

Auxiliary Bible Society, and to add thereto \$500, being a special grant from the Board; also to forward \$32, subscribed by the Branches, to the Montreal Auxiliary Bible Society. The Depository's cash statement for March was submitted, and the meeting was closed with the benediction by the Rev. Dr. Gregg.

A special meeting of the Board was held on the 3rd May, at 7.30 o'clock, Dr. Geikie in the chair. After the usual opening devotional exercises the minutes of the previous meeting were read and confirmed. A report from the Committee on Agency and Colportage was read and adopted. It was decided to employ two Colporteurs in Manitoba and the North-West during the coming season. Acknowledgment of donation of twenty-four Cree Bibles was received from Rev. G. Flett, for the Okanase Reserve, N.-W. T. The meeting was closed with the benediction by the Rev. Dr. Johnston.

The usual monthly meeting of the Board took place on Tuesday evening, the 17th May, at 7.30 o'clock, Rev. Dr. Gregg in the chair. The chairman opened the meeting with prayer, after which the minutes of the last meeting were read and confirmed. Reports from the Committee on Agency and Colportage, and from the Committee on Distribution of Scriptures on railways, steamboats and hotels, were submitted and adopted. A request from the President of the Infants' Home for a grant of Bibles was agreed to.

The draft of the annual report for the year just closed was read and adopted. The list of office-bearers and directors of the Society for the present year was revised. The cash, colportage and other statements for the month of April were submitted. The arrangements for the annual meeting were left in the hands of the Secretaries, and the meeting was closed by the Rev. R. Wallace pronouncing the benediction.

The Board met on Tuesday evening, the 21st June, at 7.30 o'clock, Dr. Geikie in the chair. The meeting was opened by the Rev. Jno. Burton reading a portion of Scripture, after which the Rev. B. Bryan led in prayer. The minutes of the previous meeting were read and approved. The following resolution in reference to the death of the Rev. T. S. Ellerby, a vice-president of the Society, was adopted:—

“That the Board would place on record its esteem for the late Rev. T. S. Ellerby, a vice-president of the Society, who since the last meeting of the Board has entered into his rest. Though prevented of late from taking a very active part in the work of the Society we recognize in him a lifelong friend and worker in its interests. For several years in St. Petersburg he represented the Parent Society in the Russian Empire. On taking up his residence in this Province he took active interest in this Society, which entitled him in our estimation to the position he has long held as vice-president. Modest in demeanour, evangelical in faith, and earnest in Christian work, he faithfully served his day and generation, and has fallen asleep in Him to whom his life service was given.” It was ordered that a copy be sent to his family. Standing Committees for the year were appointed. The meeting was closed with prayer by the Rev. Dr. Maclaren.

The monthly meeting of the Board was held on the evening of the 20th September at 7.30 o'clock, Dr. Geikie in the chair. The Rev. J. J. Hill opened the proceedings by reading from the Scriptures, after which the Rev. Dr. Thomas led in prayer. The minutes of the last meeting (21st June), were read and confirmed. The schedule of Colportage work, and list of gratuities during the last three months, were submitted by the Permanent Secretary, who also read two letters from the British and Foreign Bible Society, one thanking the Board for its latest remittances, and another re