Moved by Mr. SILVER, seconded by Mr. CLUTTON.

Resolved,—That we highly approve of the course pursued by the Executive Committee in reference to the Militia and Penitentiary Bills, in obtaining the striking out of the objectional clauses; and earnestly solicit the Committee for the ensuing year to maintain the same vigilance.

Moved by Mr. GIRDWOOD, and seconded by Mr. WINTERBOTHAM.

That the Rev. Newton Bosworth, F. R. A. S., be solicited to preach the next Annual Sermon.

The place and time of the next Annual Meeting to be left to the Executive Committee.

Moved by Mr. CARNABY, and seconded by Mr. HALL.

That the Executive Committee be instructed to send a brief statement of the objects of the Union, and a short Address to the Deacons of the various Churches, pointing out the necessity of making stated collections or contributions, to defray the expenses incurred.

Moved by Mr. LANDON, seconded by Mr. GIRDWOOD.

That this Union cannot but record its deep and increasing abhorrence of Slavery in all its forms, and will hold itself pledged at all times to bear an honest, but unflinching, testimony against that sin-stained institution, so long as one of its cruel fetters remain to be worn upon any of our fellow-creatures.

Resolved,—That, it being of great importance to the interests of the Union to have the Executive Committee well informed, the Local Committees are hereby requested to send, at least, an occasional letter, detailing the state of affairs in their respective Districts.

Resolved,—That the thanks of the Union be presented to the Deacons for their kindness and hospitality towards the Delegates, and that Mr. Bosworth be requested to convey this expression of thanks to the Church and Congregation.

Resolved,—That our thanks are hereby presented to the Chairman for his efficient services during the Sessions of the Union.

Resolved,—That this Meeting do now adjourn, to meet at such time and place as the Executive Committee shall appoint.

Mr. Girdwood was requested to close the deeply interesting and important business of the Annual Meeting, by engaging in prayer.