

prayer. After the confirmation of the minutes of the previous meeting, the following resolution was moved by the Rev. J. M. Cameron, seconded by the Rev. Dr. Rose, and unanimously adopted :

"The Directors of the Upper Canada Bible Socie'y greatly regret to miss from their present meeting their highly esteemed Senior Honorary Secretary, Dr. Hodgins, who has served so long on the Board and has been one of the Honorary Secretaries for twenty-three years. Still more deeply do they deplore the sad cause of his absence, and they desire to express their heartfelt sympathy and condolence with him in his sore bereavement in the loss of his beloved wife, who has been the loving partner of all his joys and sorrows for so many years, and whose wisdom and zeal in Christ's cause, with the many graces of her beautiful Christian character, made her so much esteemed and beloved by all who knew her."

The Annual Report of the Standing Committee on Agency and Colportage, giving an account of the operations of the Society under their special supervision during the past year, and recommending plans for the coming year, was read. On motion of the Rev. W. S. Blackstock, seconded by the Rev. H. D. Powis, this report was unanimously adopted.

A letter was read from T. G. Mason, Esq., conveying the pleasure of the Trustees of the Metropolitan Methodist Church to grant the use of the church for the Anniversary meeting of the Society, and the Secretaries reported that the Trustees of the Jarvis Street Baptist Church had also cordially granted the use of their church for the preaching of the annual sermon on behalf of the Society. A committee on arrangements was appointed.

The Rev. E. M. C. Botterill was appointed to continue to take up subscriptions in the city through the coming year.

The Secretaries reported the receipt of a handsome donation of one hundred dollars from Henry A. Miller, Esq., of Bridgeport, who was unanimously elected a life member of the Society.

The Depository's Account was submitted, the record of balances read and the following appropriations voted : To the British and Foreign Bible Society on purchase account, \$6,500 ; to the Quebec Bible Society for Colportage among the French Canadians, \$500 ; to be placed at the disposal of the Agency and Colportage Committee for work in Manitoba and the North West, \$1,000. Agents' reports and Colporteurs' reports were submitted, and other routine business attended to, and the meeting was closed by the Rev. R. W. E. Greene pronouncing the benediction.

An adjourned meeting of the Board was held on the 1st of May. The Rev. Professor Gregg, D.D., in the chair. The Rev. J. G. Manly, the Permanent Agent, led the opening devotional exercises. The minutes of the previous meeting were read and confirmed. A letter was read from Dr. Hodgins, the Senior Honorary Secretary, acknowledging the receipt of the resolution of sympathy passed by the Board at its last meeting, and expressing his heartfelt thanks for the kindness and consideration of the Board.