

THE
CONGREGATIONAL PROVIDENT FUND SOCIETY.

OFFICE-BEARERS FOR THE YEAR 1879-80.

CHAIRMAN.

J. S. McLACHLAN, MONTREAL.

VICE-CHAIRMAN :

CHARLES ALEXANDER, MONTREAL.

TREASURER :

J. C. BARTON, NOTMAN & Co.'s, BLEURY ST., MONTREAL.

SECRETARY :

C. R. BLACK, 509 ST. PAUL STREET, MONTREAL.

DIRECTORS :

MESSRS. R. C. JAMIESON, H. W. WALKER, T. ROBERTSON,
JAS. D. DOUGALL, P. W. WOOD, AND GEO. HAGUE.

MINUTES OF THE TWENTY-SECOND ANNUAL MEETING
OF THE CONGREGATIONAL PROVIDENT FUND
SOCIETY, HELD AT KINGSTON, JUNE 6TH, 1879.

The Twenty Second Annual Meeting of the Provident Fund Society was held in the First Congregational Church, Kingston, at 3.30 p.m. this day.

The Rev. S. N. Jackson, M.D., was elected Chairman of the Meeting. After prayer Rev. W. W. Smith was appointed Minute Secretary.

In the absence of the Secretary of the Board of Directors, George Hague, Esq., (representing the Board) read the Annual Report and Financial Statement; both of which were, on motion, received and adopted.

The following ministers were admitted as Beneficiaries, on ballot, to the W. and O. fund branch, Rev. Francis Wrigley, Rev. R. McKay, Rev. H. J. Colwell, Rev. W. M. Peacock. To the R. M. fund branch, Rev. J. R. Black.

The following gentlemen were, on motion, elected as the Board of Directors for the current year :—

J. C. Barton, C. R. Black, J. S. McLachlan, Chas. Alexander, H. W. Walker, R. C. Jamieson, Thos. Robertson, Jas. D. Dougall, P. W. Wood, Geo. Hague.

The attention of the Board was called to the fact that certain subscribers to the Endowment Fund had not been called upon. Meeting adjourned.

W. W. SMITH,
Minute Secretary.

S. N. JACKSON,
Chairman.

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