

VIII

On the motion of I. T. Barrett, Esq., seconded by Lieut. Sampson, 70th Regt. ; it was

Resolved unanimously,

V. That the thanks of this meeting be given to the President, Vice-Presidents, Treasurer, Secretary and Committee, for their services during the last year, and that the following Gentlemen compose the Officers and Committee for the year ensuing, with power to fill up vacancies during the year :—(Vide page 5.)

On the motion of George Davies, Esq., seconded by Andrew Shaw, Esq. ; it was Resolved unanimously,

VI. That the sincere thanks of this meeting be presented to the Right Honourable the Countess of DALHOUSIE, for her Patronage of the Female Department of this Institution ; and to the Ladies' Committee, for their unwearied exertions and constant attention to the interests of the Society ; and that the following Ladies be the Committee for the year ensuing :—(Vide page 6.)

On the motion of Peter M'Gill, Esq., seconded by John Mackenzie, Esq. ; it was Resolved unanimously,

VII. That the thanks of this Meeting be given to the Chairman for his able conduct in the Chair.

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