

ANNUAL MEETING.

A general meeting of the shareholders of the Congregational Publishing Company (duly called) was held in the office of S. Davison, Esq., No. 14 Colborne Street, Toronto, on Friday, the 29th June, 1888, at 3 p.m.

The Rev. J. Unsworth, was, on motion, called to the chair.

The Secretary read the official notice calling the meeting, and then presented the Annual Report of the Directors and the Financial Statement, which, on motion, were received and adopted.

It was, on motion, resolved that the Secretary cast a ballot in favour of the new Board of Directors, and the following gentlemen were declared elected, viz.: Revs. J. Unsworth, J. Morton (as representative of the Hamilton Church), and J. Burton, B.D., and Messrs. S. Davison, J. Smith, D. Williams, D. Higgins, W. W. Copp and H. J. Clark.

The meeting then adjourned.

W. H. WARRINER,
Secretary-Treasurer.