

it was moved by Prof. Cornish, seconded by Rev. R. K. Black, and *Resolved*,—that the Treasurer be authorized to give Mr. Brown credit for the \$5 remitted by him, and thus lost.

The Rev. H. Denny's case having come up, it was *Resolved*, that his case be referred to the Union, as there are no funds at our disposal.

The Rev. H. D. Hunter, of Newmarket, was proposed as a beneficiary member of the W. & O. Branch of the Provident Fund, and the Rev. T. Hall, of St. John's, Newfoundland, of both branches of the Fund.—Received.

Dr. Cornish moved, seconded by Rev. S. N. Jackson, that the following be the Directors for the ensuing year:—Messrs. J. S. McLachlan, C. Alexander, J. C. Barton, R. C. Jamieson, C. R. Black, R. Dunn, H. Birks, T. Robertson, H. W. Walker and H. K. Ritchie.—Carried.

*Resolved*,—that Rev. W. H. Allworth present the claims of this Society to the Union.

*Resolved*,—That the report of this Society be printed in the Year Book.

Adjourned.

W. H. ALLWORTH,

*Chairman.*