

ANNUAL MEETING,

February 21st, 1889.

The Annual Meeting of the Grande Ligne Mission was held the 21st February, at 3 P.M., in the French Baptist Church, Montreal.

Rev. A. G. Upham, President, in the Chair.

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

After discussion arising from the Minutes as to the position of the estate of the late Rev. Louis Roussy, now in the hands of the Executors, it was moved that a committee, consisting of Messrs. A. A. Ayer, C. S. J. Phillips and J. Richards be appointed to confer with the executors of the Roussy Estate, with the view of offering to pay off the indebtedness of the same in order that the property may be transferred to the Grande Ligne Mission, as it is the opinion of the Mission that the farms should be sold, and the proceeds thereof invested, in order that the Mission may derive the greatest possible revenue therefrom.

The President read letters from several brethren in Ontario, who had been invited to attend, expressing warm interest in the Mission and regretting unavoidable absence.

Mr. Geo. B. Muir read the Amended Act of Incorporation as passed by the Provincial Legislature in Quebec, July 12, 1888, which, upon motion, was unanimously accepted. (See Appendix for Act.)

The amendments to the Constitution proposed at the last Annual Meeting were then considered clause by clause, and the Constitution and By-Laws as printed in the Appendix were adopted.

The Annual Report was then read by the Secretary, Rev. T. Lafleur. It was moved, seconded and resolved, that it be made ready for publication by the Secretary, with the assistance of the President, and Messrs. Muir and Bentley.

Street,

MONTREAL.