

It was moved by Mr. R. Carroll in amendment, seconded by Mr. McIntyre, and unanimously resolved:—

That Messrs. J. Lesslie, J. Hazlett, T. Donnelly and J. W. Clark be appointed managers to replace those retiring.

On motion of Dr. Mowat it was resolved:—

That the thanks of the congregation be tendered to the retiring managers Messrs. A. Ross, R. Carroll, and W. Harrold; and in this connection the congregation desires to place on record the fact that Mr. Carroll has been a member of the Board since July, 1854, nearly forty years.

On motion of Mr. J. Minnes it was resolved:—

That the names of the following gentlemen be placed on the Reception Committee, viz., Messrs. R. Sinclair, J. Pollie, G. Somerville, W. Thompson, A. Brown, F. Taylor, J. Gibson and W. Gibb.

A proposal from the Board of Managers having reference to the payment of the interest on the indebtedness of the congregation was presented; in connection with which, on motion of Principal Grant the following resolution was passed, viz.:—

That when this meeting adjourns it stand adjourned until the Wednesday after the Anniversary Sunday, and that in the meantime the suggestion of the Board of Managers be referred to the Young Men's and Young Women's Guilds with the request that these Guilds endeavour to bring to that meeting a list of at least 480 subscribers at 5c. each per week.

On motion of Principal Grant it was resolved:—

That the Trustees be requested to report not later than the adjourned congregational meeting any plans they may have regarding the "Old Burying Ground," and that Dr. Williamson and Mr. Macdonnell be appointed a Committee to meet the Trustees and see that no final action be taken without the consent of the congregation.

Mr. D. Fraser gave notice of the following motion: In view of the misapprehension regarding the wishes of the Ladies Home Association, at the previous meeting, be it resolved, that the Ladies of that Association be empowered to appoint four of its members as an advisory committee to confer with the Board of Managers from time to time as the Ladies may see fit on the general management of the temporal affairs of the congregation.

In view of the references in all reports to the congregation to the establishment of a saloon or tavern in close proximity to our church, be it resolved, that a committee be appointed to take such steps as may lead to its speedy removal or suppression, and that Messrs. John McIntyre, G. M. Macdonnell, and D. Fraser be the committee to take charge of the matter.

The Benediction was pronounced by Principal Grant and the meeting adjourned to meet on the 17th Feb.