

MINUTE OF PROCEEDINGS.

At the Annual Meeting of the Pictou Auxiliary B. & F. Bible Society held in Prince Street Hall, Pictou, on Thursday evening 3rd February, 1870. Rev. James Bayne, D. D. President, in the chair.

The chairman opened the meeting by reading Psalm 19, and Rev. A. W. Herdman offered prayer.

The Secretary, Rev. A. W. Herdman, then read the Committee's Annual Report.

On motion of Roderick McKenzie, Esq., seconded by Mr. Joseph McNaught it was

Resolved, That the Report be adopted, published and circulated under the superintendence of the Committee.

The Accounts of the Treasurer and Depositary were then presented and read, and on motion of Mr. Cornelius Dwyer, seconded by Mr. John D. McKenzie it was

Resolved, That the Accounts now read be received and published along with the Report.

Sang 100th Psalm.

On motion of Rev. L. Gatez, seconded by David Marshall, Esq., it was

Resolved, That this meeting once more acknowledge the goodness of Almighty God in the blessings which have rested upon the efforts of the B. & F. Bible Society.

Sang Heber's Missionary Hymn.

On motion of W. N. Rudolf, Esq., seconded by Mr. Herbert Bayne it was

Resolved, That this meeting recognize in the enlarged sphere of labor which God has opened to the B. & F. Bible Society, especially on the continent of Europe, a fresh call to perseverance and prayer.

On motion of Mr. James Hepburn, the Office-Bearers for the ensuing year were unanimously chosen.

(See preceding Page.)

On motion of W. N. Rudolf, Esq., seconded by Roderick McKenzie, Esq., it was

Resolved, That the following article be substituted for Article Five in the Constitution of this Auxiliary, viz:—

“The Annual Meeting of the Society shall be held at such time as the Executive Committee may deem most suitable, and at such meeting the Office-Bearers shall be chosen, the Accounts presented, and the proceedings of the foregoing year reported. Special General Meetings may be called by the Committee when necessary.”

After singing Dismission Hymn the meeting was closed by the Chairman pronouncing the Apostolic Benediction.