this Society"-which Resolution being seconded by Mr. DAVID HARE, was unanimously passed."

His Honor Mr. Justice BLISS, seconded by the Revd. T. C. LEAVER, moved the following Resolution :--

"That this Society has heard with the liveliest satisfaction of the kind patronage extended and the munificent donations made to them by the Societies for Propagating the Gospel in Foreign Parts, and for Promoting Christian Knowledge, and would respectfully tender to them their warmest thanks for their patronage and support, and that the Right Revd. President be requested to communicate this resolution to those Societies"—which was unanimously passed.

The Honble. T. N. JEFFERY, seconded by the Hon. W. B. ALMON, moved the fourth Resolution, which was also unanimously passed, viz:—

"That this Society heartily adopt the recommendation" of the General Committee, dated 8th of August, 1838, and pledge themselves so far as their means admit, to pay all such travelling expenses incurred by Clergymen, in carrying out the 2nd and 3rd object of this Society, as the Right Revd. President shall recommend them to defray."

It was then on motion Resolved and unanimously agreed to,-

"That the thanks of this Society be given to our worthy President, for his active exertions made on our behalf in the Parent Kingdom, and that the Vice-President of this Meeting be directed to forward this Resolution to His Lordship. A Resolution was likewise unanimously passed,—That the thanks of this Society be given to the Revd. Wm. Cogswell, for the able manner in which he has conducted the business of the Society as Secretary thereof. And that the Assistant Secretary be directed to enclose him a copy of this Resolution."

A vote of thanks was then given to the Ven'ble. Archdeacon WILLIS, for the able manner in which he had con-