

Letters were read from the Secretaries of the Quebec Bible Society and the Montreal Bible Society acknowledging with thanks the receipt of grants and contributions.

On motion of Mr. Herbert Mortimer, Messrs. Higgins and Copp were appointed auditors for the year.

The Permanent Secretary read a draft of the Annual Report of the Society, which on motion was unanimously adopted. The Board then proceeded to revise the list of Officers and Directors for nomination at the Annual Public Meeting of the Society. A grant of Bibles and Testaments was voted for the use of the Home for Incurables, and the meeting was closed with prayer led by the Rev. H. D. Powis.

The regular monthly meeting of the Board was held on Tuesday, Oct. 16, at 7.30 P.M., the Hon. William McMaster in the chair. The meeting was opened by the Rev. Dr. Rose leading in prayer. The minutes of the last meeting were read and confirmed. A letter was read from Messrs. Foster, Clark & Bowes, in reference to a renewal of the lease of ground belonging to the Ketchum Sunday-school Trust. The Rev. Dr. Rose presented a report from the Joint Committee on Ketchum Trusts recommending that the present term of lease be allowed to expire at the date originally intended. This report was unanimously adopted. The Senior Honorary Secretary was requested to attend, as representative of this Board, on the occasion of the leave taking of the Rev. Dr. King from his congregation and to express their deep regret at his leaving the city and their earnest desire that the Divine blessing may accompany him in his new sphere of labour.

A letter was submitted from the Tract Society asking that a discount of 33½ per cent. be allowed to it on Bible Society Bibles sold by its Colporteurs. On motion a special committee was appointed to consider the subject of the letter and to report thereon.

The Permanent Agent's report for September was submitted, and Colporteurs' reports from Messrs. Taylor, Jackson, Currie, and Patterson. The Secretaries reported that by the advice of the Winnipeg Committee, and with the concurrence of the Standing Committee on Colportage, Mr. Patterson had ceased work in Manitoba until the coming spring. Routine business was attended to and the meeting closed with prayer led by the Rev. H. M. Parsons.

The Directors met again on November 20th, at the usual hour. The President, the Hon. G. W. Allan, in the chair. The meeting was opened by the Rev. Dr. Reid reading a portion of Scripture and the Rev. J. M. Cameron leading in prayer. The minutes of the last meeting were read and confirmed. The letter from the Tract Society submitted at the last meeting was read and the report of the Special Committee appointed to consider it, was read as follows :

"The Committee appointed to consider the application from the Tract Society for increased remuneration for the sale of Bible Society Bibles by its