Moved by Rev. Wm Inglis, seconded by Mr. Robt. Lee, "That Messrs. R. Cathron and H. W. Nelson be appointed Auditors for the ensuing year." Carried.

Moved by Mr. R. C. Steele, seconded by Mr. Wm. Gordon, "That the thanks of the congregation are due, and are hereby tendered, to the Managers, and especially to the Treasurer, for the manner in which they have discharged their duties." Carried.

Moved by Mr. R. S. Baird, seconded by Mr. A. Telfer, "That the thanks of the congregation are due, and are hereby tendered to the members of the Choir,

for their valuable services." Carried.

Mr. George E. Keith then reintroduced his motion for the appointment of a Musical Committee for the ensuing year, which was seconded by Mr. W. D. McIntosh, and on being put to the meeting was declared carried.

Moved by Mr. W. D. McIntosh, seconded by Mr. R. M. Gray, "That Messrs John Douglas," Josiah Bruce, John Lowden, Principal Kirkland and Alex. A. Allan be the Musical Committee for the ensuing year." Carried.

Moved by Mr. A. Telfer, seconded by Mr. W M. Douglas, "That Rev. Dr. Kellogg and Messrs. Kirkland, R. M. Gray, and John Paton be a committee to attend to the printing of the annual reports of the congregation." Carried.

Moved by Mr. George E. Keith, seconded by Mr. W. M. Douglas, "That the thanks of the congregation be given to Miss Elsie Darling for officiating at the organ at the weekly prayer meetings." Carried.

The Chairman was then asked to vacate the chair, when Mr. A. Nairn moved, seconded by Ex-Alderman Carlyle, "That the thanks of the meeting be given Mr. Allan for his conduct in the chair." Carried.

Ex Alderman Carlyle then led the meeting in prayer,

and the meeting adjourned.

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<sup>\*</sup>Since the congregational meeting, Mr. Douglas has sent in a written declinature of a place on the Musical Committee.