ANNUAL MEETING

OF THE

Congregational College of British Rorth America.

1868.

The Annual Meeting of the Subscribers to the Congregational College of British North America was held this year in Zion Church, Montreal, on Friday, June 12th, at 10.45 A.M.

On motion, appointments were made for the meeting, as follows:

Mr. Edward Newton, of Guelph, Chairman.

Mr. Alexander Christie, of Toronto, Secretary.

At the request of the Chairman the Rev. Wm. F. Clarke offered prayer.

The Rev. F. H. Marling, Secretary to the College, then read the Twenty-fourth Annual Report of the Institution, together with an Appendix, containing a report of a sub-committee on the Course of Study, approved by the Board, and a draft of by-laws amended accordingly.

Rev. Dr. Wilkes moved, seconded by Professor Cornish,

That the Report now read be received, adopted, and printed, and that the appended documents be considered in Committee of the Whole.—Carried.

Henry Lyman, Esq., moved, seconded by the Rev. E. Barker,

That the following gentlemen be requested to serve as the Officers and Directors of the College for the ensuing year, namely:—

Treasurer—Patrick Freeland, Esq. Secretary—Rev. F. H. Marling.

Directors—Reverends T. S. Ellerby, A. Lillie, D.D., E. Ebbs, A. Wickson, LL.D., T. M. Reikie, J. Porter, W. H. Allworth, W. F. Clarke; Messrs. J. Snarr, J. Nasmith, A. Christie, E. Kimball, J. Turner, J. Hodgson, D. Higgins.

Auditors-Messrs. W. R. Ross and W. W. Copp.