ter's Branch by Rev. C. E. Bolton; and by Rev. W. T. Gunn to the Widows and Orphans Branch. On ballot, both were received, subject to the approval of the incoming Board.

Rev. R. K. Black moved that the following be the directors for the ensuing year: Messrs. Charles Alexander, R. C. Jamieson, Thomas Moodie, C. Cushing, T. B. Macaulay, C. R. Black, F. Scholes, Chas. Gurd, R. S. Weir, and H. H. Lyman. Carried.

Rev. Thos. Hall having given notice of motion at the last annual meeting to change By-law 16, sec. 1, moved that it be amended by dropping the words "through infirmity," seconded by Rev. D. Macallum. Carried.

Rev. Thos. Hall gave the following notice of motion:

"I give notice that I will move at next annual meeting that the constitution be so altered as to enable beneficiaries to maintain their connection with the funds though they remove to another country."

Several members spoke of the necessity of arousing a deeper interest in the society among pastors and people, so that its income might be greatly increased.

The minutes having been taken as read, the meeting adjourned to meet next June in Hamilton.

E. C. W. MacColl,

Minute Secretary.

THIRTY-SEVENTH ANNUAL REPORT OF THE CON-GREGATIONAL PROVIDENT FUND SOCIETY, FOR THE YEAR ENDING 31st MAY, 1894.

The Board of Directors, in presenting their thirty-seventh annual report, regret very much having to report a falling off in the number of subscribing churches, as well as in the amount subscribed. Only 16 subscribers this year against 21 last year, and only \$182.17 remitted for both branches, against \$227.87 last year; a decrease of \$45.70.

In December last postal cards were sent to all the churches, requesting a collection at the first communion service in the year, with the above result.

Six of the churches subscribing this year did not last year, leaving only ten of last year's list of twenty-one that remembered the

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