

The Report of the Treasurer, Mr. J. Richards, was then presented and adopted.

The Treasurer of the Building and Endowment Fund, Mr. J. McKergow, then stated that thus far \$18,500 have been subscribed to this object, which amount includes \$2,000 expected from the ladies of Ontario. The Brooklyn Ladies Association have also raised \$1,000 to be invested as a separate and special Scholarship Fund.

It was then resolved, in accordance with the provisions of the new Act of Incorporation and By-Laws, that the Mission elect fifteen Directors, and the following brethren were elected by ballot :—

Rev. A. G. Upham,	}	Montreal.
Rev. T. Lafleur,		
Rev. A. L. Therien,		
Mr. G. B. Muir,		
Mr. A. A. Ayer,		
Mr. J. Richards.		
Mr. J. McKergow,		
Mr. D. Bentley,		
Mr. L. H. Packard,		
Mr. W. D. Stroud,		
Rev. G. N. Massé,	}	Grande Ligne.
Rev. M. B. Parent,		
Rev. J. Denovan,		
Rev. R. S. MacArthur, D.D.,		New York.
Mr. S. P. Hibbard,		Boston.

At a subsequent meeting of the newly elected Board, Rev. A. G. Upham was elected President ; Rev. T. Lafleur, Secretary, and Mr. J. Richards, Treasurer.

The Annual Meeting then adjourned until evening, when a platform meeting was held, at which addresses were delivered by Revs. M. B. Parent, G. N. Massé, E. K. Cressey, A. J. Lebeau, A. L. Therrien, and E. DeGruchy, Pastor of the French Methodist Church, Montreal.

A vote of thanks was cordially tendered to the Treasurer, Mr. J. Richards, for twelve years of faithful and efficient service, and the meeting adjourned *sine die*.