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## PROCEEDINGS

OF

### THE ANNUAL MEETING OF THE SOCIETY

HELD AT TORONTO,

On Monday Evening, December 12, 1839,

E. W. THOMSON, ESQUIRE, M. P. P., IN THE CHAIR.

The Report of the Committee having been read by the Rev. J. STINSON, the following Resolutions were proposed and unanimously adopted:—

Moved by the Rev. J. RYERSON, seconded by the Rev. B. SLIGHT,—

1. *That the Report now read be adopted, and printed under the direction of the Missionary Committee.*

Moved by the Rev. P. JONES, seconded by the Rev. J. EVANS,—

2. *That it being our firm conviction that the Gospel is the only remedy for the moral evils which afflict and debase hundreds of millions of our fellow creatures in Pagan lands, it is the imperative duty of sincere Christians to send that Gospel as soon as possible to the Nations which are still sitting in darkness and in the shadow of death.*

Moved by the Rev. J. STINSON, seconded by the Rev. M. RICHEY,—

3. *That the following persons be appointed as a Committee for the ensuing year:*

#### COMMITTEE.

Rev. J. RYERSON,

“ M. RICHEY,

“ E. RYERSON,

Dr. JOHN BEATTY,

J. R. ARMSTRONG, Esq.,

Mr. WOODSWORTH,

“ CLARKE,

“ FOSTER,

“ SHAW,

Dr. JOHN BEATTY, *Secretary & Treasurer.*

Moved by the Rev. J. STINSON, seconded by the Rev. M. RICHEY,—

4. *That the thanks of this Meeting are due to the Chairman for his attention to the business of this evening.*