

B. SMITH, Esq. M. P. P., then addressed the chair, and moved the following Resolution :—

I. *Resolved*,—That the Report now read be adopted, printed and circulated, under the direction of the Committee.

Which, being seconded by C. BUDD, Esq. M. P. P. was adopted.

S. P. FAIRBANKS, Esq. M. P. P., then moved, and W. F. DESBARRES, Esq. M. P. P., seconded the following :—

II. *Resolved*,—That, in the opinion of this meeting, it is due from all members of the Church of England in this Province, to take advantage of every proper opportunity for expressing their grateful sense of the continued benevolence of the Societies for Promoting Christian Knowledge and for the Propagation of the Gospel in Foreign Parts, towards these Colonies ; and that the present is a suitable occasion for uniting in an expression of gratitude to God for His blessing upon those Societies, of prayer for the continuance of that blessing, and of especial thankfulness for the direction of their efforts towards the spiritual benefit of this Province.

Which also passed.

The Hon. the CHIEF JUSTICE, then moved the third Resolution :—

III. *Resolved*,—That this Meeting desires to join in an expression of devout thankfulness to Almighty God for the prosperity of those measures for the extension of our beloved Church, of which the appointment of the Missionary Bishop of New Zealand is the first-fruits ; and is desirous also to bear a part in the ascription of praise to God for that increased interest in the welfare of His ancient people, to which they rejoice to trace the recent elevation of a converted Jew to the Bishopric of St. James' in Jerusalem.

Which was seconded by the Rev. W. COGSWELL, and passed.

BEAMISH MURDOCH, Esq., next moved, and J. J. MARSHALL, Esq. M. P. P., seconded the following Resolution :—