

PROCEEDINGS OF THE
ANNUAL MEETING OF THE SOCIETY,

HELD ON TUESDAY, OCTOBER 19TH, 1869,

IN THE WESLEYAN METHODIST CHURCH, OTTAWA.

JOHN MACDONALD, ESQ.,

IN THE CHAIR.

The Meeting was opened with singing and prayer.

An Abstract of the Society's operations having been read by the REV. DR. WOOD, and the Financial Statement made by the REV. DR. TAYLOR, the following resolutions were unanimously adopted by the Meeting :—

I.—Moved by the REV. CHAS. LAVELL, M.A., *Secretary of the Conference*, and seconded by JOHN BEATTY, Esq., M.D., of *Cobourg*:

That the Report, an abstract of which has been read, be adopted and published; and that the following be the officers of the Society :—
REV. E. WOOD, D.D., and REV. L. TAYLOR, D.D., Joint Secretaries;
and JOHN MACDONALD, Esq., and REV. L. TAYLOR, D.D., Treasurers.

II.—Moved by JUDGE DEACON, of *Pembroke*, and seconded by the REV. W. JEFFERS, D.D., *Chairman of the Whitby District*:

That this Meeting recognizes the continued obligation of the Society to extend, as far as possible, the joyous sound of salvation, and aid with kindred institutions in the diffusion of the true Light, and the deliverance of men from misery and death.

III.—Moved by the REV. JAMES ELLIOTT, *Chairman of the London District*, and seconded by the Rev. WM. MORLEY PUNSHON, M.A., *President of the Conference*:

That the present aspect of our own Church,—as shewn in its peace, unity, and growth, and from the blessed results of the Society's plans and labors, should awaken our gratitude, praise, and confidence; leading us to be mindful of our indebtedness to God; to rely upon His promises, and to pray for and expect the outpouring of His Holy Spirit, that we may share in the honors of assisting to complete the universality of the Saviour's reign and government.

IV.—Moved by W. T. MASON, Esq., of *Toronto*, and seconded by ALFRED DREDGE, Esq., of *Toronto*:

That the thanks of this Meeting are due, and are hereby presented to JOHN MACDONALD, Esq., for presiding over the business of this Meeting.

REV. E.

JOHN

REV. S. ROSE, T.
REV. E. H. DEW
REV. W. STEPHEN
REV. GEORGE CO
REV. J. H. BISHO
REV. A. SUTHERL
REV. E. RYERSON
REV. A. GREEN, M
REV. S. D. RICE,
REV. R. JONES, C
REV. S. S. NELLE
REV. J. CARROLL,
REV. A. HURLBU
REV. D. B. MAD
REV. W. SCOTT, N
REV. W. McFADD
REV. J. DOUSE, S
HON. J. FERRIER
HON. J. C. AIKIN
W. BEATTY, M.P.
A. W. LAUDER, M
EDWARD JACKSON
ALFRED DREDGE,
RICHARD WOODS
SAMUEL ALCOCK,
JOHN TORRANCE,
W. T. MASON, ES
DR. AIKINS, TORO
SAMUEL ROGERS,
JOHN STERLING, E
JOHN P. BULL, ES
REV. E. EVANS, I
JOSEPH LISTER, E
REV. L. WARNER,
ZENAS B. LEWIS,
REV. J. PRESTON,
JAMES SCARFF, E