

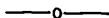
The Rev. John Burton, on behalf of the delegation, reported that the Rev. J. M. Cameron could not withdraw his resignation, owing to an increased pressure of clerical duty; the following resolution was, in consequence, passed and a copy ordered to be forwarded to him: "The Board, in accepting, as they now regretfully do, the resignation of the Rev. J. M. Cameron, senior
"Honorary Secretary, desire to place on record their deep sense of loss in
"the retirement of Mr. Cameron from an office he has efficiently filled for
"thirteen years.

"Punctual, faithful, earnest in the discharge of duty, wise in counsel and
"courteous in his intercourse with his brethren, he has ever endeared himself to those with whom he has been associated.

"The Board trust still to enjoy his counsel, and pray that the blessings of
"the Master he so faithfully serves may continue in growing richness to
"rest upon him."

The Rev. J. M. Cameron was unanimously elected a Vice-President of the society.

The draft of the annual report was read by the Permanent Secretary and ordered to be printed for the annual meeting. It was resolved that an address be prepared for presentation to Her Majesty on this the jubilee year of her reign, to be submitted by the president for approval at the annual meeting. A grant of \$500 was made to the Quebec Auxiliary Bible Society. A letter from the Booksellers and Stationers' Association, asking that, in the interests of trade, an advance be made in the price of our better class of Bibles, and that the cheaper class be placed in the hands of the trade on the same terms as with our branches, was referred to a special committee for report. The vacancy caused by the retirement of the senior hon. secretary (Rev. J. M. Cameron) was filled by the appointment of Warring Kennedy, Esq., and the Rev. John Burton was chosen to replace Mr. Kennedy as junior honorary secretary.



The monthly meeting of the Board was held on Tuesday evening, 17th May, at 7.30 o'clock. Hon. Wm. McMaster in the chair. After the usual devotional exercises, led by Rev. T. W. Jolliffe and Rev. P. McF. McLeod, the minutes of the previous meeting were read and confirmed, and the secretaries presented their report on the revision of the rules governing the Branch Bible Societies, which was adopted. The address of this society to the Queen was placed in the hands of the secretaries to be suitably engrossed, illuminated and bound, and forwarded to Her Majesty. The Board then proceeded to appoint the standing committees for the year. A letter was read from the Rev. R. Jamieson, of New Westminster, B. C., asking for a colporteur; \$150 were granted to pay the salary of a colporteur during two months. Letters of thanks were read from the Quebec Auxiliary Bible Society for \$500 granted by the Board to assist in colportage work; also from Montreal Auxiliary for \$128.28, contributed by our branches for a similar purpose. The depository's cash statement, colporteurs' reports, list of gratuities, and memorandum of cash balances, were read. The meeting then closed after prayer.