

Huron and the Rev. Dr. Buckley, of New York, asking them to address the Anniversary Meeting of the Society, in May.

The monthly cash statement, list of gratuities, agents and colporteurs' reports were submitted, and the meeting closed with prayer, led by the Rev. T. C. DesBarres.

The February meeting was held on the 17th, at the usual hour, the Hon. Wm. McMaster in the chair..

The opening devotional exercises were led by the Rev. J. F. Sweeney.

The minutes of the previous meeting being read and confirmed, the following resolution in reference to the death of F. A. Ball, Esq., was adopted —

“At their first meeting since the death of F. A. Ball, Esq., the Board of Directors of the Upper Canada Bible Society desire to record their sincere sorrow at his removal from their midst.

“He became a member of this Board in the year 1879, and although prevented latterly, by ill health, from being a regular attendant at its meetings, he took a much more than ordinary interest in the operations of the Society, especially in the outlying parts of its field, and in the world-wide work of the Parent Society. The Directors had hoped that renewed strength might be given to him, and that he might be a most valuable helper in the work for many years. But they desire humbly to submit to the will of the Heavenly Father who doeth all things well, and knoweth best where he needeth each of his servants. The Directors also desire to express their deep sympathy with his widow and family, in their sore bereavement, and instruct the Secretaries to send such expression with a copy of the above minute.”

The Secretaries read letters from the Bishop of Huron and the Rev. Dr. Buckley, of New York, regretting their inability to be present at the Anniversary of the Society, in May, and the Secretaries were instructed to write to the Rev. Dr. Ridgaway, of Evanston, Ill., and the Rev. Prof. Clark, of Trinity College, asking them to speak on that occasion.

A letter from the Rev. F. W. Dobbs, President of the Kingston Bible Society, dated the 12th February, was read, proposing a union of that society with the Upper Canada Bible Society, and asking that a delegate be sent to the Annual Meeting of the Kingston Bible Society, who, if the proposal was favourably viewed, should have full power to make the necessary arrangements.

After considering previous unofficial correspondence on the subject, which the Permanent Secretary submitted, the following resolution was adopted, on motion of Col. Moffatt, seconded by the Rev. John Burton :—

“That the Board of Directors of the Upper Canada Bible Society, having heard the letter of the Rev. F. W. Dobbs, President of the Kingston Bible Society, addressed to the Permanent Secretary of this Society, under date of the 12th inst., and having also heard the previous unofficial correspondence between the Rev. F. W. Kirkpatrick and their Permanent Secretary on the subject of union, beg to assure the Rev. Mr. Dobbs, and all their brethren