

SEVENTH ANNUAL MEETING

OF THE

British American Book and Tract Society.

THE Seventh Annual meeting of the Society was held in Argyle Hall, Halifax, Monday evening, February 22nd, at eight o'clock, P. M., the President, Thos. A. Brown, Esq., in the Chair.

After singing, the Rev. W. J. Ancient read a portion of Scripture and offered Prayer.

An abstract of the Annual Report was read by the Secretary.

The following resolution was moved by the Rev. Geo. M. Grant, seconded by Hon. S. L. Shannon, and unanimously agreed to :

Resolved, That the Annual Report, an abstract of which has been read, be adopted and published under the direction of the Executive Committee; and that we record our devout gratitude to God for the measure of success that has attended the operations of the society during the past seven years.

The following resolution was moved by John S. Maclean, Esq., seconded by George Fearn, Esq., of London, and unanimously agreed to :

Resolved, That the Society have a deep conviction of the necessity and efficiency of Union Missionary Colportage as an evangelising agency, and of its peculiar adaptation to the destitute places of these Provinces.

D. Blackwood, Esq., moved, and D. Henry Starr, Esq., seconded the following resolution, which was unanimously agreed to :

Resolved, That the third article of the Constitution be amended as follows : "A Board consisting of a President, Vice-Presidents, a Treasurer, two Auditors, and thirty-six Directors shall be chosen, and that the following constitute the Board for the current year, viz. :

President—Thomas A. Brown.

Vice-Presidents—Rev. Geo. W. Hill, Halifax; Rev. John Forrest, do.; Rev. John Read, do.; Rev. E. M. Saunder, do.; Rev. G. M.

Armstrong, St. John, N. B.; J. M. Cramp, D. I. Charlottetown; Sir Hugh Harbor Grace, Nfld.

Treasurer—George H. S.

Auditors—R. N. Beckw.

Directors—John S. Ma Hon. D. McN. Parker, do.; W. B. McNutt, do.; do.; Jairus Hart, do.; F. Morrow, do.; W. H. Wisw Hunter, do.; W. C. Menz A. Ritchie, do.; Rev. W. do.; Rev. J. Lathern, do.; do.; Hon. S. L. Shannon, rose, Pictou; Thomas McL C. W. Wetmore, do.; Rev. do.; Rev. Charles Stewar Rogerson, St. John's, Nfld. Hensley, Charlottetown; F. Charlottetown.

The following resolution seconded by the Rev. C. B.

Resolved, That in view of the Society, it is absolute at once be increased to at friends of the Society be ca tions for this purpose, in colportage.

The benediction was pro the meeting closed.