

THE
CONGREGATIONAL PROVIDENT FUND SOCIETY.

OFFICE-BEARERS FOR THE YEAR 1876-7.

Chairman.

J. S. McLACHLAN, MONTREAL.

Vice-Chairman.

CHARLES ALEXANDER, MONTREAL.

Treasurer.

J. C. BARTON, MONTREAL.

Secretary.

C. R. BLACK, MONTREAL.

Directors.

MESSRS. R. DUNN, J. BAYLIS, J. D. DOUGALL, R. C. JAMIESON,
W. R. ROSS AND T. ROBERTSON.

MINUTES OF THE NINETEENTH ANNUAL MEETING,

HELD IN ZION CHURCH, MONTREAL, QUE., JUNE, 1876.

The Provident Fund Society met in Zion Church, Montreal, June 10th, 1876, at 2.30 p.m.

Mr. G. S. Fenwick, of Kingston, was called to the chair, and the Rev. W. H. A. Claris, of Sarnia, appointed Minute Secretary. After prayer, the roll was called and the following members answered to their names:

Revs. Messrs. W. H. Allworth, J. Brown, R. Brown, W. H. A. Claris, Geo. Cormish, B. W. Day, A. Duff, C. Duff, J. Howell, S. N. Jackson, D. Macallum, W. Manchee, J. G. Sanderson, W. W. Smith, J. Unsworth, S. Wood, E. D. Silcox. Delegates representing Churches—S. Hodgskin, Guelph; Jas. Smith, Zion Church, Toronto; J. D. Eccles, Warwick.

The Reports of the Society were presented by Mr. C. R. Black, of Montreal, the Secretary of the Board. On motion, these were adopted. The Secretary also reported verbally an application from a beneficiary member in reference to his connection with the Widows and Orphans' Fund Branch. The matter of grants from the Retiring Ministers' Fund Branch was also brought before the meeting, and both subjects were referred to a special committee, whose report was afterwards adopted.

The retiring Board of Directors were re-elected for the ensuing year, and the thanks of the Society were cordially tendered to them for their valuable services. For their names, see above.

Mr. J. C. Barton, the Treasurer, was requested to lay the claims of the Society before the Congregational Union at its present session.

The Rev. H. Sanders, of Hamilton, gave the following notice of motion for next annual meeting:—