

the reports of all the different organizations in connection with the congregation, together with the list of office-bearers, members and adherents, with their residences; said pamphlet to be distributed to the congregation as early as possible after the annual business meeting and not later than March 1st. The chairman of the managreas shall be chairman of said committee.

The meeting was brought to a close by singing the L. M. Doxology, and benediction by the Pastor

MINUTES OF SPECIAL BUSINESS MEETING

Held February 3rd, 1886, to consider certain proposed amendments to our Church Constitution for unfinished business or any business overlooked at the annual meeting.

Moved by Mr. W. Macaulay, seconded by Mr. J. A. Moffat, that Mr. David McLellan be chairman.—Carried.

Moved by Mr. W. Givin, seconded by Mr. W. Macaulay, that Mr. W. H. McLaren be Secretary.—Carried.

Moved by Mr. M. Turnbull, seconded by Mr. W. Macaulay, that article 6 of the constitution be amended as per notice of motion given at the annual meeting.—Carried.

Moved by Mr. M. Turnbull, seconded by Mr. J. Donaldson, that article 9 of the constitution be amended as per notice of motion given at the annual meeting.—Carried.

Moved by Mr. M. Turnbull, seconded by Mr. Wm. Scott, that article 13 of the constitution be amended as per notice of motion given at the annual meeting.—Carried.

Moved by Mr. J. G. McIntyre, seconded by Mr. John Donaldson, that the Constitution be printed with this year's report.—Carried.

Messrs Andrew Richardson and Colin Arthur were elected managers for three and one years respectively, making the number on the board nine as required by the amended Constitution.

Moved by Mr. W. H. McLaren, seconded by Mr. J. G. McIntyre, that the resignation of Mr. W. Monk as auditor be accepted.

Moved by Mr. A. Richardson, seconded by Mr. W. Givin, that Mr. F. H. Ross be elected auditor to fill the vacancy.—Carried.

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