

ANNUAL MEETING.

The Annual Meeting of the shareholders of the Congregational Publishing Company, of Toronto, was held on Friday, the 10th day of June, 1898, at 4 p.m., in Bond St. Congregational church, in the city of Toronto.

Mr. J. C. Copp, President, in the chair.

Rev. J. W. Pedley offered prayer.

The Secretary-Treasurer, Rev. W. W. Smith, read the Report of the Directors, and the Financial Statements.

Rev. John McKillican moved "That the Report and Financial Statements, as read, be accepted and adopted." It was seconded by Mr. H. O'Hara; and the motion was spoken to by Messrs. H. O'Hara, Geo. Pim, E. Yeigh, C. Cushing, S. P. Leet, J. C. Copp, and Revs. J. W. Pedley, J. McKillican, J. P. Gerrie and Dr. Beavis. The motion was carried.

Rev. John McKillican and Prof. Warriner called attention to certain advertisements in the *Congregationalist*, which they deemed inappropriate; and on the President explaining that he had laid the matter before the Publisher, and that their exclusion might involve loss to the Publisher, Prof. Warriner promised \$5, Rev. J. T. Daley \$5, and Mr. S. Wilson \$1, towards making up such loss to the Publisher.

It was moved and seconded, "That the warm thanks of the Company be given to the President, and those associated with him, and to the Editor, for efficient and successful services." Carried.

The Secretary read a list of nominations for Directors, by the Board.

On motion of Mr. Chas. Cushing, seconded by Rev. W. T. Gunn, the Secretary was instructed to cast a ballot for the gentlemen named; which was done, and the following were declared by the President to be duly elected, viz.:

Mr. John C. Copp, Rev. John Morton, Mr. Henry O'Hara, Mr. George Pim, Mr. Edmund Yeigh, Mr. Herbert W. Barker, Mr. James Smith, Mr. George R. Copping, Mr. Chas. McD. Hay.

The suggested change in name of paper to "Canadian Congregationalist" was stated by the President to the meeting, and informally and unanimously carried.

Rev. A. F. McGregor closed the meeting with prayer.
Adjourned.

W. W. SMITH,
Secretary.

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