

Kingston, offering, on certain terms, to publish the *Canadian Independent* as a weekly paper.

Moved by R. W. McLachlan, seconded by J. M. M. Duff, "To leave the offers of Mr. Shanks to the incoming Board of Directors." Carried.

Meeting adjourned to the call of the Secretary.

ADJOURNED MEETING.

The adjourned Annual Meeting of the Congregational Publishing Company was held on Monday, 11th June, 1894, pursuant to call of the Secretary, in the Northern Church, Toronto, at 4 p.m. The President, Mr. J. C. Copp, in the chair.

On motion of Mr. R. W. McLachlan, it was carried,

"That the Board be authorized, through a sub-committee or otherwise, to make an arrangement with Mr. Shanks, or to deal with other offers, looking to the publication of the *Canadian Independent* as a weekly."

On motion of Mr. H. O'Hara, the nominations of the Board for new Board of Directors were approved, and the Secretary directed to cast one ballot for the same. The President declared the following elected as Directors, viz.:—Rev. Charles Duff, Mr. James Smith, Mr. Henry O'Hara, Mr. George Pim, Rev. S. N. Jackson, M.D., Mr. Edmund Yeigh, Mr. J. C. Copp, Mr. A. L. Hay, Mr. H. Barker.

It was agreed that Mr. J. C. Copp should further present the case of the Company at the evening meeting of the Union to obtain further subscriptions to stock.

Benediction—Rev. D. Macallum.

W. W. SMITH,
Secretary.

*NOTE.—The Advisory Committee, nominated by the Chairman of the Union, was composed of the following:—Revs. John Morton, J. B. Silcox, B. B. Williams, Messrs. S. P. Leet, Edmund Yeigh, James Woodyatt, Robert W. McLachlan, W. H. Hibbard, John D. Nasmith. The finding of the Committee was, in brief:—(1) We cannot ignore the debt. (2) We cannot go on as at present constituted. (3) We must have a weekly paper; or discontinue. (4) A weekly paper could be maintained with a subscription list of 2,000.—ED.