Moved by L. H. Davies, Esqr., seconded by F. Brecken, Esq.—

"That the thanks of the meeting be tendered to the Collectors who have so zealously and efficiently co-operated in the work of this Society, and that the following gentlemen be the Executive Committee for the ensuing year.*

Moved by William Cundall, Esquire, seconded by Rev'd. R. W. Dyer—

"That the 4th Bye-Law be so altered as to allow the Annual General Meeting of the Society to be held on the First Wednesday of February.

Considerable discussion took place at the introduction of a Resolution stating "That while this meeting believes it to be the desire of all to remain as an integral part of the Church of England, it considers that the efficiency of the English Church would be more effectually maintained by the formation of a Synod in this Island." As the deliberation of this matter would have interfered with the more important and pressing business of the evening, the Resolution was withdrawn, with the consent of the proposer and seconder.

A collection was then made in aid of the funds. The Archdeacon thanked His Excellency for his presence on this occasion, when a hymn was sung and the meeting dismissed, at a late hour, with the benediction.

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^{*} For List of Names of Executive Committee, see first page.