

shall be their business to conduct the general affairs of the Society, and especially to take care that the Depository be constantly supplied with suitable Books to the extent of the funds of the Society, which Committee shall meet twice in the year, or oftener if necessary, at the Society's Depository.

"7th. That all members contributing to the New Brunswick Branch shall be entitled to receive one half of their respective subscriptions in books, and to purchase any further amount of books at cost and charges.

"8th. That the surplus funds shall be employed under the direction of the Committee, in aid of such Sabbath Schools in New Brunswick as may require pecuniary assistance."

RESOLVED, That the report be adopted, and that the following persons be the office-bearers for the ensuing year:—

Elder Joseph Crandall, *President.*

Elder S. Robinson,

Hon. W. B. Kinnear, } *Vice Presidents.*

George Garrison, *Secretary, Treasurer and Depositor.*

Zebulon Estey,

John Smith,

C. D. Everitt,

J. Bunting,

J. T. Smith,

Z. G. Gable,

John Currey,

} *Committee.*

RESOLVED, That Elder W. H. Beckwith be appointed the Agent in New Brunswick.

RESOLVED, That the Association request the Committee of the Education Society to expend, during the ensuing year, the sum of £60, towards educating young men aiming at the Ministry of the Gospel, provided that amount be now secured by individuals present. The following persons then pledged themselves to collect the sums opposite their names for that purpose:—

Saint John—S. Robinson and J. Drake, £10 0 0

Charlotte—A. D. Thompson and — Russell, 10 0 0

Fredericton—J. T. Smith, 10 0 0

Saint Martins—George Brown and A. Lockhart, 10 0 0

Maugerville—J. Magee, 5 0 0

Canning—Jarvis Estabrooks and J. Currey, 5 0 0

Saint Martins—D. Crandall, 5 0 0

William Sears was requested to collect in Westmorland
the sum of 5 0 0

£60 0 0

RESOLVED, That no part of the sum mentioned in the foregoing Resolution be applied towards the maintenance of persons except