

ELECTION OF OFFICERS.

By vote of the Society the Secretary cast a single ballot in favor of Mr. D. E. Thomson, as President for the ensuing year. This was done and Mr. Thomson was declared duly elected.

The Secretary moved, and it was seconded—

That we amend Constitution so as to permit of the election of twelve directors, rather than nine, the last four on the list to retire each year. *Carried.*

Moved that the Vice-Presidents be increased from two to three.—
Motion lost.

The ballot for Vice-Presidents resulted in the election of Messrs. T. Lailey and D. Bentley.

The balloting for Secretary resulted in the election of D. A. McGregor.

The Secretary was instructed to cast a ballot for Rev. A. Grant, whereby he was elected as Superintendent.

Also a ballot for Mr. J. Stark, thus electing him Treasurer.

Moved and seconded :

That of those having the highest number of ballots, the four having the highest ballot be elected to the directorate for three years, the next highest one, for two years, and the next for one. *Carried.*

The ballot resulted in the election of Revs. J. Denovan, E. Harris, and Messrs. W. D. Stroud and A. Purves for four years, Rev. A. P. McDiarmid for two years, and Mr. W. Craig, Jr., for one year.

The Board of Directors for the present year is, therefore, composed of the following brethren :

Mr. John Beardsall, Woodstock.
Mr. Andrew McLaren, Belfountain.
Rev. Ira Smith, Toronto.
Mr. W. Craig, Port Hope
Mr. J. Dryden, M.P.P., Brooklin.
Rev. S. S. Bates, B.A., Toronto.
Rev. J. Alexander, Toronto.
Rev. A. P. McDiarmid, Ottawa.
Rev. J. Denovan, Toronto.
Mr. W. D. Stroud, Montreal.
Rev. E. Harris, Toronto.
Mr. A. Purves, St. Catharines.

The report of the H. M. Board was then taken up for discussion, and was adopted with expressions of hearty approval. After singing, the meeting adjourned with prayer by Rev. J. Grant.