

## MINUTES

OF THE

## Annual Congregational Meeting of Knox Church,

*Held on the Evening of Wednesday, January 15th, at 8  
O'clock, in the Church.*

\*\*\*\*\*

After tea, which was served by the ladies in the basement from 6.30 to 8 o'clock, the regular meeting was opened by the Pastor engaging in prayer and reading a portion of Scripture.

Rev. Dr. Fraser then called on the congregation to elect a Secretary for the evening, which they did on motion of Mayor McLellan, who proposed W. H. McLaren. This was duly seconded and carried.

Moved by Ald. James Dixon, seconded by Mr. D. McLean, that the minutes of the last annual meeting be taken as read.  
—Carried.

In the absence of the Chairman of the Board through sickness, Mr. A. Richardson, the Manager's report was read by the Secretary, Mr. Moffat, when it was moved, seconded and carried that the same be received and considered clause by clause.

After considerable friendly discussion, Ald. James Dixon moved, seconded by Mr. J. G. Gibson, that the Managers' report as a whole be adopted.—Carried.

A letter of resignation to the Managing Board was read from Mr. F. H. Ross, which was accepted on motion of Mr. Moffat, seconded by Mr. J. Kilgour.

A similar letter was read from Mr. Brennen, when Mr. James Ogilvie moved, seconded by Mr. J. G. Gibson, that Mr. Brennen be requested to withdraw his resignation.—Carried.