

The ATTORNEY GENERAL moved the third Resolution :

III.—*Resolved*, That as the Church must mainly depend for labourers in the Lord's Vineyard upon the supply to be derived from the College at Windsor, this meeting hails with gratitude the munificent offers of the Society for Promoting Christian Knowledge, to which we are already so largely indebted. In so liberally responding to the call of the Right Rev. the Visitor, addressed to them in behalf of the Institution, and calls upon the members of the Church at large to give their liberal aid to the exertions now making by them, the Bishop, and the Associated Alumni, on its behalf.

Which was seconded by the Rev. Mr. LEAVER, and agreed to.

The Rev. Mr. OWEN proposed the fourth Resolution :

IV.—*Resolved*, That this Society has seen with great gratification the success which has attended the efforts of the Sister Societies in the neighbouring Colonies; and they trust that the members of the Church in Nova Scotia will exert themselves to the utmost to enable this Society to carry on the good work, in which we are all engaged, on the same liberal scale.

Which was seconded by HENRY PRYOR, Esq., and passed.

The Rev. R. ARNOLD moved the fifth Resolution :

V.—*Resolved*, That the establishment of four Episcopal Sees during the past year—three on the Australian Continent, and one at the Cape of Good Hope, is an event wisely calculated under God to strengthen the stakes and lengthen the cords of our Apostolic Church, and consequently demanding the devout gratitude of all who wish well to our Zion.

Which was seconded by A. M. UNIACKE, Esq., and passed.

The Rev. R. F. UNIACKE moved the sixth Resolution :

VI.—*Resolved*, That the following Members of this Society be elected Members of the Standing Committee for the ensuing year :—J. S. Morris, Esq., to be one of the Vice Presidents, in place of the Honble. T. N. Jeffery, deceased. Joseph Starr, Esq., A. M. Uniacke, Esq., Henry Ince, Esq., B. Murdoch, Esq., Mr. James Fenerty, J. G. A. Creighton, Esq., James Tremain, Esq., Mr. W. A. McAggy, C. H. Belcher, Esq., Honble. M. B. Almon, Hon. Mr. Justice Bliss, Dr. Henry P. M. O. E. Albro, Esq., W. H. Roach, Esq., Mr. W. Dunbar, Mr. J. Withrow, A. G. Fraser, Esq., J. W. Merkel, Esq., — DuCain, R. E., Mr. W. C. Silver, Mr. W. Manning, J. P. Fairbanks, Esq., J. W. Ritchie, Esq., T. B. Akins, Esq.

Which was seconded by the PROVINCIAL TREASURER, and passed.