

Moved by Mr. Alex. Leith, seconded by Mr. C. S. Murray, and resolved, that the following be elected Ushers for the year 1900:—From the Board of Managers—Messrs. Sutherland, Ballentine, Chisholm, Hossack, Murray, Graham, Symington and Leith; From the Congregation—Messrs. J. N. McDougall, Stewart T. McPhie, W. Ainslie, W. T. Miller, J. Y. Taylor, W. P. Graham, Wm. James and Reginald Glassco.

Messrs. R. A. Robertson and R. A. Ptolemy were duly elected Auditors for the ensuing year.

On motion duly made and seconded the Missionary Committee was re-appointed.

Votes of thanks were then passed and tendered to the Missionary Association and Collectors; the Organist, Leader and Choir; the officers and teachers of the Sabbath School, and the officers of the various organizations connected with the Church. A special vote of thanks was, on motion of Mr. Geo. H. Milne, seconded by Mr. D. McPhie, passed in favor of and tendered by the Chairman to Mr. Jas. Chisholm for his services to the Congregation as Solicitor for the Church in the litigation with the T. H. & B. Ry., which Mr. Chisholm suitably acknowledged.

After the reporters for the city newspapers had been thanked for their attendance, the chair was vacated by Mr. Turner on motion of Mr. A. Sutherland, and taken by Rev. James Black. Mr. Sutherland then moved, seconded by Mr. J. M. Dingwall, that the thanks of the Congregation be tendered to Mr. Turner for his conduct in the chair. The vote was passed unanimously and tendered to Mr. Turner by Rev. Mr. Black, to which Mr. Turner replied in appropriate terms.

The meeting was then closed and the benediction pronounced.

JAMES CHISHOLM,
Secretary.