makes it necessary for him to retire from the Board, and that we record and express to him our gratitude for the very valuable services he, for the last seven years, has rendered the Society, during which time as the honored and beloved President of the Board, he has served with promptness, ability and dignity the cause which we here represent.

Before proceeding to the election of the New Board the retiring President drew attention to the desirability of electing a few representative members among friends and helpers at a distance, such as the Maritime Provinces, Ontario and Quebec City, while of necessity the majority of members must be in this City, which is the centre of operations.

The nominating Committee, Messrs. Phillips, Barnard and Richards, recommended the following list of members for the New Board who were elected by ballot :—

Mr. A. A. Ayer,
Mr. Joseph Richards,
Mr. James W. Tester,
Mr. John McKergow,
Mr. H. A. Barnard,
Mr. W. A. Scott,
Mr. W. H. Chapman,
Rev. A. L. Therrien,
Rev. G. N. Massé,
Rev. Theo. Lafleur,
Rev. Donald Grant,
Mr. Joseph Picard,
Rev. E. M. Saunders, D.D.,
Mr. John A. Cameron,

Mr. W. A. Marsh,

Halifax, N.S. Ottawa. Quebec.

Montreal.

ADVISORY BOARD.

Mr. S. P. Hibbard, Boston. Rev. Elmore Harris, Toronto. Rev. Nathan Wood, D.D., Brooklyn, N.Y.

The Board having power to add to their number.

The Board added Rev. R. S. MacArthur, D D.

At this point the President read extracts from letters received from invited friends from a distance. Following are some of them :---

From Mr. JOHN D. ROCKEFELLER, New York. "I thank you sincerely for your kind invitation to be present at the Annual Meeting of the Grande Ligne Mission, but I am so overwhelmed with affairs that it is out of the question. Best wishes for the success of this meeting and of your good work."

From Mr. S. P. HIBBARD, Boston :--- "I am very sorry that I cannot be present with you, I am satisfied that in any country the only way to meet and d procla Ligne work.

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