

increase of Funds, and extensive usefulness during the past year, recommend to unite in fervent prayer for the continuance of the Divine Blessing on this and all other Institutions, engaged in disseminating the Word of God.

Moved by the Rev. Mr. Churchill, seconded by M. G. Black, Esq.

3. *Resolved*, That this Meeting desire to express their gratitude and obligation to the Parent Society, for the deep interest they take in the spiritual condition of the British Colonies, by circulating among us the Sacred Volume,—and we receive it as an additional assurance of their solicitude for our eternal welfare, that they have sent their Agent, the Rev. Mr. Thomson, to visit the Province.

The Rev. Mr. Thomson then addressed the Meeting.

Moved by Rev. Mr. Uniacke, seconded by Mr. Robinson.

4. *Resolved*, That this Meeting have learned, with deep interest and gratitude, of the pious determination of the Parent Society, to circulate the Word of God at very reduced prices among the Children of Sunday and Day Schools, in order to counteract the Anti-Scriptural principles abroad in the World,—and that it is a powerful appeal to us, to exert ourselves in circulating widely among the rising generation of the Provinces, the pure truths of the Gospel, which, by the blessing of the Holy Spirit, are able to make men wise unto salvation, through Faith which is in Jesus Christ.

Moved by the Rev. Dr. Twining, seconded by the Rev. Mr. Sheldon.

5. *Resolved*, That His Excellency the Lieutenant Governor be respectfully requested to become the Patron of the Society, that the Honourable H. H. Cogswell be President,—the Honourable James W. Johnston, and Martin G. Black, Esqrs. be Vice Presidents,—James W. Nutting and William Pryor, Jr., Esqrs., Secretaries, and M. G. Black, Esq., Treasurer, and that the following Gentlemen be a Committee for the ensuing year,—namely,

The Rev. John Scott, the Rev. R. F. Uniacke, the Rev. J. Martin, the Rev. John Marshall, the Rev. William Cogswell, the Rev. D. N. Sheldon, the Rev. Charles Churchill, the Rev. Dr. Twining, the Rev. J. Storrs, David Allison, David Hare, J. N. Shannon, Geo. N. Russell, Mather B. Almon, Rev. Jas. Mackintosh, Hugh Bell, Cavie Richardson, Rev. A. Parker, Andw. McKinlay, John Howe, Henry Pryor, and John H. Anderson.

A Collection was taken, amounting to £28 6s 8d. and the Meeting closed by singing a Doxology.