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ER, Treasurer.

The Annual Meeting.

Minutes of Annual Meeting of St. Paul's Church, held within the School-room of the Church, on Monday the 13th January, 1890, at 8 o'clock p.m.

The Rev. James Barclay was unanimously elected chairman of the meeting, and Mr. E. B. Greenshields requested to act as secretary.

The meeting was opened with prayer.

The minutes of the last Annual Meeting held on the 14th January, 1889, were read and confirmed.

The report of the Trustees and Treasurer's financial statement having been placed in the pews of the Church on the previous Sunday were taken as read.

The chairman moved, seconded by Mr. Alex. Ewan,

That the report of the Trustees be approved and adopted, and that it with the Treasurer's statement and the minutes of the meeting be printed for circulation among the members of the congregation.—Carried.

Mr. R. S. Kinghorn submitted the report of the Committee on the Missionary and Benevolent schemes of the Church, whereupon it was moved by Mr. C. D. Proctor and seconded by Mr. J. McDonald and carried,

That the report of the Schedule Committee be received, approved and printed with the other reports for distribution, and that the Committee be thanked on behalf of the congregation for the manner in which it managed the funds contributed during the year, and that

Mr. J. MURRAY SMITH, Mr. R. FORSYTH, Mr. R. S. KINGHORN, and Mr. A. S. EWING,

be elected members of the Committee for the current year, and that the thanks of the congregation be given to Mr. R. S. Kinghorn for his efficient performance of the duties of Secretary-Treasurer of the Committee.

Mr. James Tasker moved, seconded by Mr. R. S. Kinghorn,

That the thanks of the congregation be tendered to the Trustees for their able and satisfactory management of the financial affairs of the Church during the past year.—Carried.