

Nominations for Managers were then received, and the vote having been taken, the following were declared elected :—Messrs. John Paton, W. D. McIntosh, Robt. Darling, Alex. Nairn, R. C. Steele, and A. R. Christie.

It was moved by Mr. Wm. Kerr, seconded by Mr. R. Carrie, "That the thanks of the congregation are due and are hereby tendered to Mr. Douglas, the leader of the Choir, and as a token of appreciation of his valuable services the Managers are hereby authorized to pay him the sum of three hundred dollars." Carried.

Moved by Mr. John Paton, seconded by Mr. R. C. Steele, "That thanks are due and are hereby tendered to the members of the Choir for their valuable assistance rendered throughout the year." Carried.

Moved by Mr. McIntosh, seconded by Mr. Carrie, "That Messrs. Wm. Gray and R. M. Gray be appointed Auditors for the ensuing year." Carried.

Dr. Kellogg reminded the meeting that the new school-house across the Don was as yet without a name. It was therefore moved by Mr. McIntosh, seconded by Mr. Kilgour, "That the naming of the new chapel be left to Rev. Dr. Kellogg and Messrs. Wm. Kerr and Thos. Kirkland." Carried.

The above-named gentlemen were also appointed a committee for preparing and printing the annual report.

After a vote of thanks to the Chairman the meeting was closed with the benediction pronounced by Rev. Dr. Kellogg.

