Moved by Mr. BERTRAM, seconded by Mr. HOOD, "That the warmest thanks of the Congregation are due, and are now tendered to the members of the Choir for their valuable services in aiding the Psalmody of the Church during the past year."—Carried unanimously.

Moved by Rev. R. CAMPBELL, seconded by Mr. SLEETH, and carried : "That a Committee, consisting of Messrs. Bertram, McRobie, Patton, Brown and Watson, be appointed to confer with a Committee of the Ladies of the Congregation, as to the desirability of holding a Congregational Soiree as soon as the new lecture room is completed ; and should they decide on carrying out the proposal, to report to Mr. Campbell as soon as possible."

It was then moved by Mr. Patton that Mr. Stewart do now leave the chair, and Rev. Mr. Campbell being called thereto, a vote of thanks was tendered to Mr. Stewart, which was duly acknowledged.

Mr. Campbell having pronounced the benediction, the meeting was closed.

> A. B. STEWART, *Chairman*. WILLIAM REED, *Secretary*.