

The chair having been taken by the newly elected President, the following resolutions were carried :—

Moved by Mr. James C. Sinton, seconded by Mr. S. C. Kyte,—
That the thanks of the Society are due and are hereby tendered to the retiring officers and Council, and more particularly to the Chairman of the Charitable Committee, Mr. Moses Parker, for their valuable services during the past year.

Moved by Mr. Jas. Wilson, Jr., and seconded by Mr. Jas. Moore,
—That this Society beg to return thanks to Rev. J. Patterson, Mr. Peter Sinclair, and Mr. P. McLeod, for their kindness in connection with our Charitable Committee.

Moved,—That Messrs. Jas. Moore, J. C. Sinton, and R. W. D'Olier be appointed Auditors.

There being no further business, the meeting adjourned.

JOHN SHINNICK,

Actg. Secretary.

