

It was now moved by James Robertson, seconded by John A. Stuart.

"That this meeting is most grateful to the Head of the Church for the prosperity vouchsafed to the Congregation in all its departments during the past year, and record their thanks to the several organizations that have co-operated to secure the results of which they have now heard." Carried unanimously.

Moved by Wm. Reed, seconded by Chas. Byrd.

"That the Congregation desires at this time to record its thanks to the members of the Choir for the unwearied and cheerful manner in which they have done their part in the Services during the past year ; and especially to Mr. Bain under whose skilful leadership they have made such excellent progress." Carried unanimously.

Moved by J. R. Bain, seconded by Arch'd McAllister.

"That the retiring Trustees, viz :—Wm. Reed, Arch'd Watt, Charles Byrd and Arch'd McNaughton be re-elected for the ensuing year." Carried.

Moved by J. Loughhead, seconded by P. V. Thom.

"That Wm. Foulis and R. McCulloch be appointed Auditors for the ensuing year," Carried.

Moved by J. A. Stuart, seconded by P. M. MacTavish.

"That as the Sabbath School is an important part of the congregational organization, the Trustees be instructed to make provision for furnishing whatever funds are absolutely required for its proper maintenance and equipment, for the ensuing year." Carried unanimously.

Moved by Wm. Darling, seconded by D. McGillivray.

"That as the long cherished hopes of the Congregation have been so admirably fulfilled, in the purchase and possession of this beautiful House of Worship ; as the proceeds of the sale of the old Church have gone such a long way towards the payment of the new Church, and it is desirable that the ordinary revenue of the Church should be left free for ordinary purposes, the Congregation in grateful recognition of the Lord's goodness to them, resolves to make a special effort to carry out a scheme by which the Semi-Annual payments of interest may be met and the debt on the Church finally extinguished." After some remarks and explanations from Dr. Campbell and Mr. J. Robertson, the motion was carried unanimously.

Moved by J. M. Farquhar, seconded by Thomas Graham.

"That a scheme on the terms and plan explained to the meeting be adopted by the Congregation, and that subscription lists be opened forthwith to which all will be asked to give their good will and aid, towards providing for the payment of interest, and principal of the debt on the Church." Carried.

By request of the Chairman, Mr. James Croil now gave a brief address, congratulating the Congregation on the progress they had made in the past, and wishing them God-speed in the future.

After a vote of thanks had been tendered to Dr. Campbell for the efficient manner in which he had presided, refreshments were served by the Ladies, and the remainder of the evening spent in a social way.

Signed, ROBERT CAMPBELL, *Chairman.*
ROBERT STEWART, Jr., *Secretary.*