

## BOARD MEETINGS.

The regular monthly meeting of the Board of Directors was held on Tuesday evening, the 20th January, 1891, Rev. Dr. Potts in the chair. Rev. Chas. Duff led the opening devotional exercises. The minutes of the last meeting were read and approved. An appropriate resolution referring to the death of the Rev. John Gemley was adopted and a copy sent to his family. A report from the Agency and Colportage Committee was submitted and approved. An invitation was received from the Montreal Auxiliary Bible Society to send a delegate to represent this Society at its annual meeting. At the request of the Board the Rev. Dr. Thomas kindly consented to attend. The Rev. Dr. Johnston gave notice that he would introduce resolutions at the next meeting of the Board with a view to increase the interest and contributions of the community. The Secretary reported that the Committees on Ketchum Trusts of the Bible Society and the Tract Society had jointly met and made arrangements for a distribution of gift books as soon as the necessary statistics of the city Sunday Schools have been received. The meeting was closed by the Rev. G. H. Sandwell pronouncing the benediction.

The Board of Directors met on Tuesday evening, the 17th February, Mr. James Brown in the chair. After the opening devotional exercises the minutes of the previous meeting were read and confirmed. A report from the Agency and Colportage was submitted and approved. The Permanent Secretary reported that the City Sunday Schools in connection with the Ketchum Trusts were sending in their statistics very slowly. A letter was read from Miss Rose, thanking the Directors for their resolution of condolence on the occasion of the death of the Rev. Dr. Rose, her father. An application from the Rev. J. J. Taylor, of Cañon Lake, Saskatchewan, for a grant of twenty-four Cree Bibles, one English Bible and twelve Testaments for the use of his mission was referred to the Secretaries. A letter from the Superintendent of the Victoria Industrial School at Mimico was read asking for a donation of eighty-five Bibles, which were granted. An application from Mr. Henry O'Brien for a grant of Bibles and Testaments for the use of the patients in the City Hospital was submitted; fifty Bibles were granted. Mr. Frank Hope's letters were read requesting a donation of Bibles and Testaments for the use of those persons attending the noonday meetings held in Messrs. Christie, Brown & Co.'s factory; twenty-four Bibles were given. A letter was read from Mr. Dutton, Depository of the Branch at Stratford, enclosing \$100 as a gift from an unknown friend of the Society. The Secretary was instructed to send the thanks of the Board to Mr. Dutton, and, through him, to the donor for this and previous remittances. The Depository's statement was read, showing that the total revenue of the Society was considerably in advance of last year at the same date. At the suggestion of Rev. Dr. Johnston the consideration of his notice of motion was deferred. The meeting was closed with the benediction.

Tuesday, 17th March.—The Directors met this evening at 7.30 o'clock, the Rev. Dr. Gregg in the chair. The meeting was opened with prayer. The minutes of the last meeting were read and approved. A report from the Agency and Colportage Committee was submitted and adopted. The report of the Secretaries resolving to grant twenty-five Cree Bibles to the Rev. J. J. Taylor, of Onion Lake, Saskatchewan, was approved. It was decided that the annual meeting should be held on Tuesday, the 19th May, in the Metropolitan Church. A letter was read from Miss Gemley thanking the Directors for their resolution of condolence in reference to the death of the