PROCEEDINGS OF THE ANNUAL MEETING

OF THE

CANADA CONGREGATIONAL

INDIAN MISSIONARY SOCIETY, 1872.

The annual meeting of the Canada Congregational Indian Missionary Society, was held in Zion Congregational Church, Montreal, on Thursday, June the 6th, and by adjournment on Friday, June the 7th, 1872. The Chair was taken by the President, the Rev. Henry Wilkes, D.D., LL.D.; and the Rev. J. I, Hindley, B.A., was appointed Secretary to the meeting.

The Secretary of the Society, the Rev. Samuel N. Jackson. M.D., read the annual report of the Board of Directors; and in the absence of the Treasurer, James Fraser, Esq., presented the Financial Report.

It was moved by the Rev. Charles P. Watson, seconded by the Rev. James A. R. Dickson, and resolved:—

"That the report now read be adopted, saving the paragraph regarding the employment of a new Agent and Missionary, that it be printed for circulation, and that the following gentlemen constitute the Board of Directors for the ensuing year, with power to appoint the Executive Committee:—President, Rev. Francis H. Marling; Vice-Presidents, Rev. William Clarke, Rev. Arthur Wickson, LL.D., Rev. W. W. Smith, George Hague, Esq.; Treasurer, James Fraser, Esq.; Secretary, Rev. Samuel N. Jackson, M.D.; Directors, Revs. R. Robinson, J. G. Manly, Thomas M. Reikie, James A. R. Dickson, J. G. Sanderson, Messrs. David Higgins, H. Hewlett, H. N. Baird, C. R. Wilkes, and G. Howell."

Messrs. George Hague and David Higgins were appointed Auditors for the year.