

agents and from colporteurs were presented. The gratuities for March amounted to \$46 04, and were sanctioned. A grant of Scriptures for use in the *Home for Incurables* was made. A grant of Scriptures for the use of Indians in British Columbia was made to the Rev. Mr. Crosby, Wesleyan Missionary, who is about returning to that country. The venerable Bishop Richardson, upon whom has devolved the task of distributing the prizes to the City Public Schools, from the Ketchum Bequest, stated he was assured that a large amount of good had resulted from their annual distribution. The meeting was brought to a close about 9 o'clock, prayer having been offered by Bishop Richardson.

On Friday evening, April 24th, AN ADJOURNED MEETING of the Board was held to receive draft of Annual Report, and appoint Officers and Directors for the ensuing year. Meeting commenced at 7.30 o'clock, A. T. McCord, Esq., V. P., presiding. The Permanent Secretary read a psalm and offered prayer. The draft of Report was read by the Secretary. On motion of Dr. Green, seconded by Dr. C. B. Hall, it was adopted. The President, Treasurer, and Senior Honorary Secretary were re-appointed. George Hague, Esq., Junior Honorary Secretary, having resigned, it was moved by Dr. Geikie, seconded by the Rev. Dr. Green, "That the grateful thanks of this Board be tendered to George Hague, Esq., who, owing to other pressing engagements, now retires from the office of Junior Honorary Secretary. Mr. Hague, by his extensive knowledge and experience, has rendered the Society eminent services, and the Board desires, while regretting his retirement, to record its high appreciation of these services." It was moved by J. George Hodgins, LL.D., Honorary Secretary, and seconded by J. F. Lash, Esq.: "That in consideration of the valuable services rendered to this Society by George Hague, Esq., the Board has pleasure in recommending the enrolling of his name among the number of its Vice-Presidents." On motion of James Foster, Esq., seconded by Alex. Christie, Esq., the Rev. John Potts was elected a Vice-President of the Society. Dr. Geikie moved, seconded by the Rev. Dr. Taylor, "That the Rev. J. M. Cameron be nominated as Junior Honorary Secretary in room of Mr. Hague resigned." It was moved by the Rev. W. H. Poole, seconded by the Rev. Anson Green, D.D., "That J. F. Lash, Esq., be appointed Minute Secretary." All the foregoing resolutions were adopted by the Board.

Appointment of Directors.—According to the constitution of the Society only fifteen of the twenty Directors are eligible for re-election. Fourteen of these so eligible were re-elected. Mr. Lash was also eligible, but he having been appointed Minute Secretary, it became necessary to elect six new Directors. The following gentlemen were chosen:—Messrs. F. W. Kingstone, Robt. Baldwin, H. E. Clarke, W. T. Mason, R. W. Laird, and Robt. Walker. Grants of Scriptures in the Italian language were made for the use of Italian immigrants, who are now working on the Credit Valley R. R., near Milton.