

ticulars of which will be detailed in the Annual Statement to be laid before this Meeting. From this it will be perceived that the expenditure has fallen short of the income during the two past years, and the balances of income saved being added to the Fund raised for the permanent support of the Association, have increased it to the sum of £477. 4s. 3d. which is now deposited, in Exchequer Bills and Cash, in the Bank of England. It is to the augmentation of this reserved Fund that the Committee look for the continued usefulness of the Institution, and they confidently rely on the support of the present Members, together with such other persons as, being interested in the prosperity of the North American Colonies, have not yet become Subscribers.

The period having arrived at which four members of the Committee go out of office in rotation, your Committee have to report that, in conformity with the rule in that case provided, Messrs. G. B. BROWN, E. H. CHAPMAN, A. GILLESPIE, jun. and W. H. TILSTONE, cease on this day to form part of the Committee, and are not eligible for re-election until the expiration of one year; and the usual invitation having been given to all the Subscribers, to nominate Gentlemen to be ballotted for, to fill those vacancies, the following Candidates have been proposed, viz. MESSRS. ROBERT BROWN, E. R. DANSON, ROBERT GILLESPIE, and CHRISTOPHER STAINBANK.

Your Committee beg to state that the day fixed, on the formation of the Society, for their Meetings, viz. the first Tuesday in the month, having been found inconvenient, they have agreed to substitute for that day the first Thursday in each Month, and to this alteration they request the sanction of the present meeting.

By order of the Committee,

R. CARTER,

Honorary Secretary.

9th January 1833.