

Minutes of the Annual Meeting of the Congregation.

TORONTO, *January 17th, 1894.*

Pursuant to notice read from the pulpit on the two preceding Sabbaths the annual meeting was held this evening in the lecture hall.

The meeting was opened by prayer by the Rev. Mr. Hume.

The Rev. Alex. Gilray occupied the chair.

It was moved by Mr. C. R. Peterkin, and seconded by Mr. R. E. Walker, that Mr. Jas. Brown act as secretary. Carried.

It was suggested by the chairman that the minutes of the last annual meeting as printed in the year book be held as read.

The minutes of the special congregational meeting, held on April 19th, were then read, and approved.

On referring to the election of managers, it was moved by D. W. Clark, seconded by Wm. Clark, that the election managers be held according to the old way. It was moved in amendment by Mr. Acheson, seconded by Rev. Mr. Hume, that the nomination and election of members for the Board be made separately, so that three Elders shall always be on the Board. After a short discussion this amendment was carried.

Nominations for the Board were then proceeded with, and resulted in the election of Messrs. James Brown, A. E. Bastedo, and A. Lang, for three years; Mr. Joseph Calhoun, two years; Mr. W. J. McCullough for one year, the scrutineers in this case being Messrs. Turnbull, D. W. Clark, Walker, Acheson, and Elder.

The Elders elected to the Board were Messrs. P. B. Martin and D. Cameron, for ~~three~~ years, the scrutineers in this case being Messrs. Turnbull, D. W. Clark, Acheson, Lloyd, and Sinclair.