

ANNUAL MEETING,

February 19th, 1891.

The 54th Annual Meeting of the Grande Ligne Mission was held on the 19th day of February, 1891, at 3 o'clock P.M., in the French Baptist Church, ("The Oratoire") Mance Street, Montreal.

Rev. A. G. Upham, President, in the Chair.

The Minutes of the last Annual Meeting were read and adopted.

The Secretary, Rev. T. Lafleur, read the Annual Report which dealt largely with the progress of the Mission during the last decade.

The Treasurer, Mr. Joseph Richards, presented the Annual Report of receipts and expenditures which exhibited a considerable increase.

The Treasurer of the Building and Endowment Fund, Mr. John McKergow, presented the Annual Reports showing the present position of that Fund.

Both reports had been duly audited and on motion were accepted and ordered to be published with the Annual Report.

Dr. Saunders of Halifax, N.S., who had been nominated by the Baptist Convention of the Maritime Provinces as a member of the Board, sent a letter proposing that their Board would make over to the Grande Ligne Mission properties in a French settlement belonging to their Convention on condition of certain Mission work being carried out therein.

This matter was referred to the new Board.

Mr. W. A. Scott gave notice that "In accordance with the requirements of By-Law VII, notice is hereby given of a motion which will be presented at the next Annual Meeting to alter By-Law III in reference to the qualification of members."

In affectionate words the President, Rev. A. G. Upham, gave his retiring address, which was enthusiastically received and ordered to be printed with the Annual Report.

On motion by the Rev. A. L. Therrien the following Resolution was unanimously adopted.

Whereas.—The Rev. A. G. Upham declines renomination to the Board of Directors ;

Resolved.—That the members of the Grande Ligne Mission in general and of the retiring Board in particular, express to Mr. Upham their profound regret that the pressure of his pastoral work