

TWENTY-SECOND ANNUAL REPORT

OF THE

TORONTO

Home for Incurables



Under the Patronage of

**Her Royal Highness the Princess Louise
and the Marquis of Lorne.**



TORONTO :

PARKDALE TIMES, PRINTERS, A. G. GOWANLOCK, MGR.,
1266 Queen Street West.

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CONSTITUTION

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HOME FOR INCURABLES

Amended and Adopted March 28th, 1894.

I.—This institution shall be known as “THE TORONTO HOME FOR 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, save as hereinafter provided and 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.

(1) The medical staff attending the Home shall be *ex-officio* members of the Board of Managers.

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

(3) The Board shall control and direct all the business of the institution, and their decision upon all points of management shall be final.

(4) There shall be chosen annually, by vote of the Board, a President and Vice-President, who shall be gentlemen, and, from among the Lady Managers, the following officers, viz. : First Directress, Second Directress, Third Directress, Secretary, Assistant Secretary, and Treasurer ; and also three trustees, from among the gentlemen members thereof, by whom the Endowment Fund shall be held, invested and administered.

(5) For the more convenient working of the Institution, the Board may from 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.

(6) The Board may also enact By-laws for regulating the duties of the various officers and employees of the Home.

(7) 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.

(1) Special meetings of the Board may be called by the President and one of the Directresses, or on requisition of five or more members of the Board. 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.

(1) It shall be the duty of the Board of Managers to make all necessary arrangements for said annual meeting; (2) 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.

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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 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.—That all money which may be received from bequests unless otherwise ordered by the testator, and all amounts paid for life membership, be applied to the Endowment Fund, and not used for current expenses. That said moneys be handed by the Treasurer to the Trustees of the Endowment Fund for investment, and that the income of said Fund be paid by the Trustees to the Treasurer, for the maintenance of the Home.

XI.—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 a regular meeting of the Board at least three months before the annual meeting, and approved by a majority of the Board of Managers.

BY-LAWS

Amended and Adopted March 27th, 1896.

DUTIES OF OFFICERS.

I.—At all meetings of the Board of Managers the President, and in his absence the Vice-President, shall preside, and in the event of neither being present, the Managers present shall elect a Chairman *pro tem*.

(1) The Chairman shall be the judge of order, and his decisions thereon shall be acquiesced in without debate.

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.

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

(2) 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, a least one day previous to the day fixed for the meeting.

(3) 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 money may be received.

(1) 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.

(2) The Treasurer shall deposit all moneys which may be received in a deposit account in some chartered bank, to be approved by the Board, to the credit of the Home, and all cheques to be drawn on said

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account, shall be signed by the President or Vice-President or the Chairman pro tem and the Treasurer.

(3) The Treasurer shall keep a fair and regular account of the receipts and expenditures, and the account book and bank book shall be open to the inspection of the Managers at each stated meeting.

(4) Prior to the general annual meeting the Treasurer shall prepare a statement showing the receipts and expenditure 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.

(5) 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.

(1) 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, to show that the articles were received at the Home.

(2) 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.

(3) The Treasurer can then pay the accounts, and an entry upon the minutes will be a sufficient authority to the Treasurer to pay whatever accounts 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.

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

(2) 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 each month, at such hours as the Board may from time to time appoint.

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

(1) They shall do all in their power to promote the comfort of the inmates of the Home, and shall follow the instructions of the Executive Committee for the week, and of the medical staff when order are given.

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(2) The Matron shall keep a book for entering all such things as she may consider necessary for the use of the Home, and submit it to the Executive Committee. 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 into the Home to be a very important matter, decided that the following formalities shall regularly be observed

(1) 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.

(2) 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 case.

(3) 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.

(4) 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 from any applicant outside of Toronto the equivalent testimonials shall be required.

(5) 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.

(6) But application 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.

(7) 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 report to the Board as to the advisability under the circumstances of removing the patient to the Home

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(8) 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 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.

(2). 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.

XI.—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 applicant from Toronto for admission to the Home as free patient must have resided in the city at least one year immediately preceding the presentation of the application, it being understood that this period shall be exclusive of any time spent in any charitable institution in Toronto.

XI.—The Board of Management shall appoint an Executive Committee consisting of three directors, the Treasurer and four members of the Board, whose duty shall be to meet on Wednesday of each week, at three o'clock p.m. (except during the week of the regular monthly meeting) and shall have charge of all matters pertaining to the internal economy of the Home. The Secretary of the Board shall be Secretary of this Committee and the visitors for the week out going and in coming shall be ex officio members thereof. The minutes of each weekly meeting of the Executive Committee shall be reported to the monthly meeting of the Board. Three members of the Committee shall form a quorum.

XII.—That two lady members of the Board shall visit the Home each week in their turn who shall be known as the Weekly Visitors. Their duties shall be to inspect the Home and advise with the Matron on such matters as require attention. The Secretary or Assistant Secretary shall notify the visitors by post card the week before their week for visiting.

FORM OF BEQUEST.

I give and bequeath to the Board of Management of the Home for Incurables, Toronto, Ont., the sum of \$.....(or personal property, or real estate) to be used for carrying on the charitable designs of the aforesaid Institution.

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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 Managers and Matron, 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.

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 Matron. 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 Matron, 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 Matron.

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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. That 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.

THE TWENTY-SECOND ANNUAL REPORT

OF THE

→ Toronto Home for Incurables ←

For the Year Ending March 1, 1896.

The Board of Management have, this year, the privilege of presenting their Twenty-Second Annual Report of the work of the Institution, with feelings of sincere thankfulness to the Loving Father, Who especially watches over the sick and afflicted, for Whose sake we endeavor to work. This Home is the subject of many prayers and much thought and time, and the fact of the work having prospered and grown to its present extent during these twenty-two years, is evidence of its usefulness and the Divine blessing attendant upon it.

As the public are aware, this is a home for those who are suffering from incurable diseases, not a shelter for the aged, and that we strictly adhere to our rules regarding the admission of such is shown by the large number of helpless sufferers who have lived in the Institution during the past year.

The length of time which some have spent in the Home and the improved condition of many others are evidences that the best of care and attention is given to food, medicine

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cleanliness and warmth, while those who, by reason of their disease, phthisis, cancer, etc., have only spent a few months with us, have invariably declared their thankfulness that they have had such advantages in which to pass their last hours.

With so large a number of varied dispositions suffering with different diseases there must sometimes be complaints, but when these are sifted to the foundation it is usually found that the ground for them is largely due to the irritation of disease, and a little discrimination upon the part of visitors and members of the Board is all that is required to dispel unpleasantness.

We most cordially invite all interested to make a thorough inspection of our Home and modes of operation, and to use their unbiased judgment as to whether or not it is a deserving charity. We extend our thanks to very many friends who have aided our work by their kindly words and services, especially mentioning our Solicitor, Mr. Mortimer Clark, Q.C., the clergymen of Parkdale, and the city press.

For seventeen years Mrs. Craigie has ably fulfilled the duties of Matron, and we are glad still to retain her services.

We also appreciate the continued conscientious work of Miss Egleston as assistant, and Miss MacTavish and her staff in the nursing department.

In looking over the report of the Medical Staff for the year, with 45 admissions, 39 deaths, and a present total of 118, we can judge that the duties of resident physician require the careful attention and consideration which we have always found in Dr. Tremayne, the present officer.

The large and ever increasing number of applications for admission are taxing the capacity of this Home to the

utmost, and at times we feel that the building must be enlarged.

Especially does the need of an isolated ward for incurable consumptives press upon us, but until the citizens of Toronto awaken to their responsibilities such additions will be impossible.

The expenditure this year has been \$15,563.91, the receipts from collections, interest, donations and legacies under \$1000, amount to \$16,281.14, this having formed the revenue available for the maintenance of the Home. Had it not been that certain legacies have been used for current expenses the ordinary revenue would have proved insufficient to meet the demands.

Legacies of \$1000 and upwards are invested by our Trustees for an Endowment Fund, by which we hope in the future to remove the necessity of collecting subscriptions. The sums thus received this year are: Miss Dick's estate, \$6000, and \$1000 from estate of Mr. Geo. Kiely.

While truly thankful for legacies left for endowment, it must be borne in mind that revenue available from these as yet amounts to so comparatively small a sum that for the present, and it may be for a lengthened period, the Home must depend for its maintenance upon collections and donations, which, we deeply regret, have greatly fallen off.

We are indebted to the Provincial Government and the Toronto City Council for their grants, but it is to those who are not subscribing to our funds that we strongly appeal, in the hope that with increased receipts we may be able to further our usefulness.

We regret to record the death of Mr. Hart A. Massey, who was a member of our Board, and through whose liberality our Institution, with many other charities, will some day be benefited.

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We feel assured that the work will never fail for lack of friends and sympathy, that although death removes our supporters from time to time others will be raised in their place

Respectfully submitted,

MARGARET MARTIN,

Secretary.

ENTERTAINMENTS.

The Board of Management return thanks for the following Entertainments given during the year :

- All Saints' Church and Mr. Goulding's Bible Class—
Concert.
- Baker, Mrs.—Concert.
- Barker, Mrs., Children's Class (Weston)—Concert.
- Choral Club, per Miss Hillary—Concert.
- Christian Endeavour—Service of Song.
- Epworth League, Parkdale—Concert.
- Grenadiers Band (10th Royals)—Evening Concert.
- Hamilton, Mrs.—Concerts (3).
- Methodist Church Choir, Dunn Ave.—Concert.
- McGaw & Boyd, the Misses—Concerts (2).
- Pellatt, Mr. and Mrs.—High Tea and Entertainment.
- Pim, Mr.—Entertainment (Panorama).
- Queen's Own Band—Concert.
- Royal Temperance Society—Entertainment.
- Strathclyde Camp (Mr. E. Blain)—Concert.
- Salvation Army—Sacred Service of Song, Sunday
afternoons.

22ND ANNUAL MEDICAL REPORT.

From March 1, 1895, to March 1, 1896.

To the Board of Management of the Home for Incurables :

LADIES AND GENTLEMEN,—On behalf of the Medical Staff of the Home I beg to submit the following Report :

There were in the Home at the end of the last financial year one hundred and twenty-one patients, since which time forty-five were admitted, thirty-nine died, and eight left the Home. This leaves at present in the home one hundred and eighteen. The apparently high mortality, almost twenty-five per cent., compares favorably with former years, which varied from eleven to thirty-three per cent. A review of the cases shows this marked variation to depend upon the selection of cases. There seems to be a growing disposition on the part of the Medical Staff to recommend patients far advanced in disease, that their last days of suffering may be alleviated by the comforts and kind attentions received at the Home. Of those dying, the average life in the Home was one and a third years, while that of thirteen, or one-third of the entire number, averaged only one and a half months.

It is highly creditable to the Management that during the year not a single case of an infectious character has developed.

While every means have been taken to relieve suffering and prolong life, efforts have also been made to cure, and it is pleasant to report some restored to health. Others are so greatly improved that we are encouraged to hope they will eventually be permanently relieved.

I take this opportunity of suggesting to the Board that medical examination forms, as here appended, be placed in

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INCURABLES

Account for Twelve Months Ending 28th February, 1896.

By Butcher's Meat	\$ 1438 28
" Butter	377 36
" Beer, Wines and Spirits	330 28
" Flour, Bread and Meal	717 75
" Milk	1172 39
" Water Supply	184 94
" Potatoes and Vegetables	115 05
" Groceries and Provisions	1992 77
" Advertising, Printing, Stationery and Postage	134 02
" Soap, Brushes and Cleaning	158 90
" Clothing, Boots and Shoes	375 99
" Fuel	972 75
" Furniture, Furnishing, Bedding and Crockery	420 20
" Farm Grounds, Ornamental and Cultivated	50 93
" Gas and Oil	437 34
" Medicine and Medical Comforts	638 04
" Live Stock and Food for Same	40 65
" Repairs—Ordinary	451 05
" " Extraordinary, Additional	334 48
" Salaries and Wages	4588 35
" Insurance	335 00
" Other Expenditures not Mentioned	297 39
" Amount 1st Mar., '95, Transferred to Endowment Acct.	1000 00
" Balance in Bank	3536 89
	\$20,100 80

HELEN G. MACMATH,
Treasurer.

29th February, 1896.

By Balance	\$25,191 50
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\$25,191 50

HELEN G. MACMATH, *Treasurer.*

ANNUAL MEETING

The Twenty-second Annual Meeting of the Toronto Home for Incurables was held at the Home on Wednesday afternoon, March 25th, 1896.

His Honor Lieutenant-Governor Kirkpatrick presided, and the opening exercises were conducted by the Rev. W. M. Rochester.

After the opening remarks, the following reports were read :

The Secretary's Report, by Mr. Wm. Cooke.

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

The Medical Report, by Dr. F. Winnett,

Moved by Rev. Dr. Parker, seconded by Rev. Alex. MacMillan,

"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
 " ROBERT BAKER
 " BOYCE
 " BALFOUR
 " JAS. CAMPBELL
 MISS CARTY
 " COOKE
 MRS. W. MORTIMER CLARK
 " GEO. A. COX
 " WILMOT CUMBERLAND

MRS. CRANE
 MISS J. MORTIMER CLARK
 " CRAIG.
 MRS. DUMGULIN
 MISS AGNES FULTON
 " A. GILMOUR
 " INA GORDON
 MRS. J. HUNTER
 MRS. JENNINGS
 " JOHN KERR
 MISS KENDRICK
 MISS MCGEE

MRS. GR.
 MISS MIC
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MRS.

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LADY MANAGERS—*Continued.*

MRS. GRANT MACDONALD	MRS. LAUDER
MISS MICHIE	MISS EFFIE MICHIE
“ M. MARTIN	“ MASON
“ MAYNARD	MRS. JOHN POTTS
MRS. ALEX. MORRIS	“ JAMES RICHARDSON
“ HERBERT MORTIMER	“ SCORE
MISS MUNRO	MISS SCOTT
“ A. MUNRO	MRS. SHERMAN
MRS. DONALD MCKAY	MISS SKEIFF
“ HUGH MACMATH	MRS. HENRY WINNETT
“ THOS. MCGAW	MISS EDITH WINNETT
MISS CHRISTABEL MCGAW	

GENTLEMEN OF THE BOARD.

REV. BERNARD BRYAN	MR. AMBROSE KENT
MR. JOHN L. BLAIKIE	“ WARRING KENNEDY
“ W. MORTIMER CLARK, Q.C.	“ ALEX. MANNING
“ GEO. A. COX	“ GEO. McMURRICH
“ WM. COOKE	“ HUGH MACMATH
“ F. B. CUMBERLAND	“ WM. MURCHISON
“ S. C. DUNCAN-CLARK	REV. DR. PARSONS
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Ex officio : The Medical Staff attending the Home.

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“ LAUDER	“ DANIEL MACLEAN
“ GRANT MACDONALD	

HONORARY MEMBERS.

MRS. ALEX. CAMERON	MRS. ANGUS MORRISON
“ SUSAN M. HARRISON	

Moved by Mr. A. J. Somerville, seconded by Mr. Wm. Cooke,

“ That the thanks of the Board and members of this Association are especially due, and are hereby tendered to Mrs. MacMath, the Treasurer, and Miss Martin, the Secretary, and also to Miss Clarke, the Assistant Secretary, for the very valuable and efficient services rendered by them to this Institution during the past year.”

On behalf of the President, Mr. Cooke, in appropriate words, presented to the Home a handsome portrait of the late Mrs. Manning, for many years a member of the Board.

Moved by Hon. J. Beverley Robinson, and seconded by Rev. Dr. Parsons,

“ That the thanks of this meeting be tendered to Mr. Alexander Manning (our President), for the gift of the portrait of his late wife, to whom the Home was indebted for many years of valuable services and assistance as Secretary, as a member of the Board, and in other capacities ; and that the portrait be hung in the public hall among those of the other benefactors of this Institution.”

Moved by Mr. Wm. Mortimer Clark, seconded by Mr. Andrew Somerville,

“ That Sub-section 4 of Section V of the Constitution be amended so as to read as follows : That there be chosen annually by vote of the Board a President and Vice-President, who shall be gentlemen, and also from among the Managers the following officers, namely, a First Directress, a Second Directress, and a Third Directress, a Treasurer, and Secretary, and Assistant Secretary. That Section X of the Constitution be amended by inserting after the word ‘ given ’ the words ‘ at a meeting of the Board.’ ”

Moved by Rev. Dr. Parsons, seconded by Mr. W. Mortimer Clark, Q.C.,

“ That the hearty thanks of this meeting be tendered to His Honor the Lieutenant-Governor for his kindness in presiding, and also for the deep interest and sympathy he has always shown in the work of the Institution.”

The meeting, which was highly successful, was then closed with the benediction, pronounced by Rev. Dr. Parsons.

ORGANIZATION OF THE BOARD.

At the regular monthly meeting of the Board of Management, held March 27th, the following members were elected as office-bearers for the ensuing year :

MR. ALEXANDER MANNING	<i>President</i>
11 Queen's Park.		
REV. H. M. PARSONS, D.D.	<i>Vice-President</i>
235 Jarvis Street.		
MRS. WILMOT CUMBERLAND	<i>1st Directress</i>
614 Spadina Avenue.		
MRS. W. MORTIMER CLARK	<i>2nd Directress</i>
303 Wellington Street.		
MRS. THOS. MCGAW	<i>3rd Directress</i>
"The Queen's."		
MRS. HUGH MACMATH	<i>Treasurer</i>
1394 Queen Street West.		
MISS M. MARTIN	<i>Secretary</i>
7 Ross Street		
MISS J. MORTIMER CLARK	<i>Assistant Secretary</i>
303 Wellington Street.		
MR. W. MORTIMER CLARK	<i>Solicitor</i>
303 Wellington Street.		

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JAS. THORBURN “	W. H. B. AIKINS, “
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SPECIALISTS.

G. H. BURNHAM, M.D., *Oculist and Aurist.*
 JAS. D. THORBURN, M.D., *Diseases Throat and Chest.*
 JAMES RICHARDSON, M.D., *Chairman Medical Staff.*
 BRUCE L. RIORDAN, M.D., *Secretary Medical Staff.*

MRS. CRAIGIE, *Matron.*

MISS MACTAVISH, *Head Nurse.*

MISS EGGLESTON, *Housekeeper.*

H. E. TREMAYNE, M.D., *Resident Physician.*

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- *1. MRS. Queen
- 2. MRS. York
- *3. MRS. Bay side
- *4. MRS. St.— to the
- 5. MRS. MUN Chur
- *6. MISS of C
- *7. MRS. Chur
- 8. MRS. Bloo bour
- 9. MRS. ton Ger
- 10. MRS. Jarv side
- 11. MISS of J
- 12. MRS. wes
- 13. MRS. the
- 14. MRS. east

Names of Collectors and Boundries of Districts for past year.

- *1. MRS. JENNINGS, 145 College Ave., and MISS GORDON, "The Queens."—East side of Spadina to west side of York south side of Queen to the Bay.
2. MRS. MCGAW and MISS MUNRO, "The Queen's,"—East side of York to west side of Bay, south side of Queen to the Bay.
- *3. MRS. MCGAW and MISS MUNRO, "The Queen's."—East side of Bay to west side of Yonge St, south side of Queen to the north side of King.
- *4 MRS. JAS. CAMPBELL, 265 Jarvis St., and MISS CARTY, 263 Jarvis St.—East side of Bay to the west side of Yonge, south side of King to the Bay.
5. MRS. MORTIMER CLARKE, 303 Wellington St., and MISS AMY MUNRO, "The Queen's."—East side of Yonge to the West side of Church, south side of Queen to the north side of King St.
- *6. MISS CRAIG and MISS MCGAW.—East side of Yonge to west side of Church, south side of King to the Bay.
- *7. MRS. MCGAW and MISS MUNRO, "The Queen's."—East side of Church to the Don, south side of King to the Bay,
8. MRS. DONALD MCKAY, 571 King St., and MRS. J. L. BLAKIE, 127 Bloor St. West.—East side of Church to the west side of Sherbourne, south side of Queen to the north side of King.
9. MRS. WINNETT, 198 Beverley St., and Mrs. U. OGDEN, 18 Carlton St.—East side of Yonge to west side of Church, south side of Gerrard to the north side of King St.
10. MRS. ALEX MORRIS, 401 Jarvis St., and MRS. JOHN KERR, 277 Jarvis St.—East side of Church to west side of Sherbourne, south side of Gerrard to the north side of King.
11. MISS KENDRICK, 55 Murray St.—East side of Church to west side of Jarvis, south side of Bloor to north side of Gerrars.
12. MRS. GEO. A. COX, 439 Sherbourne Str—East side of Jarvis to west side of Sherbourne, south side of Bloor to north side of Gerrard.
13. MRS. ROBERT BAKER, 30 Rose Ave.—East side of Sherbourne to the Don, Howard St. south to the north side of Gerrard.
14. MRS. GRANT MACDONALD, 329 College St.—East side of Yonge eastwards, north side of Bloor northward, including Rosedale.

* *Uncollected,*

M. D.

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st.

15. MRS. MOORE, Deer Park—West side of Yonge, north of the railway track, including Deer Park.
16. MISS COOK, 17 Grenville St., and MISS FULTON, 337 Church St.—West side of Yonge to west circle of Park, south side of Bloor to north side of St. Mary's St.
- *17. MRS. JAS. RICHARDSON, 36 St. Joseph St.—West side of Yonge to east side of the Park, south side of St. Mary's St. to the north side of College St.
- *18. MRS. POTTS, 8 Prince Arthur Ave., and MISS MCGEE, 112 College Ave.—West side of Yonge to east side of Queen St. Ave., south side of College Ave. to north side of King St.
19. MRS. JOHN BOYD, 248 Huron St.—St. George St. to east side of Spadina, south side of Bloor to north side of College.
20. MISS GILMOUR, 502 Spadina Ave., and MRS. H. BEATTY, 197 Simcoe St.—West side of King St. Ave. to west side of Beverley, south side College Ave. to north side of King St.
- *21. MRS. SCORE, "Woodlands," College Ave.—West from Beverley to east side of Spadina, south side of College to north of Queen.
- *22. W. W. OGDEN, 170 Spadina Ave.—West side of Spadina to Bathurst, south side of College and north side of Queen.
- *23. MRS. HERBERT MORTIMER, 225 Spadina Ave.—West side of Brock St. to the Asylum, south side of Queen to the Bay.
- *24. MRS. JAS. HUNTER, Dunn Ave.—West side of Bathurst to east side of Dundas, south side of College and north side of Queen.
25. MISS BURN, 92 Dunn Ave.—West side of Dundas and Ossington to east side of Dufferin, south side of College and north side of Queen.
26. MRS. SHERMAN, Dunn Ave., and MRS. BALFOUR, Dunn Ave.—West side of Dufferin to east side of Dunn and O'Hara Aves., north the railway track, south the lake.
27. MISS MAYNARD, Jameson Ave.—West side of Dunn and O'Hara Aves., to east side of Springhurst, Maynard and Sorauren Aves., north the railway track, south the lake.
28. MRS. BOYCE, 61 Beatty Ave.—West side of Springhurst, Maynard and Sorauren to the Humber, north Dundas St., south the lake.
- NEW DISTRICTS.
- *1. MISS CRAIG and MISS MCGAW.—East side of Sherbourne to the Don, south side of Gerrard to north side of Queen.
- *1. MISS CRAIG and MISS MCGAW.—East side of Sherbourne to the Don, south side of Queen to the north side of King.
- *3. West side of Yonge to the east side of Spadina, south of the railway track to the north side of Bloor.
- *4. West side of Spadina to Clinton, south side of Bloor to north side of College.

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John McHardy	1 00		
James Welsh	1 00		
Mrs. H. C. Black	1 00		
R. B. Snow	1 00		
Dr. T. McKenzie	1 00		
Mrs. Robertson	1 00		
Miss Mackeand	1 00		
C. Dennis	1 00		
A. D. Deverell	1 00		
D. Spence	1 00		
J. A. Telfer	1 00		
Mrs. L. McKellar	1 00		
Mrs. Spriggs	1 00		
W. C. Price	1 00		
Mrs. D. C. Little	1 00		
			<u>\$ 56 47</u>
		<i>Collected by Mrs. Kerr.</i>	
		Dr. Parsons	\$10 00
		Mrs. Parsons	10 00
		Mrs. Sutherland Stayner	5 00
		Mrs. Goulding	5 00
		Mrs. Alex. Morris	4 00
		Lady Galt	2 00
		Mrs. Kerr	2 00
		Mrs. Jarvis	2 00
		A Friend	2 00
		Mrs. J. Y. Reid	1 00
		Mrs. W. C. Matthews	1 00
		Mrs. Carlyle	1 00
		Mrs. Shortreed	1 00

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Mrs. E. P
Mrs. And
Mrs. G. I
Mrs. R. V

Collected

Mrs. Ed.
Mrs. F. P
Mrs. McE
Mr. Wm.
Mrs. Cran
Mrs. Jenn
Miss Goro

Coll

Samuel A
Miss J. P
Mrs. Beck
Mr. Olive
Mr. Hers
Mr. Harv
Mr. Thor
Jas. Cartw
Mrs. B. I
Miss Mac
Mrs. Fran
Mrs. J. S
Mrs. G. I
Mrs. J. R
Mrs. C. I
Mrs. Wal
Mrs. Kilg
Mrs. Jam
Mrs. E. I
Mrs. A.
Mrs. Foll
A Friend
Mrs. G. I
Miss Cass
Mrs. Broc
Mrs. Bish
Mrs. W.
Miss Eva

\$1 00	rs. Oliphant (Shuter St.)	1 00	Mrs. Butler	25
1 00	Mrs. E. Fisher	1 00	Three Friends 25c each	75
1 00	Mrs. Andrew Smith ..	2 00	Mrs. C. T. Stark ..	50
1 00	Mrs. G. D. Morse	1 00		
75	Mrs. R. W. Elliott ..	1 00		
75				\$ 43 75
50				<i>Collected by Mrs. John Boyd.</i>
50		\$ 52 00	Miss Mowat	\$ 5 00
50	<i>Collected by Mrs. Jennings and</i>		E. J. Perkins	5 00
50	<i>Miss Gordon.</i>		Mrs. Boyd	3 00
50	Mrs. Ed. Rathbun ..	\$10 00	Mrs. Wm. MacLaren	2 00
50	Mrs. F. Rathbun ..	10 00	Mrs. B. E. Walker ..	2 00
50	Mrs. McKay (Helensburgh)	10 00	Mrs. J. I. Davidson ..	2 00
50	Mr. Wm. Thomas ..	10 00	Mrs. Morrison	1 00
50	Mrs. Crane	5 00	Mrs. Loudon	1 00
50	Mrs. Jennings	2 00	Mrs. B. Kent	1 00
50	Miss Gordon	2 00	Mrs. Warwick	1 00
50			Mrs. Hume Blake ..	1 00
50		\$ 49 00	Mrs. Gillett	1 00
50	<i>Collected by Mrs. Grant</i>		Mrs. Cosby	1 00
50	<i>Macdonald.</i>		Mrs. J. Paton	1 00
25	Samuel Alcorn, Esq ..	\$10 00	Mrs. Dwight	1 00
25	Miss J. Paton	5 00	Mrs. Riddell	1 00
25	Mrs. Becher	2 00	Mrs. J. T. Rolph ..	1 00
25	Mr. Oliver Macklem ..	2 00	Mrs. C. H. Greene ..	1 00
25	Mr. Herschfelder ..	2 00	Mrs. McArthur	1 00
25	Mr. Harvey	2 00	Mrs. Harcourt	1 00
25	Mr. Thomas Thompson	2 00	Mrs. Pratt	1 00
25	Jas. Cartwright ..	1 00	Mrs. Wyld	1 00
25	Mrs. B. D. Thomas ..	1 00	Mrs. Wm. Davidson ..	1 00
12	Miss Macklem	1 00	Mrs. H. W. Nelson ..	1 00
10	Mrs. Frank Hodgins ..	1 00	Miss Harris	1 00
	Mrs. J. Stark	1 00	Miss Scott	50
\$ 56 47	Mrs. G. P. Dickson ..	1 00	Mrs. McRobarts ..	50
	Mrs. J. Rannie	1 00	Mrs. Cowan	50
	Mrs. C. H. Nelson ..	1 00	Mrs. Northcote ..	50
\$10 00	Mrs. Waldie	1 00		
10 00	Mrs. Kilgour	1 00		\$ 40 00
5 00	Mrs. James Henderson	1 00	<i>Collected by Mrs. W. H. Sherman.</i>	
5 00	Mrs. E. F. Hebden ..	1 00	Thowas Hook	\$ 5 00
4 00	Mrs. A. Ansley	1 00	David Kennedy	5 00
2 00	Mrs. Follett	1 00	Mrs. L. M. French ..	2 00
2 00	A Friend	50	Rev. D. C. Hossack ..	2 00
2 00	Mrs. G. B. Freeland ..	50	Miss Martin	2 00
1 00	Miss Cassels	50	Mrs. R. Laidlaw ..	1 00
1 00	Mrs. Brodie	50	Mrs. R. Magee	1 00
1 00	Mrs. Bishop	50	Mrs. Hodgins	1 00
1 00	Mrs. W. Gordon	50	J. B. Harris	1 00
1 00	Miss Evans	25	Mrs. Hardy	1 00

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Mrs. Murray 25
 Mrs. Roberts 25
 Mrs. Hunter 25
 Miss Woods 10
 A Friend 25
 Two Friends 10c .. 20

\$ 32 30

Collected by Miss Kendrick.

Mrs. Flavelle \$5 00
 Mrs. H. A. Massey .. 5 00
 Mrs. Heron 2 00
 Mrs. J. A. Boyd 2 00
 Mrs. T. R. Wood 1 00
 Mrs. DesBarres 1 00
 Mrs. Grindley 1 00
 Mrs. Clarke 1 00
 Mrs. Nairn 1 00
 Mrs. Miller 1 00
 Mrs. Alfred Mason .. 1 00
 Mrs. W. T. Mason .. 1 00
 Mrs. C. D. Massey .. 1 00
 Mrs. C. Moss 1 00
 Mrs. H. S. Ward 1 00
 Mrs. W. C. Harvey .. 1 00
 Mrs. Warren 1 00
 Mrs. Spence 75
 Mrs. Cox 50
 Mrs. Marshall 50
 Mrs. Grey 50
 Mrs. Brick 50
 Mrs. Elliott 50
 A Friend 50
 Mrs. Miller 25
 Mrs. Graham 25
 Mrs. Knowles 25
 A Friend 10
 A Friend 25

\$ 31 85

Collected by Mrs. James Hunter.

R. Awde \$2 00
 Jas. Hunter 2 00
 Mrs. Jas. Hunter .. 2 00
 Mrs. Alexander .. 1 00
 Mrs. R. McDona'd .. 1 00
 Mrs. Burns 50

Mrs. Thomson 50
 T. H. Graham 50
 John Jackson 50
 Alice Stanners 25
 Wm. McDougall 25
 Miss E. Little 25
 Mr. Alexander 25
 Mr. Hall 25
 Mrs. McLain 25
 A Friend 25
 Small sums 1 43

\$13 18

Collected by Miss Craig and Miss McGaw.

The Shedden Co. .. \$5 00
 C. Mackenzie 3 00
 Miss Craig 2 00
 Miss McGaw 2 00

\$ 12 00

Collected by Mrs. Boyce.

Mrs. Boyce \$2 00
 Mrs. Lockie 2 00
 Mrs. Pinkerton 1 00
 Mrs. H. Mortimer .. 1 00
 Mrs. Bryan 1 00
 Mrs. Morgan Baldwin .. 1 00
 Mrs. Hart 50
 Mrs. Morrow 50
 A Friend 50
 Mrs. Miller 50
 Mrs. Norwich 50
 Mrs. Robinson 25
 Mrs. Hicks 25
 Mrs. Griffin 25
 Miss Harrison 25
 A Friend 25
 Mrs. Scott 25

\$ 12 00

Collected by Mrs. Mortimer.

Mrs. Mortimer \$5 00
 Mr. T. Mortimer .. 2 00

\$ 7 00

SPECIAL DONATIONS.

Frost Estate (in full)	\$433 50
Mrs. E. J. Hobson	10 00
Robert Jones	15 00
Jas. Scott	25 00
Hy. Parker Bequest	100 00
Late Mrs. Foley (Annuity).. .. .	240 04
Choral Society	19 85
Neil Currie Legacy.. .. .	500 00
Robt. Jones' Donation.. .. .	15 00
Keterson Estate (in full)	280 00
	\$1,638 45
Miss C. Egleston (Donation)	\$20 00

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 A. F., Park
 " Jack

DONATIONS

Anonymous, turkey.

Bryan, Rev. B., 100 copies Rev. Moody's Sermons, etc. ; Baker, Mrs. G. R., tea and cake, salmon, lobsters, oysters, tea, etc., 3 air pillows, collected from friends, etc. ; Boisseau, Mrs., 3 turkeys, Harper's Magazines, etc., quantity of clothing ; Bryan, Miss, cake for annual picnic ; Beaty, Mrs. W. H., turkey ; Beaver Dairy, turkey ; Blaikie, Mrs., turkey ; Blatchford, 2 pairs men's shoes, 4 pairs ladies' shoes, 1 pair ladies boots ; Boisseau, Mr., 6 pairs of new trousers.

Cook, Mrs. Wm., clothing for men ; Clarke, Mrs. Mortimer, clothing for men (twice), 5 lbs. tea, turkey, 50 lbs. candies ; Coleman, Mrs., cake for picnic, 3 currant loaves ; Cowan Ave. Presbyterian Church, cake ; Cumberland, Mrs., turkey ; Christie, Brown & Co., barrel mixed cakes, 2 barrels biscuits ; Clemens Bros., case of oranges ; Channing, Mr., Parkdale, turkey ; Cook, Mrs. and Miss, cake for New Year's, tea and presents to patients ; Cumberland, Miss, games for patients ; Chesman, Messrs. O. & Son, 3 pails of jam.

Dwight, Mr. H. P., clothing (twice) ; Dunlop, Messrs., quantity rose bushes, flowers for Easter per Mrs. Lauder ; Davidson & Hay, nuts, raisins, etc., for picnic ; Dawson & Co., fruit for picnic ; Drew, Mr. E., Wellington St., coat and vest ; decorations for Xmas subscribed for by five gentlemen ; Dayman, Mr. and Mrs. Wantie, rug for Eden ; Donnelly, Mrs. B. W., Ancaster, fruit.

Elliott & Co., rebate on account, \$20, 5 per cent. discount after May 1st, 1895 ; Egleston, Mrs., 3 baskets of apples for picnic ; Epworth League, Parkdale, Xmas presents.

Forster, Mr. W., rubber pillow and battery ; Fraser, Miss, Parkdale, 12 pairs house shoes ; Flower Mission, scent satchets, per Miss Baker and the Misses Baldwin.

Gooderham, Mrs. Geo., quantity of clothing, turkey ; Gouinlock, Mrs., The Illustrated London News ; Gemmell, Mr. Alex., per Executors of John C. Fitch, pair boots ; Green, Mrs. W. A. (Walkerton), goose, turkey, and 1 doz. bottles perfume ; Gooderham, Mrs. C. H., turkey ; Gooderham, Mrs. A. E., box oranges ; Gooch, Mrs. 2 shawls.

Holmestead, Mrs., magazines ; Hamilton, Mrs., 3 blankets, candies, etc. ; Hill, Mr. Mgr. Exhibition, pass for patients ; House staff, Xmas presents for patients ; Hunter, Mrs., and Mrs. Buck, Parkdale, cake and jam (twice).

Irving, Mrs., magazines ; Joliffe, Mr. R., 2 turkeys ; Jones, Mrs. A. F., Parkdale, barrel apples, clothing, etc.

"Jack Frost" \$1.

433 50
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Kennedy, Mr. James, illustrated papers ; Kerr, Mrs. John, 277 Jarvis, turkey.

Lloyd, Mr., Christian Herald ; Lockie, the Misses, cake for annual picnic

McGaw. Mrs., quantity of men's underclothing, rubbers, clothing, etc. ; Morris, Mrs. A., frosted cake for annual meeting, do for Xmas ; Massey (Central Prison), flowers ; Macfarlin, Mrs., books, magazines, papers, etc. ; Millar, Mrs., flowers ; Martin, the Misses, cake for annual picnic and presents for patients ; Mason, Miss, cake for annual picnic ; Mission Band of Children (Weston) per the Misses Forsyth, Beasley and Beatty, Scripture quilt ; Michie & Co., candies for picnic ; Methodist Sunday School, Parkdale, Infant Class, flowers and fruit ; McKinnon, Mr. J. D., grapes ; McDonald, Mrs. Grant, 2 geese ; Michie, Miss, turkey ; McKay, Mrs. Donald, 1 lamb ; Manning, Mr. Alex., large case of oranges ; Maynard, Miss, quantity of bulbs and grape vines, Xmas gifts ; Martin, Mrs., large house plant.

Nurses in the Home, presents to patients ; Needlework Guild (per Mrs. Winnett), quantity of new underclothing.

Officers of the Fort, marquee for annual picnic ; Osler, Mrs. B. B., invalid chair ; Osler, Mrs., 83 Wellesley St., invalid's bed lift.

Port Elgin (anonymous), \$2 to aid in the good work ; Parsons, the Rev. Dr., hats and magazines ; Parkinson, Amy (an invalid) Easter cards to all bed patients.

Queen's Hotel, quantity of underclothing.

Richardson, Mrs. (Ancaster). 1 doz. glass bottles for dispensary ; Richardson, Mrs. Dr., goose ; Ridout, Mrs. Percival, turkey and sausages.

Small, Mr., Parkdale, 25 lbs. corned beef ; Swan Bros., 75 pine apples, 2 crates raspberries (106 lbs) ; Scott, Miss, Parkdale, clothing for men ; Snow. H., confectioner, Parkdale, cake for picnic ; Stockwell, Miss, cake for picnic ; Snow, Parkdale, bananas for picnic and basket of selected fruit ; Score, Mrs., cake and bananas for picnic ; Smart, Mrs., turkey ; Stevenson, Miss (nurse in Home), suit of clothes ; Swan, Mrs. R., basket of grapes and a turkey ; Smith, the Misses (Isabella St.), case of oranges, case of lemons, illustrated papers, etc. Stephenson, Mrs. (Scarboro), Scripture quilt ; Saturday Night, 6 Xmas numbers ; Spink, Mr. J. L., 2 bags flour.

Tidy, Mrs., flowers for Easter, per Mrs. Lauder ; Tilley, Mr. H. R., air pillow ; Tibbs, the Rev., flower offering from Harvest Thanksgiving ; Toronto Oddfellows' Lodge, suit of clothes for Eden ; Toronto Rubber Co., water bag and repairing others.

Wickson, Mr., bananas for picnic, pair ducks ; Wilson, Mrs., Parkdale, 12 doz. lemon tarts ; Watson, Messrs., 2 boxes candies ; Washington Church, Scarboro, per the Rev. and Mrs. Stevenson, Scripture quilt ; Winnett, Mrs., turkey.

Yeigh, Mr. Edmund, 264 Sherbourne St., The Christian Union.

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DONATIONS FOR XMAS TREE.

- Armstrong, Mrs. Jas., \$1 ; Aikenhead & Crombie, pen knives.
 Bollard, Alive, pipes ; Boisseau, Mrs., pipes and candy bags.
 Catto, cloth gloves ; Cook, Miss, tobacco and presents.
 Dayman, Mrs. and Mrs. Hauley, tobacco, pincushions ; Dixon,
 Miss, gifts.
 Eaton & Co., \$5 ; Ellis & Co., fancy goods ; Elliott & Co., fancy
 goods.
 Hunter, Mr., Spadina Ave., \$5. Jennings, Mrs., \$1.
 Lilly, Mrs., gifts.
 King, Dr., pipes, candy and tobacco ; Kent, Mr., \$1.
 McAlpine Tobacco Co., 1 case of tobacco ; Murray & Co., \$1 and
 goods.
 Ross, Mrs. Chas., \$1.
 Tremayne, Rev. Canon, \$1.25.
 Wickson, Dr., cornucopias ; Winnett, Mrs., presents ; Walker &
 Co., goods.