

## ANNUAL MEETING.

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THE regular Annual Meeting of the Society was held in Knox's Church on Monday, April 6, 1863, the Rev. Mr. TORR in the Chair.

The Meeting was opened with devotional exercises, Rev. Mr. REID engaging in prayer.

The Chairman having made some very suitable remarks, introduced the Rev. Mr. MARLING, who, at the request of the Secretary, read the Annual Report.

The following Resolutions were unanimously adopted :—

Moved by the Rev. Mr. MARLING, seconded by A. T. McCORD, Esq.—

1. That the Report now read be received and adopted, and that it be printed and circulated.

Moved by JOHN McDONALD, Esq., seconded by the Rev. Mr. GREGG—

2. That this Meeting desire to express their gratitude to God for His kindness to the Mission in the past, and for its present hopeful prospect ; and to record our earnest determination to give a hearty support towards it in the future, believing that in so doing a large amount of wickedness is reached and sought to be removed, which cannot be so well accomplished by any other agency.

Moved by the Rev. Dr. CALDICOTT, seconded by the Rev. Dr. WILLIS—

3. That appreciating the value of female agency in Mission work, this Meeting recommend that steps be taken to form a Ladies' Association, to co-operate with the Committee in procuring funds, and to render assistance in promoting the objects of the Society.

Moved by the Rev. Mr. REID, seconded by the Rev. Dr. JENNINGS—

4. That the following gentlemen be the Officers and Committee for the current year :—

HONS. JOHN McMURRICH, WM. McMASTER, OLIVER MOWAT, ROBT. SPENCE ;  
MESSRS. ROBT. BALDWIN, G. L. BEARDMORE, H. MORTIMER, A. T. McCORD, JOHN McDONALD, WILLIAM KERR, DR. CLARKE, JOHN MCINTOSH, ROBT. LAWSON, P. R. RANDALL, JOHN SNARR, GEORGE HAGUE, R. REYNOLDS, ROBT. WYLIE, DR. AGNEW, ALEX. CHRISTIE, JOHN BCBAIN, WILLIAM R. ROSS, JAMES FRASER, and all Clergymen favorable to the objects of the Mission. MESSRS. WILLIAM KERR and JOHN MCINTOSH, Joint Secretaries ; Mr. G. L. BEARDMORE, Treasurer.

A collection having been taken up for the benefit of the Mission, the Doxology was sung. The benediction was then pronounced by the Rev. Mr. TORR, and the meeting separated.