Moved by Mr. D. Torrance Fraser, and seconded by Mr. Hugh Cameron,—"That the following be the office-bearers for the ensuing year:

President, - - REV. A. B. MACKAY.

Vice-President, - - CAPT. J. A. MACMASTER.

Secretary, - - GEORGE HYDE.

Treasurer - - W. C. MUNDERLOH.

And that the following be members of the Executive Committee:

Messrs. Henry Morton, Duncan Cameron, J. T. McCall, Thos. Forde, Robt. Logie, Daniel Wilson, Capt. J. A. Mac-Master, John Robertson, Thos. Davidson, Douglas Rutherford, Dr. F. W. Kelley, and David Campbell." Carried.

It was moved by Capt. J. A. MacMaster, seconded by Rev. W. J. Dev, and unanimously resolved,—"That the thanks of the meeting are due and are hereby tendered to the Collectors for the faithful and diligent manner in which they have performed their duties during the past year."

After remarks from the Chairman, the meeting was closed with prayer.

GEORGE HYDE.

Secretary.

