

That this meeting rejoices in the efforts which are now being made in the Mother country, to establish new Sees in various parts of the British Empire, and particularly in the prospect of a speedy division of the widely-extended Diocese of Quebec.

5. Moved by the Rev. C. BANCROFT, A. M., seconded by Mr. MCGINN, and Resolved,

That this meeting tenders to the Sister Societies in the North American Colonial Dioceses, the expression of its continued interest in their prosperity.

6. Moved by Rev. JAMES PYKE, seconded by Capt. MAITLAND, and Resolved,

That the thanks of the Society be given to its Officers and those of the different District Associations, for their zealous and efficient discharge of their respective duties during the past year.

7. Moved by Rev. R. LONSDALL, seconded by Rev. J. FLANAGAN, and Resolved,

That the following gentlemen be elected members of the Corporation, being Subscribers of £1 5s. per annum, and upwards, or Contributors of £12 10s. :— Lieut. General ROWAN, the Rev. NARCISSE GUEROUT, DANIEL GAVIN, JAMES SHALY, CHARLES S. ROSS and JOSEPH BELL FORSYTH, Esqrs. : that the Vice-Presidents of the past year now in the Diocese, be requested to re-accept office, together with Lieut. General ROWAN, and the Honorable HENRY BLACK : and that the members of the Central Board, be also re-elected, together with WILLIAM FOSTER COFFIN, WILLIAM CHARLES EVANS, FREDERICK GRIFFIN, CHARLES S. ROSS and J. H. MAITLAND, Esqrs.

The Rev. A. W. MOUNTAIN, then gave notice that at the next Meeting of the Society he will propose the following alterations in the By Laws:—

(1.) That to Art. III, the following words be added, "The President shall have the custody of the seal of the Society."

(2.) That to Art. VIII, the following words be added, "No persons, except life members and such others as shall have paid in the amount of twenty-five shillings or upwards within the year, shall be eligible to any office at the Annual Meeting of the Society, or capable of voting or using any other privilege as members of the Corporation, until their arrears of subscription shall have been paid up in full."

Thanks having been voted to the Chairman, the benediction was pronounced and the Meeting separated.