

Minutes of the Annual Business Meeting

Of the Congregation of Knox Church

Held Wednesday Evening, January 17th, 1894.

The meeting was opened with a short service of praise and prayer led by Dr. Fraser, who then called upon the meeting to elect a chairman, when it was moved by Mr. A. McPherson, seconded by Mr. C. Arthur, that Mr. James Dixon be elected chairman.—Carried.

Moved by Mr. W. J. Cunningham, seconded by Mr. W. J. McFadden, that Mr. J. A. Moffat be secretary.—Carried.

The minutes of last annual congregational meeting as printed in the year book was taken as read, and on motion were adopted.

The minutes of special meetings held on April 5th, May 31st, July 5th, September 6th, and September 27th were read and adopted.

The report of the Board of Managers was read by Mr. John Wright, chairman.

Moved by Mr. Wright, seconded by Mr. W. J. McFadden, that the report be received and adopted.—Carried.

The Treasurer's statement was read by Mr. James Dixon, Treasurer.

Moved by Mr. James Ogilvie, seconded by Mr. Wm. Givin, that the statement be received and adopted.—Carried.

Moved by Mr. A. McPherson, seconded by James Ogilvie, that Messrs. W. H. McLaren, H. S. Wallace and J. A. McNichol be elected managers for the term of three years.—Carried.