

A General Meeting of the Society, duly convened by public notice, was held in the Lecture Room of Zion Church, on Wednesday evening, the 24th May, 1865.

Rev. Dr. Wilkes, Vice-President, in the Chair.

After devotional exercises, an abstract of the Report was submitted by Mr. T. M. TAYLOR, who moved, seconded by Mr. W. J. PATTERSON, and it was—

Resolved, That the Report be adopted and printed, and that the following gentlemen be the Officers and Committee to serve as the Board of Management of the Society, till such time as others may be elected in their place :

President,
JOHN REDPATH.

Vice-Presidents,
REV. DR. WILKES, B. LYMAN,
PRINCIPAL DAWSON, J. WENHAM,
W. C. BAYNES, J. DOUGALL,
REV. DR. SPALDING, of Newburyport, Mass., *Corresponding Member*.

Treasurer—H. VENNOR.

Secretaries.
THOS. M. TAYLOR, *Foreign Secretary*
W. O. BUCHANAN, *Recording Secretary*.

Committee,
ALFRED SAYAGE, ALEXANDER MORRIS,
JOHN GREENSHIELDS, J. M. SMITH,
J. W. HOWES, WM. MENZIES,
JOSEPH MACKAY, W. ROSS,
PETER REDPATH, D. P. JANES,
JOHN PLIMSOLL, REV. PROF. CORNISH.

On motion of JOHN REDPATH, Esq., seconded by H. VENNOR, Esq. it was

Resolved, That for the reasons set forth in the Report, this Society shall intermit its effort to promote Foreign Missions from Canada, but shall hold itself ready, at the call of its Board of Management, or any five Members of said Board to resume its work when there shall appear more disposition in this country to carry on Foreign Missions on the catholic basis of this Society.

On motion of Rev. ARCHD. DUFF, seconded by Mr. WM. REID, it was

Resolved, That meanwhile the Labrador Mission of this Society, which has been so successful and blessed, be committed to the care and responsibility of the following gentlemen, Members of the Board of this Society, namely :

JOHN REDPATH, *Chairman*.
HENRY VENNOR, *Treasurer*.
J. W. HOWES, *Secretary*.

DR. DAWSON, W. C. BAYNES,
B. LYMAN, T. M. TAYLOR,

W. ROSS.

The meeting then closed.

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