

The Permanent Secretary submitted a draft of the report of the Society for the year just ended, which was adopted, and ordered to be printed for distribution at the annual meeting. It was resolved that the Secretaries write to the Branches which had not reported operations during the year, and that if desirable the Permanent Agent visit them in order to keep alive in them their interest in the work.

The list of Office-Bearers and Directors for the ensuing year 1890-'91, and the programme of proceedings at the annual meeting, were both approved.

A resolution of condolence with Mr. Thos. McCracken, one of the Directors, for the loss of his wife, was passed. It was resolved to adjourn till June unless pressing unforeseen business should make a meeting before that time necessary.

The Rev. Professor Gregg closed the meeting with prayer.

The Directors' monthly meeting was held on 17th June, the Rev. Robt. Wallace in the chair. The opening devotional exercises were lead by the Rev. Chas. Duff.

The minutes of the meeting of the 29th April were read and confirmed. The Society's solicitor submitted the joint lease from the U. C. Bible and U. C. Tract Societies of premises, No. 106 Yonge Street, to Mr. Riordon, which was approved and returned to the solicitor to have it signed. Letters were submitted from the British and Foreign Bible Society and from the Quebec Auxiliary Bible Society, for the liberal donations made to them.

The Permanent Secretary presented a detailed statement of the remittances made to the British and Foreign Bible Society, the Montreal and Quebec Auxiliary Bible Societies during the past year. Letters were read from Mr. Thos. Paton, accepting the appointment of Colporteur in British Columbia; and from John S. Waterfield, applying for work as Colporteur. Both letters were referred to the Committee on Agency and Colportage. A donation of \$50 was received from William Mason, Esq., of Weston, who was made a life-member of this Society. An application from the Methodist Missionary Society for a grant of Scriptures to the Norway House Indian Missions, N.-W. T., was read, and the grant made. The Standing Committees for the year 1890-91 were named, and the Auditors appointed. The Rev. Mr. Burton and Messrs. Hoyles and Evans, having announced their intention of visiting London during the summer, they were requested to call on the Parent Society's officials and convey to them the cordial salutations of the Board. It was resolved that the meeting adjourn till the third Tuesday in September, unless called under emergency by the secretaries.

The Directors separated after Benediction pronounced by the Rev. H. Grasett Baldwin.

The September meeting was held on the 16th, the Rev. Professor Gregg, D.D., in the chair.

The minutes of the last meeting were read and confirmed. The Permanent Secretary announced the death of the Rev. Drs. Castle and Rose, both Vice-Presidents of this Society, and read a letter from the Senior Honorary Secretary, Mr. Warring Kennedy, in connection with these events. It was decided that, in conjunction with the Rev. Manly Benson, the Secretaries should prepare and forward a letter of condolence to the relatives of the Rev. Dr. Rose; and in conjunction with Rev. Dr. Thomas, also prepare and forward a similar letter to the relatives of the Rev. Dr. Castle.

A report from the Agency and Colportage Committee was submitted and adopted.

The Permanent Secretary reported the receipt of the following bequests: From Mrs. Jane Laycock, \$100, per Ignatius Cockshutt, Esq.; from Mrs. Barbara McCrmack, \$20, per Mr. G. A. Lacy; also a special donation from