

MINUTES OF THE ANNUAL MEETING.

On Thursday afternoon, June 8th, 1893, at 2.30 p.m., the twelfth annual meeting of the Canada Congregational Foreign Missionary Society was held in 1st Congregational Church in London, Ontario. The Vice-President, Mr. S. P. Leet, B.C.L., of Montreal, took the chair. A hymn was sung, and prayer was offered by Rev. J. A. Waterworth of Cobourg.

The Secretary, Rev. E. M. Hill, then read the Annual Report of the Directors; and also the Treasurer's Report, owing to the unavoidable absence of Mr. T. B. Macaulay.

On motion, the reports were adopted, and ordered to be printed for circulation.

No definite method was adopted for covering the deficit in the treasury, but the hope was very strong that the growing interest in the mission, and with more effort on the part of the Executive, the income of next year will be sufficient to meet all claims.

The election of the officers printed at the head of this report was moved by Rev. W. W. Smith, seconded, and *carried*.

The following resignation was laid before the Society:

Dear Secretary,—With much reluctance I feel compelled to tender my resignation as Treasurer of the Canada Congregational Foreign Mission Society.

The pressure of work during business hours, and the number of engagements in the evenings, prevent me from giving such attention to the duties of the office as it deserves, and I have, therefore, no option but to retire. It is hardly necessary to assure you that I shall always continue to have a very deep interest in the business of the Society, and will be glad to assist, if possible, in its work in any other capacity requiring less time.

Yours sincerely,

T. B. MACAULAY.

Whereupon it was moved,

That we accept with regret, the resignation of Mr. Macaulay; and that we put on record our appreciation of his six years of valuable service, remembering that he was one of the organizers of the Society.

Some time was then given to informal discussion of the missionary interests of the churches. Pleasure was expressed that women had been put on the Directorate; that the Woman's Board had a prosperous year, and found themselves able to adopt both Miss Johnston and Miss Melville as their missionaries. The testimonial to Miss Clarke in the Secretary's Report, made any further resolution unnecessary.

The meeting then adjourned.

EDWARD M. HILL,

Secretary

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