

Moved by J. DOUGALL, Esq., seconded by Mr. J. A. MATHEWSON,
and supported by Rev. T. OSGOODE:

5. That the following gentlemen be the Officers and Committee
for the next year, with power to add to their number.

HENRY VENNOR, Esq., *Treasurer.*

Rev. JOHN GIRDWOOD, *Corresponding Secretary.*

Mr. JAMES MILNE, *Recording Secretary and Treasurer.*

COMMITTEE.

MINISTERS OF THE GOSPEL, resident in the City.

Messrs. William Lunn,
James Ferrier,
John Mathewson,
James R. Orr,
J. C. Becket,
James Court,
Henry Lyman,
John Bowles,
James Mills,
J. C. Beers,
J. Fraser,
C. A. Adams,
William Hutchison.

Messrs. Rollo Campbell,
Joseph Leeming,
A. Hamilton,
J. Morris,
W. C. Evans,
C. Brent,
D. P. Jones,
J. Dunnett,
R. Haddon,
J. R. Sponge,
R. Anderson,
Dr. Holmes,
Captain Maitland.

A Collection was taken up amounting to £13 Os. 4d.