

The Secretary, Mr. Joshua Clawson, submitted his Annual Report.

Rev. A. G. H. Dicker moved the first Resolution, which was seconded by Mr. T. S. Simms, as follows :

*Resolved*, That the Report be received, and printed under the direction of the Committee, and that the following gentlemen be the Committee for the ensuing year :

James E. Barnes, J. A. Estey, W. S. Fisher, Arthur Gilmour, William Irvine, S. G. Kilpatrick, A. L. Law, John March, W. S. Morrison, M. D., C. E. Macmichael, George F. Matthew. H. A. McKeown, William J. Parks, George Robertson, J. R. Ruel, William Shaw, James Shaw, John Stewart, Arthur I. Trueman, and H. C. Tilley.

Rev. Dr. Bruce moved the second Resolution, seconded by Rev. J. A. Gordon, as follows :

*Resolved*, That the Aid extended by this Society to the operations of the great Protestant Missionary Societies throughout the world, merits the warmest approval of this meeting.

Rev. Mr. Marshall moved the third Resolution, seconded by Mr. C. F. Kinnear, as follows :

*Resolved*. That the work carried on by the Bible Women both at home and abroad, has proved to be of great value, and the Committee are authorized to continue it in this city.

The President told of the splendid work being done by Miss Wesley, as a Bible woman, acting for the Society in this city.

The following Resolution was moved by Mr. Joshua Clawson, and seconded by Mr. Wm. J. Parks :

*Resolved*, That the thanks of this meeting be tendered to the Ladies' Bible Association for their substantial assistance ; to the Press for kindly services, and to all who aid the Society in its work.

Several hymns were sung during the evening, besides selections by the Quartette before mentioned.

The Benediction was pronounced by Rev. G. O. Gates.