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#### BOARD MEETINGS.

The regular monthly meeting of the Board of Directors was held Tuesday evening, 19th April, at 7.30 o'clock, Rev. Dr. Potts in the chair. The Rev. W. S. Blackstock opened the meeting with prayer. The minutes of the meeting of the 15th March were read and approved. A report from the Committee on Agency and Colportage was submitted and adopted. An interim report was submitted from the Committee on the Distribution of Bibles on railways, in steamboats and hotels. The consideration of the letter of the Secretary of the U. C. Tract Society anent Colportage work in Manitoba and the North-West, to the support of which this Society has been contributing, was referred to the Committee on Agency and Colportage. A letter was submitted from Rev. Mr. Stobo, agent of the Quebec Auxiliary Bible Society, requesting that the annual grant from this Society be continued. In a letter the solicitor mentions that the Chief Justice of this Province has decided that under the Mortmain Act the \$2,000 willed by the late Mr. Senior cannot be obtained because the testator died within the six months following the making of his will. Applications from the Young Men's Christian Association for fifty Bibles, from the Young Women's Christian Association for twenty-five Bibles, and from the Young Women's Christian Guild for twenty-five Bibles, were all granted. The Permanent Secretary reported receipt of a third donation of \$100 from Mr. Robt. Sharpe, of Clarke township, to the British and Foreign Bible Society, which was suitably acknowledged. It was decided, owing to nearly all the city churches having prayer-meeting on Wednesday evenings, to hold the anniversary meeting on Thursday evening, and that the Pastor and Trustees of Knox Church be asked to grant the use of their church in which to hold said meeting. The Permanent Secretary reported having forwarded to the Parent Society remittances both on free contribution account and purchase account. It was resolved to forward \$955.61, the amount of contributions from the Branches to the Quebec