

FROM THE MINUTES.

At a meeting of the Directors, 21 Leader Lane, on May 28th, the resignation of Rev. W. W. Smith was accepted, and a letter appreciative of his valuable services was authorized.

Rev. J. P. Gerrie was appointed Secretary and Editor of the YEAR BOOK, *pro tem*.

The resignation of Mr. George R. Copping was laid on the table.

An informal meeting was held in Emmanuel Church, June 8th, Mr. J. C. Copp presiding. Gratifying reports were heard from Mr. Copp and others. The re-election of the Board of Directors was recommended, and thanks accorded for past services.

A meeting of stockholders was held at 30 Toronto Street, Toronto, July 18th, with the President, Mr. J. Copp, in the chair. The reports as appended were read and adopted.

The Board of Directors was re-elected, with the exception that Mr. Charles Cushing takes the place of Mr. Copping, resigned.

Following this a meeting of the Directors was held, when the officers of the year were elected and confirmed, as on preceding page.

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