

for the efficient aid which they have afforded this Society during the past year ; and that they be requested to continue their valuable services in the promotion of so good a cause.

The third resolution was proposed by Hon. Judge MARSHALL and seconded by the Rev. JOSEPH ELLIOT. It was as follows :

*Resolved*, That the following gentlemen be the office-bearers of this Society for the ensuing year, with power to supply vacancies :

*President*—Hon. S. L. Shannon.

*Vice-Presidents*—Hon. Judge Johnston, William Pryor, Esq., Hon. Sir William Young, Chief Justice ; Hon. Judge Marshall ; Treasurer, S. H. Black, Esq. ; Secretary, James Farquhar ; Agent, A. Russell.

*Committee*—Rev. Canon Cochran, A. M., Rev. P. G. McGregor, Rev. G. W. Hill, A. M., Rev. H. Pope, Rev. G. M. Grant, A. M., Rev. Professor McKnight, Rev. Principal Ross, D. D., Rev. J. Groucher, Rev. John Forrest, Rev. Robert Murray, Rev. E. M. Saunders, Rev. J. Uniacke, Rev. Joseph Elliott, Rev. Allan Simpson, Rev. John Campbell, Rev. J. B. Richardson, Rev. H. Pickard, D. D., Rev. John A. Clarke, Rev. J. A. Rogers, Rev. Wm. Sargent, Rev. Edward Annand, Rev. R. Warren, Rev. John Curry, Hon. Judge Ritchie, James F. Avery, Esq., M. D., S. Selden, Esq., T. A. Brown, Esq., W. C. Silver, Esq., J. Thompson, Esq., J. G. A. Creighton, Esq., C. Robson, Esq., P. Lynch, Esq., P. C. Hill, Esq., George A. Starr, Esq., Nepean Clarke, Esq., D. McEwan, Esq., John Starr, Esq., W. S. Stirling, Esq., C. D. Hunter, Esq., M. H. Richey, Esq., W. Cunard, Esq., J. B. Morrow, Esq., Edward Binney, Esq., John S. MacLean, Esq., T. B. Aikins, Esq., John Grierson, Esq., Edward Jost, Esq.