

CENTRAL BOARD.

STATED MEETING, JULY 9TH, 1856.

Resolved: That it be an instruction to the Treasurer, when transmitting the amount of any grant of money, made by this Society, to any Parish or Mission in the Diocese, to require a Receipt, signed jointly by the Incumbent of such Parish or Mission, and one or both of the Churchwardens.

STATED MEETING, OCTOBER 8TH, 1856.

Resolved: That in all cases where grants of money (other than personal) are made by the Church Society, it shall be the duty of the person to whom such grants shall be paid, to furnish within three months afterwards regular Vouchers of the expenditure of such sums, to be submitted to the Board.

CHURCH SOCIETY.

ANNUAL MEETING, JANUARY 13, 1856.

The Annual Meeting of the Church Society of the Diocese of Quebec, being its Sixteenth Anniversary, was held on the evening of Wednesday, January 13th, 1856, in the Lecture Hall, Anne Street, at 7 o'clock.

The Lord Bishop having taken the chair, prayers were read: after which the Secretary was called upon to read the Report for the past year. It was then

I. Moved by W. Andrew, Esq., M. A., seconded by Rev. I. Hellmuth, D. D., and

Resolved: That the Report now read be adopted, and printed under the direction of the Central Board.

II. Moved by Rev. Professor Thompson, seconded by Thomas Lloyd, Esq., and

Resolved: That this Meeting desires to record its thankfulness to Almighty God for whatever measure of success He has been pleased to vouchsafe to the Society during the past year.

III. Moved by Rev. E. C. Parkin, seconded by W. G. Wurtele, Esq., and

Resolved: That as the future maintenance and extension of the Church in this Diocese depend, under God, solely on the voluntary contributions of its members, (with the exception of the small sum secured to it from the Clergy-Reserves,) this Society is called upon to make additional exertions in the great work in which it is engaged, looking for that blessing from on high, which has hitherto been vouchsafed.

IV. Moved by Rev. A. J. Woolrich, seconded by Lieut. Ashe, R. N., and

Resolved: That this Society desires to express its continued interest in the prosperity of the Sister Societies of Toronto, Montreal, Nova Scotia, Fredericton, and Newfoundland.

The Meeting was closed with the Benediction.