

Proposed by the Rev. J. C. HARVEY, and seconded by CHARLES CROWDY, Esq.:—

5.—That the thanks of the Newfoundland Church Society be given to the Right Rev. the President for his counsel and assistance; to the Treasurer and Committee, for their services during the past year;—that the Rev. J. B. FREER be requested to accept the office of Secretary, and G. T. BROOKING, Esq., that of Treasurer;—that J. B. WOOD, H. ALSOP, T. R. SMITH, and N. MUDGE, Esqrs., be appointed on the Committee in the place of those gentlemen who retire by rotation, until the new system come into operation.

Proposed by P. G. TESSIER, Esq., and seconded by EUGENIUS HARVEY, Esq.:—

6.—That the cordial thanks of the Meeting be given to the Right Rev. the Chairman for his kindness in presiding on the present occasion.