

Society;" and for the measure of success with which that Institution has thus far been prospered.

3rd. On the motion of the Rev. MARK WILLOUGHBY, seconded by the Rev. W. THOMPSON, and,

*Resolved unanimously,*

That the funds of the Society be made available as speedily as possible for the employment of two or more Travelling Missionaries for the destitute settlements within the Diocese.

4th. On the motion of W. McTAVISH, Esq., seconded by the Rev. Mr. KNIGHT, and,

*Resolved unanimously,*

That measures be taken for collecting Subscriptions in the Cities of Quebec and Montreal; and that communications be made to the several District Associations, to promote the same object within their respective limits.

5th. On the motion of the Rev. Dr. BETHUNE, seconded by the Hon. GEORGE PEMBERTON, and,

*Resolved unanimously,*

That His Excellency the Governor General be respectfully requested to become the Patron of the Society.

6th. On the motion of the Rev. W. CHADDERTON, seconded by the Rev. H. BURGESS, and,

*Resolved unanimously,*

That the following gentlemen be Vice-Presidents for the ensuing year:—

(See Table of Officers and Members on page 3.)

7th. On the motion T. TRIGGE, Esq., seconded by the Rev. R. ANDERSON, and,