

Moved by Rev. R. L. Lusher, seconded by Revd. George Orth.

4. That the cordial thanks of this meeting be presented to the different Branch Societies, throughout the district, including the provinces of Nova Scotia and New Brunswick, for their continued activity and zeal in raising funds in support of the objects of this Institution.

Moved by Revd. George Jackson, seconded by Revd. Sampson Busby.

5. That the warmest thanks of the Meeting are due to the Female Association of Halifax and of St. John; and to those Ladies of other places, who have so indefatigably and cheerfully exerted themselves in behalf of the Society.

Moved by Revd. John B. Strong, seconded by Revd. J. Snowball.

6. That the cordial thanks of this Meeting, be given to John Starr, Esq. Treasurer, and to the Secretaries, for their services during the past year. That John Starr, Esq. be requested to continue his services the ensuing year; and that the preachers of Halifax and St. John, together with Mr. John A. Barry, be requested to accept the office of Secretaries.

Moved by Rev. William Temple, seconded by Rev. G. Miller.

7. That the cordial thanks of this Meeting be given to the gentlemen of the Committee for their services the past year; and that the following gentlemen constitute the Committee for the ensuing year, viz.—Messrs. M. G. Black, A. Anderson, Esq. Alex. McLeod, Esq. J. Ferguson, Esq. Mr. D. Ansley, Joshua Newton, Esq. James Barss, Esq. Thomas Roach, Esq. Edw. Dixon, Esq. Mr. Thomas Pickard, Mr. Isaac Clarke, Mr. John Todd, Mr. David Scott, John Allison, Esq. Mr. W. Allison, Mr. Joseph Bent, Mr. T. S. A. Dewolf, Mr. George Siley, James Ratchford, Esq. and Winthrop Sargent, Esq.

Moved by Revd. J. Marshall, seconded by Revd. R. Crane.

8. That the thanks of this Meeting are due to Thomas Roach, Esq. for his kind attention to the business of this Meeting.

The Meeting concluded with singing and prayer.