

Moved by the *Rev. John Ryerson*, seconded by the *Rev. James Richardson*,—

That the *REV. E. RYERSON* be *Corresponding Secretary*,
Mr. T. VAUX, *Recording Secretary*,
Mr. J. R. ARMSTRONG, *Treasurer*,—and the following persons form
 the *Missionary Board at York*:—

The *Chairman of the York District*,
 The *Rev. William Case*, *Missionary to the Indian Tribes in general*,
 The *Preachers of York station*,
 The *Preachers of the Yonge Street circuit*; and
Messrs. W. P. Patrick, S. E. Taylor, A. Hamilton, J. Doel, and E.

Perry.

A vote of thanks was given to the persons composing the *Board of Managers* the past year, for their faithful attention to the interests of the *Missions*.

Moved by the *Rev. George Marsden*, seconded by the *Rev. Joseph Stinson*,—

That the cordial thanks of this Meeting be given to *DR. ROLPH* for his able and valuable services in the Chair.

The Meeting was closed by Prayer from the *Rev. G. Marsden*.

COLLECTION,—£27 10 0.

THOMAS VAUX, SECRETARY.

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