

RESOLUTIONS.

The Second Annual Meeting of the Toronto Church of England Tract Society was held in the District School House, on the 26th February, 1842,

His Lordship THE BISHOP in the Chair.

The Meeting was opened with prayer, after which the following Resolutions were adopted:—

1. Moved by the Rev. H. J. GRASETT, seconded by the Hon. W. ALLAN,

That the Report now read be adopted and printed, under the superintendence of the Committee.

2. Moved by the Rev. Dr. McCaul, seconded by the Rev. H. SCADDING,

That this Meeting would humbly acknowledge the goodness of Almighty God in the success which has attended the operations of the Society during the past year, and would earnestly call upon their fellow-Churchmen to give their aid in furthering the objects of this Association.

3. Moved by J. H. HAGARTY, Esq., seconded by J. KENT, Esq.,

That the thanks of this Meeting be given to the Tract Distributors for their services during the past year.

4. Moved by the Rev. CHARLES MATHEWS, seconded by T. W. BIRCHALL, Esq.,

That the thanks of this Meeting be given to the Office-Bearers of the Society for their past services, and that the following gentlemen be requested to act for the ensuing year.—(See page 3).