

PROCEEDINGS OF THE ANNUAL MEETING.

The Annual Meeting of the Members of the Church was held on the evening of January 17th, 1887, in the Lecture-Room of the Church.

The Rev. Dr. Cornish occupied the chair.

1. Devotional service and chairman's address.

2. The Report of the Board of Trustees, together with the Treasurer's Statement, was read; and, on motion, received and adopted.

3. The Church re-elected by ballot the following brethren to serve on the Board of Trustees for the current year:—Messrs. Porteous, Scholes and Dr. Cornish.

4. The Report of the Church Secretary was read; and, on motion, was received and adopted.

5. The Rev. Dr. Cornish was re-elected Church Secretary, the Church at the same time again expressing its cordial thanks to him for his services continued during the past year.

6. On the question of the mode of appointing brethren to serve on the Church Board, it was *Resolved*:—That the following brethren be elected to serve on the Board for the current year:—Messrs Bizzey, F. F. Blackader, H. Sanders, G. B. Brown, J. B. Sutherland, S. P. Leet, C. Gurd, J. B. Learmont and Hy. Fry.

7. The Reports of the Ladies' Aid Society, and the Young Ladies' Mission Society, were read and received, the Church recording its high appreciation of the value of the work being done by these several societies, and tendering its thanks for the same.

8. The Report of the Sunday School Committee was read, and received and adopted, and the office-bearers and Committee were appointed. The cordial thanks of the Church were tendered to Mrs. Learmont for her zealous efforts and kindly thoughtfulness on behalf of the scholars and their friends during the year.

9. The Report of the Committee on Psalmody was read. It reported satisfactorily on the regular attendance of the members of the Choir, with special reference to the valuable services rendered by Mr. Bennett, in his capacity of Choir-Master, during the year.