autoritania 3:12 Gazdie, notice fun late Geo. Armstrong 1.50 S. C. Krete avintine Annual Remort 10.00
	71.92
-	By Paid the Montreal General Hospital, for care of patient, 19 days, 50c 9.50 By amount raid to the Insane Asvin, voted at An-
/	By Paid for Interments, viz. : 25.00
	R. Scale & Son 5 7.50 R. Scale & Son 7.00

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71.92 9.50 33.50 83.36 25.00 50.00 141.85 \$1582.70 Audited and found to be a correct abstract of the annual accounts, as per Society's books, for year ending 16th March, 1889. Montreal, 16th March, 1889. JAMES MOORE, JAMES C. SINTON, ROBT. W. D'OLIER, Auditors. THOMAS SUTTON, Treasurer. 19.00 5.50 5.00 27.00 patient, 19 days, 5oc. voted at An-By amount paid to the Insane Asylum, voted at An-7.50 00.7 6.00 00.7 By Paid the Montreal General Hospital, for care of 6.00 6.86 nual Meeting, 5th March, 1888 By Deposit in Savings Bk. Depart. Merchants' Bank, bequest of late George Browne, Perman. Fund By reimbursed to Mr. Moses Parker, Chair. Charit. Committee, amount expended by him for year ending 1st March, 1889, and which includes \$23.50, balance cost of interment of Mr. Geo. Webb's three children, and \$12 to assist Mrs. 18.00 30.00 5.00 2.50 5.00 Weir and familyBy reimbursed to David H. Henderson, President, 4.00 2.00 10.00 By Balance in Treasurer's hands carried forward D. H. Henderson, pos. cards & printing S. C. Kyte, printing Annual Report... S. C. Kyte, 250 postal cards, &c. George Bishop Co., I book, Char. Com. R. H. Miller, col. 135 subs., 10 p.c... Tees & Co.....\$ R. Seale & Son Loaned to James Goodwin \$ G. Armstrong (Thos. Robinson) R. Seale & Son (Miss May Bannan) .. Fraser. Viger & Co., groceries for Dr. -'s family To assist a Woman and four children.. Passage of And. Brown and Jno. Perry Tees & Co. (G. McNeill) Assistance to a Man from Belfast.... W. J. McDonald, ticket to New York. Paid Secretary for stamps & post. cards Paid to Mrs. Green, at sundry times ... R. Hendery, for repairs of Regalia By Paid for Interments, viz. :his expenditure, viz. :-to Kingston E. & O. E. \$1582.70 Montreal, 16th March, 1889.

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Gazette, notice fun. late Geo. Armstrong

Daily Wainess, advertising

3.72

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Donations to the Irish Protestant Benevolent Society . FOR 1889.

1 G W"	-		
J. C. Wilson	\$50.00	W. Byrd	5.00
Francis Scholes	25.00	C. E. Dawson	5.00
Thos. Workman	25.00	D. Nightingale	5.00
G. B. Burland	25.00	John T. Hagar	5.00
James Linton	25.00	John Stephens	5.00
Gault Bros. & Co	25.00	J. S. Bullick	5.00
Wm. Francis	25.00	F. M. Mooney	5.00
D. H. Henderson	25.00	H. Nightingale	5.00
Moses Parker	25.00	James C. Sinton	5.00
James Moore	25.00	Richd. Thomas	5.00
Wm. H. Arnton	25.00	R. Evans	5.00
S. H. & A. S. Ewing	25.00	Robert Miller	5.00
Samuel Bell	25.00	Renaud, King & Patterson	5.00
John Duncan & Co	20.00	Tees & Co	5.00
J. Eveleigh & Co	20.00	George Acton	5.00
W. Shanley	20.00	Geo. W. Clarke	5.00
James Coristine & Co	20.00	R. J. Tooke	5.00
R. Reford & Co	15.00	A. T. Higginson	5.00
M. Hannan	10.00	T. Jordan	5.00
R. White	10.00	H. A. Wilson	5.00
Samuel Coulson	10.00	R. Linton	5.00
R. K. Thomas	IO.00	Ransom, Forbes & Regan	5 00
A Friend	I0.00	John H. Jones	5.00
W. Clendinneng, sen	10.00	H. W. Raphael	5.00
H. Graham	IO.00	Tees, Wilson & Co	5.00
James Wilson, Jr	10.00	W. T. Costigan	5.00
Thomas Ligget	10.00	Friend	5.00
Thos, Trimble	10.00	Friend	5 00
Bell, Simpson & Co	10.00	C. E. G	3.00
R. P. Howard, M.D	10.00	Chas. Gurd	3.00
R. T. Godfrey, M.D	10.00	Friend	3.00
J. H. McKeown	10.00	H. Dunne	2.50
John Crawford	10.00	W. H. McDunnough	2.00
Rev. Canon Empson	10.00	Louis Sutherland	2.00
Robt. Campbell	10.00	D. McMillan	2.00
Robert Campbell, for 1888	IO.OC	S. C. Kyte	2.00
Andrew Baile	5.00	H. J. Shaw	2.00
H. Hogan	5.00	J. Nelson	2.00
Wm. R. Miller	5.00	Henry Millen	2.00
D. R. McCord	5.00	E. E. Rothwell	2.00
J. J. Dugdale, M.D	5.00	J. W. Hughes	2.00
George A. Mooney	5.00	J. H. Mooney	2.00
E. J. Major	5.00	J. & W. A. Bates	2.00
J. H. Wardlow	5.00	Cash	2.00
Robert Irwin	5.00	J. L. Mills	2.00
John Lovell & Son	5.00	Thos. Brophy	2.00
G. Barrington	5.00	Isaac Ebbitt	2.00
Geo. Wilkins, M.D.	5.00	John T. McBride	2.00
A. A. Browne	5.00	Irwin Harris	2.00
Robt. H. Bryson	5.00	George Forbes	2.00
John Murphy & Co	5.00	John Boyd	1.00
A. W. Acheson	5.00	Cash	1.00
G. Bishop	5.00	R. H. Buchanan	1.00

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REPORT OF THE CHARITABLE COMMITTEE.

TO THE PRESIDENT, COUNCIL AND MEMBERS OF THE IRISH PROTESTANT BENEVOLENT SOCIETY.

The Charitable Committee of your Society have held fifteen regular weekly meetings for the distribution of provisions and fuel, and beg leave to lay before you a detailed statement of their work.

The distribution of fuel and provisions was as follows :----

Wood, in	cords,	 	 42 1/4
Hard Coa	l, in pounds,	 	 85,500
Soft "	66	 	 7,000
Coke, in c	,	 	 8
Oatmeal,	in pounds,	 	 1,858
Tea,	66	 	 I221/4
Bread,	66	 	 2,796
Sugar,	66	 	 489
Soap,	66	 	 489

The cash distributed by your Committee, as per statement, was \$118.35, to 46 persons.

The Committee have assisted with money, for passages, as follows :

I Family to Port Arthur.

1 Woman to Ottawa.

1 Man to Kingston.

The amounts paid for above passages are included in current expenses of the Committee.

The number of families regularly assisted in 1887-8 was 52. This year only 39, or a decrease of 25 per cent. A very marked decrease is also to be noted in wood and provisions this year as compared with last year: say, wood, $\frac{1}{3}$; provisions, 40 per cent. The quantity of coal has not decreased in the same proportion, being only 10 per cent. The decrease is accounted for by some few of the old pensioners dying; others being received into the Country Home of the House of Industry; others earning wages sufficient for their support; and also from the fact that your Committee have been more careful in examining into the needs and character of the applicants.

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We have to acknowledge the valuable help given us in this work by the Rev. Mr. Patterson and Messrs. McLeod and Sinclair, City Missionaries.

The Society has, during the past year, paid part or whole of the funeral expenses of seven persons.

Your Committee have during the year had quite a number of applications through the Ministers and Missionaries for fuel, for special cases of need which do not come under the usual class of applicants; and in every case we supplied coal or wood, as asked for.

This Committee, with the Council, had two meetings to devise some better plan for the distribution of fuel and provisions; but were unable to come to any decision. It is recommended by your Committee that this question be considered by the new Council and Charitable Committee, as we believe the same amount of money, fuel, and provisions, dispensed in a more private way, would result in relieving a greater amount of need in persons of a deserving character.

The services of the Rev. Mr. Patterson and Messrs. McLeod and Sinclair at our weekly meetings are again gratefully acknowledged.

The assistance of Miss Armstrong is also gratefully acknowledged at our weekly meetings, as also in visiting special cases of sickness, and procuring the donation of a considerable quantity of clothing for women and children who required it.

The whole is respectfully submitted by your Charitable Committee.

MOSES PARKER, Chairman.

Montreal, March. 1889.

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No of Lbs Lbs. Cords House Date. Chal. Ibs. Lbs Lbs Lbs. Lbs. Fami-Grate 1888. Wood. Coal. Coal. Coke. Meal. Tea. Bread. Soap. lies. Sugar. March 7 48 8000 5 4 1/2 156 IO . . 40 234 40 14..... 21/4 42 2000 I 156 IO • • 40 237 40 21 42 31/4 2000 1/2 140 9 • • 36 213 36 36 28 81/4 31/2 1000 132 • • 198 .. 33 33 May 2 1/2 1000 • • • • • • June 1 1000 • • . . 1/2 Sept. 2 1000 . Oct. 1/2 2000 1/2 3 • • Nov. I 1000 • • • • . . Dec. 5 to 15. 7 I 1/2 5000 1/2 68 5 19..... 2 1/4 7000 1000 25 20 105 20 26 24 86 31/4 3000 • • 53/4 23 129 23 .. 1889. 2 Jan. 28 I 1/4 4000 1/2 90 61/4 25 25 . . 135 61/4 9 30 21/2 1000 1/2 96 . . 25 25 144 16 2 5000 1/2 132 83/4 37 198 . . 35 35 23 46 2 9000 1000 146 IO 40 219 40 .. 8000 9 81/4 30 40 2 1000 1/2 134 36 36 201 Feb. 6..... 21/4 128 40 5500 1000 I 33 192 33 13 40 21/4 8000 128 81/2 192 . . 34 34 . . 20 2 6000 124 8 37 1000 I 32 186 32 27 142 46 31/4 000 2000 I 91/4 37 213 37 Tetal for 1888-9 577 421/ 85500 7000 8 1858 1221/ 489 2796 489 Total for 1887-8 920 6734 83000 19000 71/2 3168 2091/ 826 5155 835

FUEL AND PROVISIONS DISTRIBUTED BY CHARITABLE COMMITTEE,

MONEY DISTRIBUTED BY CHARITABLE COMMITTEE.

March,	1887	4	Persons	\$ 8.35
April,	"		**	19.75
May,	**	6	** **********	7.75
June,	** ••••••	6		25.50
July,	"	5		8.00
August,	**	2	** •••••••••	2.50
Sept.,	"	2	"	2.50
October	, "· · · · · · · ·	5	··· · · · · · · · · · · · · · · · · ·	19.50
Nov.,	"	3		12.50
Dec.,	"	I	"	1.50
Jan.,	1889	2	** ••••••••	5.50
Feb.,	"	••••• 5	"	7.00
1	Fotal	46	Persons.	\$120.35
1	less Cash refu	inded		2.00
				A

\$118.35

DECEASED MEMBERS.

The following are the names of prominent members in the Society deceased during the past year :---

HON. THOS. WHITE.

ALEX. GOWDEY. GEORGE ARMSTRONG. SAMUEL BURLAND. The was hel Prese Thomas Richd. Forbes, Moore, Stepher

The r While the sident, the Mr. R.

Move Presider

Move dent,—

The e Mr. R.

Propo Mr. Ro

Propo Mr. W. Mr. A

Mr. Elected

Mr. I Moses H

MINUTES OF ANNUAL MEETING.

MONTREAL, March 18th, 1889.

The Annual Meeting of the Irish Protestant Benevolent Society was held this evening, in the Protestant House of Industry.

Present :- D. H. Henderson, in the chair; W. H. Arnton, R. K. Thomas, Thomas Sutton, James Wilson, Moses Parker, J. Shinnick, Richd. Thomas, J. T. Hagar, D. McMillan. John Convery, George Forbes, John J. Arnton, Jr., J. H. Jones, Henry Dunne, James Moore, George Horne, R. W. D'Olier, W. Byrd, S. C. Kyte, John Stephens, J. C. Sinton, J. Doyle, and C. E. Dawson.

The minutes of the last Annual Meeting were read and confirmed. While the Annual Report of the Council was being read by the President, the legality of calling the meeting was called in question by Mr. R. Thomas, and led to some discussion.

Moved by S. C. Kyte, and seconded by J. Shinnick,—That the President continue reading the Report.—Carried.

Moved by the President, and seconded by the First Vice-President,—That the Annual Report be received and adopted.—Carried.

The election of officers was then proceeded with. Mr. Hagar and Mr. R. K. Thomas were appointed Scrutineers for the election.

Proposed by J. H. Jones, and seconded by Thomas Sutton,—That Mr. Robert Irwin be elected President.

Proposed by J. Stephens, and seconded by J. T. Hagar,—That Mr. W. H. Arnton be elected President.

Mr. Arnton was elected by a large majority.

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Mr. R. Thomas, seconded by Thomas Sutton, moved that Mr. Moses Parker be Second Vice-President.—Carried.

Moved by Mr. James C. Sinton, seconded by Mr. George Horne, -That Mr. R. K. Thomas be Third Vice-President.-Carried.

- Moved that Mr. Thomas Sutton be re-elected Treasurer.-Carried.
- Moved that Mr. J. Stephens be elected Secretary.-Carried.

Moved that Mr. R. W. D'Olier be elected Corresponding Secretary. —Carried.

The Council was then elected as follows :----

George Horne,	D. H. Henderson,	W. Byrd,
D. McMillan,	S. C. Kyte,	J. H. Jones,
J. J. Arnton, Jr.,	Henry Dunne,	J. T. Hagar,
Richd. Thomas,	J. Shinnick,	James Moore,
J. Convery,	C. E. Dawson,	J. Doyle.

The following gentleman was then proposed for membership :---

David J. Darling-Proposed by J. C. Sinton, and seconded by S. C. Kyte. Elected.

Moved by Thos. Sutton, seconded by J. C. Sinton,—That Dr. W. H. Drummond be elected as one of the Honorary Physicians of the Society. Carried.

The following resolution was proposed by Mr. R. Thomas, and seconded by Mr. James Moore,-

"That this Society offers its deep-felt sympathy to Mr. Thomas Workman, ex-President, for the loss of his dearly beloved wife. For many years Mrs. Workman took an active interest in the Society, and often lent a helping hand when occasion required, which is most gratefully remembered. That a copy of this resolution be sent to Mr. Workman."

Moved by Thos. Sutton, and seconded by George Horne,—That \$125 be donated to the House of Refuge.—Carried.

Moved by Mr. Byrd, and seconded by Mr. J. J. Arnton, Jr.,— That the thanks of the Society are due and are hereby tendered to Miss Armstrong, for her valuable assistance in the charitable work of the Society during the past year.—Carried. The followin

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ton, Jr., endered to ble work of The chair having been taken by the newly elected President, the following resolutions were carried :---

Moved by Mr. James C. Sinton, seconded by Mr. S. C. Kyte,— That the thanks of the Society are due and are hereby tendered to the retiring officers and Council, and more particularly to the Chairman of the Charitable Committee, Mr. Moses Parker, for their valuable services during the past year.

Moved by Mr. Jas. Wilson, Jr., and seconded by Mr. Jas. Moore, —That this Society beg to return thanks to Rev. J. Patterson, Mr. Peter Sinclair, and Mr. P. McLeod, for their kindness in connection with our Charitable Committee.

Moved,—That Messrs. Jas. Moore, J. C. Sinton, and R. W. D'Olier be appointed Auditors.

There being no further business, the meeting adjourned.

JOHN SHINNICK,

a

Actg. Secretary.

LIST OF MEMBERS.

LIFE MEMBERS.

Bryson, Campbell Burland, George B.

| Rodden, W. (Plantageret) | HONORARY MEMBERS.

McMaster, W. J. (Toronto) | Scott, George S.

Baldwin, Right Rev. Dr.	Dixon, Rev. J. H.	Norton, Rev. Dr.
(London, Ont.)	Empson, Rev. Canon	Potts, Rev. Dr. (Toronto)
Cordner, Rev. Dr.	Evans, Ven. Archdeacon	Rogers, Rev. Geo.
(Boston)	Fleck, Rev. James	Sullivan, Right Rev. Dr.
Crawford, John D.	Hunter, Rev. J. S.	(Algoma)
Carmichael, V'y Rev. Dean	Johnson, Rev. Hugh	Sweeny, Rev J.F., Toronto
Dumoulin, Rev. Canon	Lonsdale, Rev. R.	Ussher, Right Rev. Dr.
(Toronto)	Lovell, John	(Kansas, U.S.)

ORDINARY MEMBERS.

Arnton, John J. Arnton, William G. Arnton, W. H. Allan, John N. Alloway, Dr. T. J. Ahern, Robert Acheson, Alex. Armstrong, Joseph Armstrong, James Armstrong, James Armstrong, Henry Austin, Chas. A. Austin, Benj. F. Acton, George Arnton, J., jr. Arnton, T. S. Arnton, C. S. Ahern, Geo. W.

Beatty, John Brady, William H. Beers, Dr. George W. Bell, J. A. Brophy, Thomas Burrell, John Browne, John James Baile, Andrew Bell, Samuel Buchanan, R. H. Boyd, H. M. Bryson, Robert H. Byrd, Charles Byrd, Wm. Barclay, Capt. Brown, R. H. Barrett, R. P. Brady, David Boyd, W. E. Barry, George Bourne, James Bailey, James Bailey, Samuel Boyd, S. W.

Campbell, Robert Clendinneng, William Convery, John Cunningham, John Coote, I., St. Johns, P.Q. Craig, E. F. Craig, W. J. Caldwell, William Corner, Samuel Carnegie, James H. Clarke, George W. Clarke, George W. Clarke, William J. Coulson, R. B. Calcutt, J. V. Costigan, W. T. Clendinneng, W., Jr. Coulson, S. H. Cunningham, J. J. Chisholm, Chas, R. Duncan, John Dunne, Henry Dobbin, C. H. Dawson, J. T. Dugdale, Dr. J. J. Douahue, William D'Olier, R. W. Duncan, D. L. Dixon, Rev. J. H. Douglas, Alexander Doyle, John Dawson, C. E. Darling, F. W. Darling, David J. Drummond, Dr. W. H. Drummond, G. E. Drummond, J. Dickson, Joseph

DeZouche, Geo. C.

(New York)

Ewing, S. H. Evans, Robert Ebbitt, Isaac Euard, William Eveleigh, Joseph Ewing, A. S. Evans, John E. Evans, William Ewing, A. M. Faulkner Forgrave Fleck, Re Fethersto Forbes, G Ferns, Jo Foreman,

Gault, R. Gault, A. Guest, Ja Grier, J. Green, TJ Gurd, Ch Gurd, D. Graham, Galbraith Grose, Jo

Horne, G Henderso Henderso Howard, Hannan, Hamilton Higgins, Hooper, I Hudson, S Hagar, J. Heney, E Higginsor Haycroft, Hanna, E

Irwin, Ro

Jordan, T. Jones, J. J Johnston, Johnston, Johnston,

King, Wil Kyte, S. (Ker, Rev. Kirkpatric Kearns, W Kearns, F 5. New York)

r. (Toronto) eo. Rev. Dr. (Algoma) F., Toronto Rev. Dr. msas, U.S.)

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Gault, R. L. Gault, A. F. Guest, James Grier, J. H. Green, Thomas Gurd, Charles Gurd, D. F., M.D. Graham, Robert Galbraith, Wm. Grose, John A.

Horne, George Henderson, William Henderson, D. H. Henderson, Norman Howard, Capt. Thomas Hannan, M. Hamilton, W. B. Higgins, William Higgins, John Hooper, R. J. Hudson, Samuel Hagar, J. T. Heney, E. N. Higginson, A. T. Haycroft, Henry Hanna, E. H.

Irwin, Robert

Jordan, Thomas Jones, J. H. Johnston, William Johnston, John Johnston, James

King, William Kyte, S. C. Ker, Rev. John Kirkpatrick, A. Kearns, W. M. Kearns, Fred. G. Lovell, Robert K. Linton, James Ligget, Thomas Luttrell, Joseph Luttrell, W.

Mathewson, J. A. Mathewson, W. B. Murphy, John Moat, Robert Moore, Thomas Moore, James Miller, Robert Miller, Robert A. Major, Dr. Geo. W. Major, E. J. Mooney, J. H. Mooney, Frank Mooney, R. S. Mooney, Geo. A. Murphy, John Millen, Henry McMillan, David McBurney, David McCulloch, Francis McCord, David R. McKee, A. H. McBride, James McLean, David McGarry, D. McKeown, J. H. McGowan, W. B. McNiece, Dr.

Nelson, James Nicholson, George Nicholson, Robert, Jr. Nightingale, H.

Owens, J. B. O'Flaherty, John O'Hara, W.

Porter, H. Percival, William Parker, Moses Patterson, J. M. Palmer, W. C. Pitt, John A.

Rea, D. Ransom, H. Reford, Robert Reynolds, William Raphael, H. W. Reade, John Robinson, G. R. Rothwell, E. E. S. J. Ryan, C. Reddy, H. L., M.D. Reid, J. A.

Shaw, H. J. Shinnick, John Scholes, Francis Sinton, J. C. Shanley, W. Smith, R. A. Sleeth, David Sleeth, David, Jr. Stephens, J. Scott, Hamilton Scott, James Stewart, John Stanford, Joshua Stevenson, R. R. Sutton, Thomas Smith, R. Wilson Seal, Wm. Stephens, T. H. Smyth, John W.

Tiffin, Joseph, Jr. Tiffin, H. J. Tees, David Tidmarsh, S. Thomas, Richd. Thomas, R. K. Tees, David T. Trimble, T.

Upton, Francis

Wilson, George Workman, Thomas Whittaker, S. Wilkins, George, M.D. Ward, Samuel H. Ward, John Wilson, H. A. White, Richard Wilson, James, Jr. Wilson, Jacob Wardlow, J. C., M.P. Wilson, W. Wardlow, J. Wardlow, J. Webster, W. J. Warmington, J. H.