

Mr. Kirkland moved seconded by Mr. Jos. Henderson, "that attention having been drawn to an item of \$45. in the Treasurer's Statement for the use of a piano, not previously sanctioned by the managers; be it resolved that in future, no account shall be paid by the Managers, unless the expenditure has been previously sanctioned by them." Carried.

The Chairman appointed Messrs. Buik, Watt, Nelson, and McIntosh, scrutineers, to take the vote for election of seven Managers.

The vote was taken by ballot, and the scrutineers afterwards declared the following elected: Messrs. R. M. Gray, R. Carrie, A. A. Allan, John Watson, Jos. Henderson, R. A. Grant, and T. R. Bain.

Votes of thanks were passed to the Managers, Treasurer, and members of the Choir for their services during the past year.

On motion of Mr. Macdonald, seconded by Mr. Gordon, Messrs. R. R. Cathron, and James Watt, were appointed auditors for the ensuing year. Mr. R. M. Gray moved, seconded by Mr. R. Carrie, "That Messrs. Kirkland, Wm. Kerr, Henderson, and Paton, be a Committee to attend to the printing of the annual reports of the congregation." Carried.

Mr. Jos. Henderson, Treasurer of The Missionary Association, announced that the total contributions from members of the congregation to Missionary and other benevolent schemes for the year, were about \$7,000.

The meeting was then brought to a close.

