

-WILL BE HELD IN-

ST. ANDREW'S CHURCH,

KING STREET, TORONTO,

WEDNESDAY, MAY 8, 1878.

THE HON. G. W. ALLAN, President,

WILL TAKE THE CHAIR AT 7.30 P.M.

SINGING.

READING OF SCRIPTURE AND PRAYER

BY

REV. D. J. MACDONNELL, B. D.

CHAIRMAN'S BEMARKS.

The Permanent Secretary will move the adoption of the Report, seconded by Jas. Brown, Esq.

IST RESOLUTION.—Moved by J. J. Woodhouse, Esq., Seconded by Jas. Foster, Esq.:

"That thanks be given to the Officers, Committees, and Collectors of the various Branches throughout the Country, to whose zeal and energy the Society is so much indebted; and that the following gentlemen be Officers and Directors for the ensuing year: