VIII. Ministers of Congregations, whether Members or Office-bearers of the Society or not, shall be requested, so far as may seem to them practicable and expedient, to make occasional Collections in aid of the Society, and the Ministers who do so shall be accounted Members of Committee for the years in which such Collections are made; and both Ministers and laymen shall be solicited to aid the Society, and extend the sphere of its operations, by procuring Subscriptions and Donations of Money or Books, and by endeavouring to form local corresponding Societies, or to procure grants of Money or Books from Religious and Educational Associations already existing.

The Meeting then Resolved, and order that the foregoing Laws and Regulations, as now amended and approved, be printed and prefixed to Subscription Papers, one copy of each to be given to every member of Committee, with an earnest request that he would use his best exertions to procure Subscribers, or Donors of Money or Books, in aid of the Society.

The Meeting, farther, considering that it might promote the general objects of the Society, and was in accordance with its Rules, that the procedure at these Meetings should be, as far as possible, rendered public,—not only as an example and encouragement to the friends of the cause in other places, to organize similar Societies, either auxiliary to, or independent of, this Society; but for the purpose of procuring Grants'of money or books from Associations already existing,—recommend to and instruct the Secretaries to get copies of the foregoing Laws and Regulations printed, which should he circulated among the various Ministers and Congregations throughout Section, interested in the cause of Religion and liberal Education among the Colonists of North America, —coupled with a short Address, explanatory of the objects and design of the Society.

The Secretaries are appointed to draw up such Address, which they undertake to do.

The Meeting was closed with prayer by Mr. Heugh.

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