

continue to press for the acceptance of his resignation. With much regret the resignation was formally accepted, and the Board passed a resolution expressing the high esteem in which he is held by its members, and their appreciation of the valuable services he has rendered to the Society for so many years.

The revision of the list of officers and directors was then proceeded with, the office of Permanent Secretary remaining vacant pending the selection of a successor. A special committee was appointed to advertise for a gentleman to fill the position of Permanent Secretary, and report to the Board.

A letter from W. R. Mulock, Esq., President of the Winnipeg Branch, was read, thanking the Board for the New Testaments sent up for the Volunteers. Messrs. Higgins and Harvie were appointed Auditors, and the meeting was closed, the Rev. H. M. Parsons leading in prayer.

The newly elected Board met on Tuesday, the 25th May, the Rev. Dr. Rose in the chair. Devotional exercises were led by the Rev. R. Wallace. The minutes of the previous meeting were read and confirmed. The Standing Committees were appointed. It was resolved that the Board meet on the fourth Tuesday in June, to receive the report of the Committee on applications for the office of Permanent Secretary.

The Rev. Mr. Cameron called attention to the dilapidated state of the building, stating that the Tract Society were desirous that something should be done, either in the way of repairs, or reconstruction. The routine was then disposed of, and the meeting closed, with prayer by the Rev. W. S. Blackstock.

The usual monthly meeting was held on Tuesday, the 16th June; the Rev. Professor Gregg in the chair. After the opening exercises, led by the Rev. Dyson Hague, the Rev. J. M. Cameron reported a donation of \$50 from James Hobbs, Esq., of Toronto, who was thereupon elected a Life Member. It was decided to meet the Board of the Tract Society on Friday evening, the 26th inst., to receive the reports of the joint committees on care of premises and on new building. The Depositary's cash statement, list of gratuities and Colporteurs' reports for the month were read, and the meeting was closed with prayer, by the Rev. H. M. Parsons.

A special meeting of the Board was held on Tuesday, the 28th June, at 7.30 p.m.; the President in the chair. Devotional exercises were conducted by the Rev. P. McF. McLeod and the Rev. Dr. Nelles.

The report of the Committee on applications for the office of Secretary was presented by the Rev. J. M. Cameron, and adopted. The Board proceeded to vote by ballot, which resulted in the election of John Harvie, Esq., of Toronto, as Permanent Secretary. The election was declared unanimous in accordance with a resolution passed to that end. The meeting then closed with prayer, led by the Rev. A. H. Baldwin.

A joint meeting of the Directors of the U. C. Bible and Tract Societies was held on Friday, the 26th June, the Hon. Wm. McMaster in the chair.