

PROCEEDINGS OF THE ANNUAL MEETING.

The Annual Meeting of the members of the Church was held on the evening of January 25th, 1888, by adjournment from the 16th, in the Lecture-Room of the Church.

The Pastor, Rev. F. H. Marling, occupied the chair.

1. After devotional services, the Pastor delivered an opening address.

2. The Report of the Board of Trustees, together with the Treasurer's Statement, was read; and, on motion, received and adopted, with the special thanks of the Church to the member of the Board who had made the final payment on the deficiency, and praise to God for relief from that burden.

3. The Church re-elected by ballot the following brethren to serve on the Board of Trustees for the current year:—Messrs. Jamieson, Wilson and Walker.

4. The Church-Secretary made an oral statement of the substance of his report, which he was authorized to complete in writing, subject to the approval of the Church Board on behalf of the Church. (The report was submitted to the Board and approved by them at their next meeting.)

5. The Rev. Dr. Cornish was re-elected Church Secretary, the Church at the same time expressing its cordial thanks to him for his specially laborious and valuable services during the past year.

6. On the question of the mode of appointing brethren to serve on the Church Board, it was *Resolved*:—That a committee of nomination be appointed by the Chair. Whereupon, Dr. Cornish, Messrs. Jamieson and Walker, were nominated the said Committee; and they presented the following nomination of brethren to serve for the current year:—Messrs. J. E. Bizzey, H. Sanders, R. G. Brown, S. P. Leet, C. Gurd, J. B. Learmont, Hy. Fry, jun., T. H. Lonsdale and Arthur Hodgson. On motion, the nomination was received and adopted.

7. The Report of the Ladies' Aid Society was read and received, the Church recording its high appreciation of the value of the manifold work done, and tendering its thanks for the same.