

MINUTES OF THE SIXTEENTH ANNUAL MEETING.

The annual meeting was held in the First Congregational Church, Kingston, Ont., on June 10th, 1897, being Thursday, at 2 o'clock p.m. The meeting was called to order by the President, Mr. S. P. Leet, B.C.L. A hymn was sung and prayer was offered.

The report of the Board of Directors was read by the Secretary, Rev. E. M. Hill, M.A., and the Treasurer's report by Rev. W. T. Gunn, M.A.

It was moved by Rev. John Wood, seconded by Rev. T. B. Hyde, and carried, "That these reports, as read, be adopted and printed in the YEAR BOOK."

The Secretary reported a recommendation of the Directors, "That 1,000 copies of his report be printed separately for circulation, and also that a new edition of the "Mission Sketches" be issued, after being brought down to date. It was so ordered by vote.

The Secretary then made an address, illustrated by a wall map, showing the position and plan of the station premises and buildings at Chisamba.

A list of nominations for officers and directors was laid before the Society. It was adopted as recorded on the first page of this Society's report.

An address was made by Miss Dougall of Montreal, a Vice-President of the Woman's Board, in which she outlined the methods and work of that Society and laid stress upon the use of missionary literature.

The meeting was brought to a close about 4 o'clock by the Benediction, pronounced by Rev. T. B. Hyde.

(Rev.) J. T. DALEY,
Minute Secretary.

On Friday evening a public meeting of the Society was held, with the retiring President in the chair. Addresses were