French Canadian Missionary Society	. 100	00
Crescent Street Church Sabbath School	. 100	00
Montreal General Hospital	. 111	80
Montreal Auxiliary Bible Society		30
Manitoba College		00
Presbyterian Record	. 43	75
Sundries, Printing		50
	0.	
	\$2,649	35

Carried.

It was moved by Mr. HUGH WATSON, seconded by Mr. DAVID ROBERTSON:

"That the following be the office-bearers of the Society for the year 1880:—

President, - - REV. A. B. MACKAY.

Vice-President, - - JAMES ROSS.

Secretary, - - GEORGE HYDE.

Treasurer, - - - W. C. MUNDERLOH.

And the following as members of the Executive Committee:—

Messrs. Henry Morton, Wm. MacMaster, A. L. Munro, J. G. Savage, Robt. Anderson, Robt. Logie, Alexander McDougall, Robt. Cowans, Capt. J. A. MacMaster, Peter Fulton, Duncan Cameron, and John Robertson." Carried-

Moved by Mr. W. C. MUNDERLOH, seconded by Mr. A. L. MUNRO:

"That the Article in the Constitution which provides 'that the monthly meeting shall be held on the second Wednesday of each month,' be amended to read 'the first Monday of each month.'" Carried.

After remarks by the Chairman, the meeting was closed by singing the doxology, and the benediction.

GEO. HYDE.

Secretary.