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MINUTES OF GENERAL MEETING.

The Annual Meeting of the shareholders was held in the First Congregational Church, Kingston, on Friday, June 6th, 1890, at 4 o'clock, afternoon.

Rev. John Morton, President, in the chair. Meeting opened by prayer.

The Secretary-Treasurer, Rev. W. W. Smith, read the annual report, and treasurer's statement, which, on motion of Rev. George Skinner, seconded by W. C. Ashdown, Esq., was received and adopted.

Moved by Rev. W. W. Smith, seconded by Rev. Thomas Hall, "That the present Board of Directors be re-elected; and that the Secretary be directed to cast a ballot for the same." Carried.

Rev. W. H. Warriner moved, and Rev. Geo. Skinner seconded, a vote of thanks to the Secretary-Treasurer. Carried.

The meeting then adjourned.

W. W. SMITH,

Secretary-Treasurer.