

Moved by Mr. W. H. McLaren, seconded by Mr. James Dixon, that the chairman cast a ballot for the election of the retiring trustees, viz.:—D. A. McNabb, Samuel Malcolmson, and Wm. Macaulay.—Carried.

The chairman cast a ballot accordingly.

Moved by Mr. Wm. Givin, seconded by Mr. W. H. McLaren, that the following be the Mission Committee: Messrs. Wm. Givin, John McKenna, J. A. Moffat, W. J. Cunningham, John Reid, John Ogilvie and R. McRae, and that the chairman cast a ballot for their election.—Carried.

Moved by Mr. Wm. Givin, seconded by Mr. M. Brennen, that future annual congregational meetings be held for the purpose of considering the Manager's Report only and the transaction of the necessary business in connection therewith, and the reading of the reports of the several organizations take place at an adjourned meeting.—Carried.

Moved by Mr. R. McRae, seconded by Mr. T. H. Smith, that a student missionary be engaged for the summer months for working in connection with the mission school, at a salary of \$50.00 per month.

At this stage of the meeting the scrutineers reported that Messrs. W. H. McLaren, James Dixon and John Gillespie had been elected Managers for three years, and Mr. W. J. McFadden for one year.

Moved by Mr. Givin, seconded by Mr. McLaren, that this meeting adjourn to meet again next Wednesday evening.—Carried.

Dr. Fraser closed the meeting with the benediction.

J. A. MOFFAT,

*Secretary.*

MUNGO FRASER, D.D.,

*Chairman.*