

than that. We would suggest that in order to increase the sales from our Book Room a circular should be sent to all our Pastors and Sunday School Superintendents, calling attention to the fact that we are supplying Hymn Books and Libraries as cheaply as they can be obtained from any bookseller, and requesting their patronage, as a help to denominational objects.

It will now be the duty of the Company to elect a Board of Directors for the ensuing year, of "not less than *three* nor more than *nine*" members, from among those who are "not in arrear in respect of any call" upon them for the amount of stock held by them. The election must be by ballot, and may be for one, or two years, but not longer. It may also be desirable to appoint a Committee to draft a code of By-laws for the management of the affairs of the Company, to be submitted to an adjourned meeting.

Respectfully submitted,

JOHN WOOD,
Sec'y-Treasurer.

Guelph, June 5th, 1877.

Mr. Wood also presented the Financial Statement hereto appended.

On motion of Mr. W. Edgar, seconded by Rev. A. McGregor the Report and Financial Statement were received and adopted.

A new Board of Directors was then chosen by ballot, as above named, and a number of brethren were requested to become "special contributors" to the Magazine, among whom were named

Revs. Wilkes, Dr.	Revs. Duff, M. A., Chas.	Revs. Silcox, J. B.
" Bray, A. J.	" Smith, W. W.	" Jackson, M.D., S. N.
" Wallace, B.A., R. W.	" Allworth, W. H.	" Black, B.A., J. R.
Prof. Fenwick.	" Macallum, D.	" McGregor, Alex.

The Secretary-Treasurer was also instructed to collect outstanding accounts, and arrears due, by legal process, if necessary.

Messrs. Edgar, Hodgskin, and T. Robertson were appointed a committee to solicit fresh subscriptions of stock among the members of the Union.

The Directors were also requested to frame a code of By-laws to present at the next Annual Meeting.

The Company then adjourned to the call of the Secretary.

J. B. SILCOX,
Minute Secretary

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