

MINUTES OF ANNUAL MEETING, CONGREGATIONAL
PROVIDENT FUND SOCIETY.

The Annual Meeting of the Congregational Provident Fund Society was held in Bond Street Church, Toronto, on Thursday, 9th day of June, 1898, at 4 p.m.

Rev. John Wood was appointed chairman, and Rev. W. W. Smith, Minute Secretary.

Rev. A. F. McGregor offered prayer.

Mr. Thomas Moodie, Secretary-Treasurer, read the Annual Report, and the Financial Statement.

On motion of Mr. Charles Cushing, seconded by Mr. J. C. Copp, the reports were received and adopted.

Moved and seconded, "That the Board of Directors consist of the following: Messrs. Charles Alexander, Charles R. Black, R. C. Jamieson, R. S. Weir, D.C.L., Charles Cushing, B.C.L., Charles Gurd, T. B. Macaulay, P. W. Wood, H. J. Ross, Thomas Moodie. Carried.

Rev. J. T. Daley applied for membership in the Widows' and Orphan's Branch. On motion of Charles Cushing, seconded by R. W. McLachlan, the Secretary of the meeting was instructed to cast one ballot for Mr. Daley. The chairman declared Mr. Daley elected.

On motion, Rev. C. E. Bolton and Rev. J. T. Daley were asked to make a canvass among the younger ministers in relation to joining the Society, and to report at an adjourned meeting.

Notice by Rev. George Skinner, of alterations in Chap. III., Sect. 3, of General By-Laws, came up. Mr. Skinner gave notice, for next year, of proposed alterations in Sections 2 and 3, of the chapter mentioned in his former notice.

Adjourned to the call of the Secretary.

Prayer by Rev. E. C. W. MacColl.

(Signed) JOHN WOOD, *Chairman*.

(Signed) W. W. SMITH, *Minute Secretary*.

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