

The chairman next announced to the meeting that the two Trustees retiring by rotation this year, both eligible for re-election, were Mr. John Hope and Mr. Alex. Ewan, and that in accordance with the By-Laws, the Trustees had elected Mr. James Burnett to the vacant seat at the Board, and that this appointment was submitted to the meeting for confirmation.

Mr. Jas. Tasker moved, seconded by Mr. J. B. McDonald :—

That Messrs. John Hope and Alex. Ewan be re-elected Trustees for the usual term, and that the election of Mr. James Burnett to the vacant seat at the Board be confirmed.

The following motions were thereafter put to the meeting, and carried :—

Moved by Mr. C. D. Proctor, seconded by Mr. C. McArthur :—

That Messrs. John Fair and P. S. Ross be thanked for their services as auditors for the past year, and that they be requested to continue in the office for the present year.

Moved by Mr. Alex. McFee, seconded by Mr. W. A. Doig :—

That the thanks of the congregation are due, and are hereby tendered, to the Organist, for the attentive and able manner in which he has conducted the musical services of the Church, and to the members of the Choir for their valuable assistance.

Mr. J. L. Morris then referred to the very satisfactory nature of the various reports presented to the meeting, and said that this was largely owing to the energetic ministry of the Pastor. He wished to propose the following resolution, moved by himself and seconded by Mr. Kinghorn :—

That in view of the flourishing state of the congregation, which is mainly due to the earnest, able and untiring efforts of the Rev. James Barclay, this meeting does hereby record its appreciation of his work.

This was carried in the most cordial manner.

Mr. Barclay in reply referred to the great pleasure he had in carrying on the work in St. Paul's Church, and thanked the Kirk-Session, Trustees, and the members of the Church, for the cordial support he had received during the year.

There being no further business the meeting was closed with prayer.

JAMES BARCLAY, *Chairman.*

E. B. GREENSHIELDS, *Secretary.*