## CONGREGATIONAL

## PROVIDENT FUND SOCIETY.

## OFFICERS OF THE BOARD FOR 1891-92.

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Chairman:

CHARLES ALEXANDER, Esq.

Vice-Chairman: R. C. JAMIESUN, Esq.

Secretary-Treasurer:

CHARLES R. BLACK, Esq., 30 St. John Street, Montreal.

Directors:

GEORGE HAGUE, C. CUSHING, T. B. MACAULAY, JAMES LINTON, H. W. WALKER, F. SCHOLES, CHARLES GURD.

## ANNUAL MEETING PROVIDENT FUND SOCIETY HELD AT GUELPH, 13th JUNE, 1891.

On motion Mr. D. D. Hay of Stratford, was called to the Chair, and the Rev. G. Skinner was appointed Minute Secretary.

Rev. B. W. Day offered prayer, after which the Secretary-Treasurer, Mr. C. R. Black, presented the Annual Report and Financial Statement for the year, also a balance sheet showing receipts and expenditures from the date of the foundation. He also presented in view of the completion of his twenty-fifth year of service as Secretary, a special memorandum in regard to the affairs of the Society during that period.

On motion these reports and statements were adopted and ordered to be printed in the Year Book.

Mr. C. Cushing on behalf of the Board of Directors, presented a resolution of the Board as follows: "That in view of the completion of Mr. Black's twenty-fifth year of service as

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