

ANNUAL MEETING.

February 19th, 1880.

The Meeting was held in the Lecture Room of the First Baptist Church, Montreal, the President, Rev. A. H. Munro, in the chair.

The Rev. A. L. Therrien was requested to act as Secretary.

The minutes of the last Annual Meeting were read and approved.

Mr. Joseph Richards stated the reason why the meeting was not held at its appointed time, the first week in February. The postponement was due to the absence of Bro. Lafleur in Great Britain, and Bro. Riendeau in Ontario.

The Rev. T. Riendeau read an abstract of the Annual Report, after which, it was moved by Mr. J. Richards, seconded by Mr. G. B. Muir :

That the Report just read, together with other items of interest, contributed by the Rev. L. Roussy and others, be referred to a committee composed of the President, Rev. T. Riendeau and Mr. D. Bentley, for revision and publication.—*Motion adopted.*

The Financial Report was then read by the Treasurer, and the Auditors' Report thereon, when it was moved by Rev. T. Riendeau, seconded by Mr. A. A. Ayer :

That the Treasurer's Report, also that of the Auditors, be adopted and published.—*Motion adopted.*

Messrs. Richards, Leeming and Riendeau congratulated the Society on the favorable condition of its finances.

It was moved by Mr. J. Richards, seconded by Mr. A. A. Ayer :

That the balance at credit of the Building Fund, after all demands on the new building are paid, be employed in repairing the old buildings.—*Motion adopted.*