

On the motion of William B. Kinnear, Esq. Attorney at Law, seconded by G. S. Hill, A. B. of Dartmouth College, Hanover, New England, it was

RESOLVED UNANIMOUSLY,

That the Thanks of the Society be given to the Committee of Directors, for their judicious, zealous, and successful labours since last General Meeting.

On the motion of Stephen Humbert, Esq. one of the Aldermen of the City, seconded by Mr. David Browne, Professor of Music, it was

RESOLVED UNANIMOUSLY,

That the Thanks of the Meeting be presented to the Branch Society of Saint Stephen, for the liberal aid it has given to the funds of this Institution.

The President having left the Chair, it was taken by Charles J. Peters, Esq. Vice-President, when, on the motion of Andrew S. Ritchie, Esq. one of the Representatives in General Assembly for the County of Saint John, seconded by acclamation, it was

RESOLVED UNANIMOUSLY,

That the Thanks of the Meeting be given to the Rev. Dr. Burns, for his conduct this day in the Chair.

The President having made a suitable reply, the Meeting closed.