

Decr. 24th.

(2.)

At a meeting held in the Mission Room after notice duly given - the members of the Council Declaration having signed the Declaration upon taking signed office -

Mr. Cochrane Chairman. It was proposed, ^{by} Mr. Jn. May, and seconded by Mr. A. Young that Mr. George Cochrane be Chairman of the Council for the ensuing year. Carried unanimously.

Mr. May Vice Chairman. It was proposed by Mr. Chas. Pollard, and seconded by Mr. A. Young that Mr. Jn. May be Vice Chairman. Carried unanimously.

Mr. J. S. Prior Treasurer. It was proposed by Mr. Jn. May, and seconded by Mr. Charles Pollard, that Mr. J. S. Prior be the Treasurer of the Council. Carried unanimously.

Mr. J. Pike Clerk. It was unanimously resolved that Mr. Jn. Pike, Assistant overseer be Clerk to the Council, the remuneration for the same to be determined at some future meeting of the Council.

Documents relating to Parish Charities. It was proposed by Mr. A. Young, and seconded by Mr. Jn. May that all documents relating to the Parish Charities be handed over to the Chairman of the Council on or before the 14th day of January, 1895.

The Clerk was instructed to write to Mr. J. S. Prior informing him the Council had appointed him Treasurer. The Clerk was also instructed to write to the

Rev. Milligan to request him to transfer all documents, if any, in his possession, relating to the Parish Charities, to the Chairman of the Parish Charities Council, on or before the 14th day of January, 1895 -

Signed

Chairman of the meeting.

George Lochman