

IV. That the sincere thanks of this Meeting be respectfully presented to His Excellency the Right Honorable the Earl of Dalhousie, for his continued patronage and liberal support to this Society.

On the motion of John Boston, Esq., seconded by W. K. M'Cord, Esq., it was

RESOLVED UNANIMOUSLY:—

V. That the thanks of this meeting be given to the President, Vice Presidents, Treasurer, Secretary and Committee, for their services during the past year, and that the President, Vice Presidents, Treasurer and Secretary, be requested to continue in office, and the following gentlemen compose the Committee for the year ensuing, with power to fill up vacancies.—(Vide page 5.)

On the motion of Michael Scott, Esq., seconded by Pierre De Rocheblave, Esq., it was

RESOLVED UNANIMOUSLY:—

VI. That the most grateful acknowledgments be presented to the Right Honourable the Countess of Dalhousie, Patroness, and to the Ladies' Committee; and that the following Ladies be the Committee for the year ensuing, with power to add to their number.—(Vide page 6.)

On the motion of John M'Cord, Esq., seconded by Peter M'Gill, Esq., it was

RESOLVED UNANIMOUSLY:—

VII. That the thanks of this meeting be presented to the President for his able conduct in the chair.

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