

The chairman announced to the meeting that the two Trustees retiring by rotation this year were Sir Donald A. Smith and Mr. James Burnett, and that both were eligible for re-election.

It was then moved by Mr. H. Newman, seconded by Mr. W. B. Court and carried,

That Sir Donald A. Smith and Mr. James Burnett be re-elected Trustees for the usual term.

The following resolutions were thereafter put to the meeting and carried unanimously,

Moved by Mr. R. Macfarlane, seconded by Mr. F. E. Jodery,

That Mr. P. S. Ross be thanked for his services as auditor for the past year, and that he and Mr. John McDonald be requested to continue in the office for the present year.

Moved by Mr. Alex. Macpherson, seconded by Mr. H. Newman.

That the thanks of the congregation are due and are hereby tendered to the Organist for the attentive and able manner in which he has conducted the musical services of the Church and to the members of the Choir for their valuable assistance.

The following resolutions were also unanimously passed:—

That the thanks of the congregation be recorded for the generous gift of five thousand dollars from an anonymous contributor towards the erection of a manse in connection with the Church, and

That the thanks of the congregation be given to Mr. John L. Morris for the active interest he has taken as superintendent in the Sunday School in connection with the Church, and that this meeting appreciates thoroughly his faithful services and the success which has attended them.

Mr. John McDonald moved a cordial vote of thanks to the Rev. James Barclay for his able conduct as chairman of the meeting. This was seconded by Mr. R. S. Kinghorn and unanimously carried.

In replying Mr. Barclay expressed the pleasure he felt in attending the meeting, and thanked the office-bearers of the Church, as well as all interested in its work, for the hearty support given to him.

There being no further business, the meeting was closed with prayer.

JAMES BARCLAY, *Chairman.*

E. B. GREENSHIELDS, *Secretary.*

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