

*Minutes of the Adjourned Annual Meeting held on Tuesday
Evening, February 4th, 1896.*

After prayer by Rev. Dr. Fraser, the meeting was called to order by the Chairman.

The report of the Young Men's Round Table was presented by Mr. D. R. MacPherson.

Moved by Mr. D. R. MacPherson, seconded by Rev. Dr. Fraser, that the report of the Young Men's Round Table be received and adopted.—Carried.

Moved by Mr. John Scott, seconded by Mr. J. C. Campbell, that Messrs. A. McPherson, W. H. McLaren, J. W. Stevenson and John Scott be appointed to nominate a committee of workers to endeavor to continue the services on Thursday and Sunday evenings in the Mission.—Carried.

Moved by Mr. John Scott, seconded by Mr. Wm. Gillespie, that the Managers be and are hereby authorized to assume the balance of the Sunday School Building Committee's indebtedness over and above the amount now being raised on mortgage.—Carried.

Moved by Mr. H. S. Wallace, seconded by Mr. Chas. Flanders, that the resolution passed at the annual meeting on January 15th authorizing the mortgaging of the Sunday School property for \$5000 be reconsidered.—Carried.

Moved by Mr. H. S. Wallace, seconded by Mr. Wm. Gillespie, that the members of the congregation of Knox Church in Hamilton hereby consent to and concur in the debt contracted for the purpose of enlarging and rebuilding the Sunday School, and the Trustees of the said congregation are hereby given power and authority to raise, by way of loan or loans, the sum of \$5000 for the purpose of paying off said debt, and for that purpose to execute such mortgage or mortgages on