

*On the Motion of Captain the Hon. F. Maude, R.N., seconded by Percival White, Esq. V.P.,*

RESOLVED UNANIMOUSLY,

3. That whilst this Meeting is deeply impressed with the duty and necessity of giving scriptural education to the Poor of Newfoundland, they desire to record their earnest hope and prayer that it may please Almighty God to qualify and send forth at this important crisis a sufficient number of devoted Clergymen as Missionaries, to preach the Gospel of the Lord Jesus Christ throughout the length and breadth of that destitute Colony; and thus, through the Divine blessing, confirm and bring to good effect the labours of this Society.

*On the Motion of P. White, Esq. V.P., seconded by Rev. J. Haslegrave, A.B., Secretary to the Society,*

RESOLVED UNANIMOUSLY,

4. That the Committee be empowered to change the time for holding the Anniversary Meeting of this Society to such day as shall be judged most convenient.

*On the Motion of Thomas Lewin, Esq., seconded by the Rev. J. Poulden, M.A., Rector of Fyllon, Gloucestershire,*

RESOLVED UNANIMOUSLY,

5. That the cordial thanks of this Meeting be tendered to the Auxiliary Societies and Associations; to the different Ladies' Associations, for their increased exertions; to the several Clergy and other friends who have benefitted the Society during the past year; and particularly to the Right Rev. the Lord Bishop of Chester, for his able and appropriate discourse preached before the Members of the Society last evening.

*On the Motion of the Rev. Peter Roe, M.A., of Kilkenny, seconded by the Rev. A. Brandram, M.A., Secretary to the British and Foreign Bible Society,*

RESOLVED UNANIMOUSLY,

6. That this Meeting deeply sympathizes with their Right Hon. President, the Lord Bexley, in the severe domestic affliction which has prevented his Lordship occupying the chair as usual on this occasion; and they desire to express their sincere thanks to the Right Hon. Lord Mountsandsford, for kindly presiding at the present Anniversary.