1st. Moved by the Rev. Dr. Jenkins, seconded by Mr. Henry Swabey—

That the Report now read be adopted.

2d. Moved by the Rev. Mr. Read, seconded by the Hon. Captain Swabey-

That this Meeting gratefully acknowledges the goodness of Almighty God, by which the Established Church in this Island has, during the past year, been upheld in a condition of peace and usefulness.

3d. Moved by the Hon. the Chief Justice, seconded by the Hon. Mr. Brecken-

That this Meeting recognizes with much satisfaction the readiness and good-will manifested by members of the Church, to support and strengthen her interests in this Colony to the best of their ability.

4th. Moved by the Hon. Mr. Hensley, seconded by the Hon. Mr. Holl-

That in noticing with regret the inability lately expressed on the part of the Society for the Propagation of the Gospel in Foreign parts, to extend the benefits of their support as widely as they could wish, this meeting expresses its hope, that the means of that Society may be continually enlarged, that their good designs be not impeded; and returns them its sincere thanks for what they have during so many years accomplished on behalf of this Island.

5th. Moved by the Rev. Mr. Cooper, seconded by the Rev. Dr. Jenkins-

That all applications for money grants from this Society be made to the Secretary, on or before the preliminary meeting—which will in future take place on the last Tuesday in July—and that this Resolution be embodied among the Rules of the Society.

6th. Moved by the Hon. Mr. Brecken, seconded by Mr. Theophilus Desbrisay—

That the Officers of this Society be re-appointed, as far as they may not have disqualified themselves by non-subscribing.

7th. Moved by the Hon. Mr. Hensley, seconded by the Hon. Mr. Holl—