

would now therefore move the Resolution, and he trusted that it would pass unanimously.

Mr. F. A. Wiggins seconded the motion, and hoped that the noble example of the late Mr. Scovil during his life and at his death, might be followed by all the friends and supporters of the Society, to the utmost of their ability.

The Lord Bishop said, he would simply remark, that the late Mr. Scovil had not only contributed most liberally during his life, not only to this Society, but to all other Church objects; but when he bequeathed this property to the Society, he did it in a manner which shewed how mindful he was of his own personal responsibilities to the last moment of his life. He made this special bequest, setting apart a fund for the perpetual endowment of the mission in his own parish. This was the principle which was the foundation of the whole parochial system of the mother country. The church in that parish had been built mostly at his own expense, and now he had left a perpetual provision for its minister. He (the Bishop) now called on the meeting to assent to this motion by acclamation, as it would be almost an insult to the memory of the testator and to themselves, to make any question upon it.

The Resolution was thereupon immediately passed unanimously by acclamation.

His Lordship then briefly explained the necessity for the next Resolution, for the election of Vice-Presidents of the Society, in accordance with the principles of the Act of Incorporation, which rendered it necessary that they should be members of the Church of England.

The fifth Resolution was then moved by Mr. R. F. Hazen, and seconded by the Rev. Dr. Gray, and passed unanimously—viz:

That the following gentlemen be the Vice-Presidents of the Society:—The Hon. Judge Botsford, the Hon. Neville Parker, Master of the Rolls; the Hon. Charles Simonds; the Hon. John S. Saunders; Frederick A. Wiggins, Esq.; H. Bowyer Smith, Esq.; Colonel John Robinson; and S. L. Tilley, Esq.

The sixth Resolution, for the election of Officers of the Society for the current year, was similarly adopted, being moved by Mr. T. W. Daniel, and seconded by Mr. Joseph Fairweather:

That the thanks of this meeting be tendered to the Officers of the Society, for their services during the past year. And further, that the following gentlemen be the Officers of the same for the current year:—W. J. Redell, *Treasurer*; Rev. W. Q. Ketohum, *Secretary*; G. D. Robinson, and W. Henry Scovil, *Auditors*.

The meeting next proceeded to the election of the Executive Committee for the current year, when the following twenty-four gentlemen were declared duly elected, viz:

W. Wright, R. F. Hazen, W. Jack, J. Fairweather, J. V. Thurgar, W. Carman, E. Simonds, L. H. Daveber, Dr. Robt. J. Wilkinson, T. W. Daniel, J. C. Allan, W. P. Fiewelling, J. A. Street, W. Elman, I. Raymond, G. D. Street, W. J. Dibbles, Dr. Bayard, Dr. Toldervy, J. M. Robinson, B. Wolhaupter, S. D. Berton, and E. S. Armstrong.

The Rev. Dr. Gray then gave notice, that at the next annual meeting of the General Committee, he would move an alteration of the Constitution, for the purpose of changing the time of holding the annual meetings from the winter to the summer season.

Mr. S. R. Thomson also gave notice of a similar motion.

On motion of Mr. C. W. Weldon, a unanimous vote of thanks was then passed to the Rector and Churchwardens of Trinity Church, for the gratuitous use of their Sunday school building for the meetings of the Society and its General Committee.

Mr. J. V. Thurgar then moved, that his Lordship do leave the chair, and that his Honor Judge Parker do take the same; which being seconded, Mr. Justice Parker took the chair accordingly.

Whereupon, on motion of Mr. Thurgar, it was unanimously resolved—

That the best thanks of this meeting be tendered to the Lord Bishop, for his very kind and impartial conduct in the chair.