

*Resolved unanimously,*

That the Central Board shall consist for the ensuing year (in addition to the Members *ex-Officio*) of the following gentlemen:—

(See Table of Officers and Members on page 4.)

8th. On the motion of the Hon. A. W. COCHRAN, seconded by the Rev. S. S. WOOD, and,

*Resolved unanimously,*

That this Society desires to acknowledge and record, the incalculable debt of gratitude which is due, under God, from this as well as the other Colonies of the Empire, to the Incorporated Society for the Propagation of the Gospel in Foreign Parts, without whose exertions and support, the Colonial Church would scarcely have an existence, and to express the heartfelt satisfaction with which they have seen the Archbishops and Bishops of England and Ireland come forward at this juncture, to declare their confidence in this Society; and thus to afford to the faithful members of the Church the highest guarantees of the continuance of its efficient labors in the cause of Christ on earth.

9th. On the motion of J. G. IRVIN, Esq., seconded by J. BONNER, Esq., and,

*Resolved unanimously,*

That the thanks of this meeting be given to the Officers of the Society for their services during the past year; and to the Rev. R. R. Burrage of this City for his valuable help in making duplicate entries of the whole proceedings of the Society, in Books provided for that purpose.

The Lord Bishop having left the Chair, and the Hon. JOHN STEWART being called to it,