## MINUTES OF ANNUAL MEETING.

MONTREAL, March 18th, 1889.

The Annual Meeting of the Irish Protestant Benevolent Society was held this evening, in the Protestant House of Industry.

Present:—D. H. Henderson, in the chair; W. H. Arnton, R. K. Thomas, Thomas Sutton, James Wilson, Moses Parker, J. Shinnick, Richd. Thomas, J. T. Hagar, D. McMillan. John Convery, George Forbes, John J. Arnton, Jr., J. H. Jones, Henry Dunne, James Moore, George Horne, R. W. D'Olier, W. Byrd, S. C. Kyte, John Stephens, J. C. Sinton, J. Doyle, and C. E. Dawson.

The minutes of the last Annual Meeting were read and confirmed. While the Annual Report of the Council was being read by the President, the legality of calling the meeting was called in question by Mr. R. Thomas, and led to some discussion.

Moved by S. C. Kyte, and seconded by J. Shinnick,—That the President continue reading the Report.—Carried.

Moved by the President, and seconded by the First Vice-President,—That the Annual Report be received and adopted.—Carried.

The election of officers was then proceeded with. Mr. Hagar and Mr. R. K. Thomas were appointed Scrutineers for the election.

Proposed by J. H. Jones, and seconded by Thomas Sutton,—That Mr. Robert Irwin be elected President.

Proposed by J. Stephens, and seconded by J. T. Hagar,—That Mr. W. H. Arnton be elected President.

Mr. Arnton was elected by a large majority.

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Mr. James Wilson was nominated for First Vice-President.— Elected.

Mr. R. Thomas, seconded by Thomas Sutton, moved that Mr. Moses Parker be Second Vice-President.—Carried.