

## PROCEEDINGS OF THE ANNUAL MEETING.

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The Annual Meeting of the members of the Church was held on the evening of January 20th, 1890, in the Lecture-Room of the Church.

1. The Acting-Pastor, Rev. Dr. Cornish, occupied the Chair and conducted the devotional services. Mr. Leet was appointed Minute-Secretary of the meeting.

2. The Report of the Board of Trustees, together with the Treasurer's Statement, was read; and, on motion, received and adopted.

3. The Church re-elected by ballot the following retiring members to serve on the Board of Trustees:—Messrs. Linton, Wilson and Walker.

4. The Church Secretary presented the Report of the Church Board for 1889, which was received and adopted.

5. The Rev. Dr. Cornish was re-elected Church Secretary, the Church at the same time expressing its cordial thanks to him for his services during another year.

6. On the question of the mode of appointing brethren to serve on the Church Board, it was *Resolved*:—That a committee of nomination be appointed by the Chair. Whereupon, Messrs. Henry Lyman, Walker and Hollis were nominated the said Committee; and they presented the following nomination of brethren to serve for the current year:—Messrs. H. Sanders, S. P. Leet, C. Gurd, J. B. Learmont, Hy. Fry, Jun., A. Birks, E. S. Sharpe, W. S. Russell and Ed. Hollis. On motion, the nomination was received and adopted.

7. The Report of the Ladies' Aid Society was read and received, the Church recording its high appreciation of the value of the manifold work done, and tendering its thanks for the same.

8. The Young Ladies' Missionary Society's Report, including that of the Chinese School, was read and cordially accepted.