

After which, the following Resolutions were proposed and adopted :

1. Moved by the Hon. C. Hensley, seconded by Capt. Swabey ;

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

2. Moved by Capt. Cumberland, seconded by the Rev. Mr. Lally.

That this meeting offers its thanksgiving to Almighty God, for His goodness in supporting and extending His Church upon earth.

3. Moved by the Hon. J. M. Holl, seconded by Mr. Fitzgerald.

That this meeting acknowledges with gratitude the liberality of the Society for the Propagation of the Gospel in Foreign Parts, towards this Island.

4. Moved by the Rev. Dr. Jenkins, seconded by the Rev. Mr. Read.

That this Society gladly avails itself of the permission of the Society for promoting Christian Knowledge, to obtain Books from their Stores at Subscribers' prices.

5. Moved by the Rev. Mr. Fitzgerald, seconded by Wm. Jarvis, Esq.

That this Meeting hears with pleasure of a kindred association, formed by the

Ladies of Charlottetown and vicinity, during the present year.

6. Moved by Capt. Swabey, seconded by R. E. Smith, Esq.

That the Officers of this Society and the Committee for the ensuing year, shall consist of such of the former Committee as are qualified, with the addition of Theophilus Desbrisay and Henry Haszard, Esquires ; and that the Hon. G. Hensley be appointed Auditor, in place of the Hon. J. Brecken.

7. Moved by the Rev. Dr. Jenkins, seconded by the Rev. Mr. Read.

That this Society gratefully acknowledges the gift of One hundred acres of Land, from Capt. Cumberland and his Lady to the Society for the propagation of the Gospel in Foreign Parts.

8. Moved by Mr. W. B. Swabey, seconded by Rev. Mr. Read.

That the resignation of the Rev. C. Lloyd be accepted, and that the Rev. Mr. Fitzgerald, be appointed Secretary.

9. Moved by the Attorney General, seconded by Mr. H. B. Swabey.

That the thanks of this meeting be returned to the Honorable the Chief Justice, for presiding on the present occasion.