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ANNUAL MEETING.

The annual meeting of the shareholders of the Congregational Publishing Company was held in the Northern Congregational Church, Toronto, pursuant to legal notice, on Friday, 8th June, 1894, at 4.30 p.m.

The President, J. C. Copp, Esq., in the chair.

The Secretary-Treasurer read the treasurer's statement for the year ending 28th May, 1894. On motion, made and seconded, it was adopted.

The President stated the finding of the *Advisory Committee, acting with the Board of Directors.

Rev. Dr. Jackson read a letter from Mr. T. J. Shanks, of