

That the preliminary Meeting of this Society shall in future take place on the last Tuesday in July, and the Annual Meeting on the First Tuesday in August; and that this Resolution be added to the Rules of the Society.

8th. Moved by the Rev. L. C. Lloyd, seconded by Mr. Henry Swabey—

That the funds of the Society for the present year be appropriated in the following manner, and that the Treasurer be authorized to pay the same for the purposes here stated, viz: £10 to the Rev. Mr. Read, towards the erection of a Church at Bedeque; £10 to the Rev. Mr. Lalley, for the School at Georgetown; and £3 15s. 1d. for closing the Account connected with the Third Standing Rule.

9th. Moved by Captain Cumberland, seconded by the Rev. Mr. Read—

That the thanks of this Meeting be returned to His Excellency the Lieutenant Governor, Sir Henry Vere Huntley, for presiding on this occasion, and for the firm support which he has given to the interests of the Society on all past occasions.

The Meeting terminated with the accustomed benediction by the Rev. Dr. Jenkins.