## EIGHTH ANNUAL MEETING

OF THE

## British American Book and Gract Society.

The Eighth Annual Meeting of the Society was held in the Y. M. C. A. Hall, Halifax, Monday evening, February 28th, at eight o'clock, P. M., the President, Thos. A. Brown, Esq., in the chair. After singing the hymn,—

Jesus shall reign where e'er the sun,

Does his successive journeys run.

the Rev. Robert Murray led the meeting in prayer,

The President earnestly commended the Society in a few introduc-

An Abstract of the Annual Report was read by the Secretary.

The following resolution was moved by the Rev. Geo. W. Hill,
Rector of St. Paul's Episcopal Church; and seconded by the Rev
John Lathern, of Brunswick St. Methodist Church:

Resolved,—That the Report, an abstract of which has been read, be adopted and printed under the direction of the Executive Committee, and that the following constitute the Board of Directors for the current year, viz:

President-Thomas A. Brown.

Vice-Presidents—Rev. Geo. W. Hill, Halifax; Rev. John Forrest, do.; Rev. John Read, do.; Rev. E. M. Saunders, do.; Rev. G. M. Armstrong, St. John, N. B.; Le Baron Botsford, M. D., St. John, N. B.; J. M. Cramp, D. D., Wolfville; Hon. Charles Young, LL. D., Charlottetown; Sir Hugh Hoyles, St. John's, Nfld.; John Munn, Harbor Grace, Nfld.

Treasurer-George H. Starr.

Auditors-R. N. Beckwith, Joseph Bell.

Directors—John S. McLean, Halifax; Rev. Robert Murray, do.; Hon. D. McN. Parker, do.; D. Blackwood, do.; D. Henry Starr, do.; W. B. McNutt, do.; Rev. Allan Simpson, do.; Edward Binney, do.; Jairus Hart, do.; James B. Morrow, do.; W. H. Wiswell, do.; Hon. P. Carteret Hill, do.; Rev. J. F. Avery, do.; Thomas A. Ritchie, do.; Rev. W. J. Ancient, do.; Rev. R. F. Burns, D. D., do.; Rev. J. Lathern, do.; Rev. C. B. Pitblado, do.; W. S. Stirling, do.; Hon.

S. L. Shanr Thomas Ma more, do.; Hon. J. J. Hon. Judg F. W. Hale Reuben I. I

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