

4.—Moved by Revd. J. F. PHELPS, seconded by E. L. JARVIS, Esq. :—

That the thanks of this meeting be given to the President, Officers, and Committee, for their services in the management of the affairs of this Society. That W. H. MARE, Esq. be appointed Treasurer, and Rev. G. M. JOHNSON, Secretary, for the ensuing year; that J. S. HAYWARD, GEORGE T. RENDELL and ROBERT ALEXANDER, Esquires, be appointed to discharge the duties indicated by the 87th Standing Rule.

5.—Moved by F. B. CARTER, Esq., Q. C., M. H. A., seconded by Revd. W. PILOT :—

That the cordial thanks of this Meeting be respectfully tendered to His Excellency the Governor, for his kindness in presiding on the present occasion.

