

Mr. Wm. Scott was re-elected a manager for three years, and Mr. J. G. McIntyre, was elected to fill the vacancy caused by the resignation of Mr. C. J. Williams.

Messrs M. Brennen and D. A. McNabb were re-elected trustees, and Mr. Wm. Macaulay was elected the third trustee in place of Mr. McIntyre.

Moved by W. H. McLaren, seconded by Mr. A. McPherson, that A. A. Wyllie and Wm. Monk be auditors for 1886.—Carried.

At this stage of the meeting Mr. Wm. Givin submitted a report from a joint committee of Managers, Session, Trustees and Sabbath School Teachers as follows:—

*To the Members and Adherents of Knox Church, Hamilton.*

LADIES AND GENTLEMEN:—At a joint meeting of the members of the Session, Managers, Trustees, and a number of the Sabbath School Teachers, it was fully discussed as to the advisability of providing better accommodation for the Sabbath School, and renovating and upholstering the Church when sub-committees were appointed to get estimates as to the probable cost of such improvements. Said committees reported at a joint meeting held last evening when it was found that a Sabbath School building 60 x 60 feet could be erected in rear of the present manse, with galleries on the north, west and south sides of said building, which would give accommodation for from 600 to 800 persons; with furnace and the necessary gas fixtures at a probable cost of from \$3,500 to \$4,000.

The painting of the whole interior of the church, including the walls and the calsomining of the ceiling, as well as the upholstering of all the pews in the body of the church and galleries, with new windows of a modern style, can be completed at a cost of from \$1,700 to \$2,000, and your Committee are of opinion that the foregoing work is a necessity not only for the comfort of the members of the congregation, but also for the teachers and children of the Sabbath School, and as the Sabbath School Association are prepared to assume the responsibility of meeting the interest yearly on the outlay on the Sabbath School building, as well as a sum towards the principal; and the managers are in a position to raise the money necessary to complete the above improvements required at a lower rate of interest in the future than they have ever paid before. Your Committee recommend to the congregation

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