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factory in the accounts of our Treasurer, and the system adopted for recording members' contributions, etc., is approved.

12th. The thanks of the Congregation are again tendered to the Auditors and members of the Choir for their valuable services.

13th. Although the Congregation has approved of the introduction and use of an organ into the Church, and also authorized the Managers to sell the Dufferin Avenue lot for the purpose of enlarging the building to give accommodation for organ and Choir, nothing definite was done by your Managers during the past year. The Members of Session and Board of Management, in conference, have since agreed that instead of making the alteration to the church building as was proposed at last congregational meeting, there should be a larger addition made to give increased church accommodation—chiefly for Sabbath School and class purposes—which would involve a much larger outlay.

be instructed and authorized to carry out these undertakings, and to borrow such funds for the purpose as may be necessary, it being distinctly understood that the expense of the Organ shall be separately provided for, but that the ordinary and special revenues of the church may be applied towards paying off the loan for other improvements, and no permanent debt created.

15th. The following members of the Board retire at this meeting: D. McDonald, D. A. Denham, D. Fraser, Alex. Tytler, James Gillean and Thomas Muir, but are eligible for re-election.

ALEX. McINTOSH, H. E. NELLES,

Secretary-Treasurer. Chairman.