

Society, the matter came up for discussion at this meeting, when on motion of Rev. S. N. Jackson, seconded by the Rev. E. C. W. McColl, it was *Resolved*—"That the Report of the Board, to the effect that it would not be wise to alter existing arrangements, be adopted."

Moved that the Report with the exception of that part of it now referred to a sub-committee be adopted.—Carried.

On the motion of the Treasurer it was unanimously *Resolved*—"That the following gentlemen form the Directorate for the ensuing year, viz.:—J. S. McLachlan, C. Alexander, J. C. Barton, C. R. Black, James Baylis, R. Dunn, R. C. Jamieson, Thos. Robertson, W. R. Ross and H. Birks."

The question as to the ability of this meeting to transfer any funds from the Widows' and Orphans' Branch to the Retired Pastors' Branch was discussed, when it was thought such an action would be beyond its powers.

Moved by the Rev. S. N. Jackson, seconded by Rev. J. Unsworth, "That the Directors of the Provident Fund be requested to consider on what terms ministers of our denomination in Canada may be made beneficiary members of the Retiring Pastors' Fund, by the payment of a sum of money, either at once, or during a term of years, by themselves or their churches, and report thereon at the next annual meeting."—Carried.

MONDAY, June 11th, 1877.

The Meeting was called to order by Rev. Mr. Jackson, who was call to the chair.

Rev. Mr. McColl, opened the meeting with prayer.

The Committee appointed to consider the distribution of the funds, having met, their report was presented by the Rev. W. H. Allworth, to the effect that the Rev. Hiram Denny shall have preference in this division, but that the matter be left in the hands of the Directors to determine the proportion of the demands.

Applications for membership of Retiring Pastors' fund were presented from the Rev. John Wood, H. J. Colwell, D. Macallum, Dr. Jackson, E. Barker, John Brown, R. K. Black, W. Manchee, and J. G. Sanderson, and were severally received.

The Rev. W. W. Smith, also applied, but being an exceptional case his application was referred to the Directors for consideration.

The Rev. John Brown also made application for Rev. Robert Brown. On motion it was *resolved* that Robert Brown be now admitted, on condition that he make personal application.

The Minutes were then read and confirmed, and the Meeting adjourned *sine die*.

W. H. WARRINER,
Minute Secretary.

SAMUEL N. JACKSON,
Chairman.

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