

"That having heard the correspondence in full between the Rev. Richard Gavin, Secretary of the Ottawa Bible Society, and the Permanent Secretary of this Society, with regard to colportage work among the navvies on the Canadian Pacific Railway and the boundaries of the fields of the two societies, this Board expresses its entire satisfaction, and cordially accepts the arrangement proposed by the Ottawa Bible Society.

Colonel Moffatt submitted a report from the Standing Committee on Distribution of the Scriptures in Railways and Hotels. This report recommends that no change be made at present in the terms on which Bibles are offered to hotels (a suggestion that they should be given entirely free having been referred by the Board to this Committee). The report was adopted. After some discussion on the subject of raising the special subscription for the Kiosk, the Rev. H. Johnston gave notice of motion to reconsider the resolution passed in reference to it on the 18th of July.

Agents' reports were submitted from the Revds. J. G. Manly, S. L. Umbach, Dr. Hodgkin, J. Carmichael, Chas. A. Cook, A. A. Drummond and Joseph Young. Colporteurs' reports were submitted from Messrs. Taylor, Dobson and McBean. Routine business was attended to, and the meeting closed with prayer led by the Rev. T. W. Jolliffe.

The Directors met again at the usual hour on Tuesday, December 16th, the Hon. William McMaster in the chair. The meeting was opened by the Rev. Professor McVicar leading in prayer. The minutes of the previous meeting were read and confirmed. The secretaries reported another handsome donation of one hundred dollars from Miss Helen Lesslie of Dundas, and were instructed to express to Miss Lesslie the thanks of the Board for her repeated liberality. The Rev. Mr. Johnston's motion to reconsider the resolution of July 18th having carried there was considerable discussion as to the method of raising the funds for the Kiosk, after which the following resolution, moved by the Rev. Mr. Johnston and seconded by David Higgins Esq., was carried—"That that part of the resolution of July 18th respecting the erection of a Kiosk in the Exhibition Grounds, namely, that referring to the mode of providing the necessary funds, be rescinded, and that special subscriptions be solicited to defray the cost of erecting the Kiosk, and that the balance be provided for out of the general funds of the Society. That the friends who have contributed on the condition that the whole amount be raised by special subscription, be requested to donate the amount without conditions, and that the monies be returned to those who decline to do so."

Agent's reports were submitted from the Revds. J. G. Manly, H. Dierlamm, S. Weston Jones, Chas. A. Cook, John Gemley, J. M. Hodson, J. Becket, R. D. Fraser and J. H. Moorhouse.

Colporteurs' reports were submitted from Messrs. Taylor, Aston, Dobson and Cromar.

Grants of Bibles were voted to the Prisoners' Aid Association and the Owen Sound Y. M. Christian Association.

The Depositary's cash account, the record of monthly balances, and other routine matters were attended to, and the meeting was closed with prayer led by the Rev. A. H. Baldwin.