

1. Moved by the Ven. the Archdeacon, seconded by Rev. D. Fitz Gerald—

*Resolved*, That the Report now read, be adopted and printed under the direction of the Committee.

2. Moved by Rev. R. T. Roach, seconded by William Cundall, Esq.—

*Resolved*, That this Meeting recognizes in a spirit of thankfulness to Almighty God, the many temporal and spiritual mercies vouchsafed to this Island during the past year.

3. Moved by Hon. T. H. Haviland, seconded by Alfred Philips, Esq.—

*Resolved*, That this Meeting expresses the sentiments entertained by every member of the Diocesan Church Society, of deep and heartfelt sorrow for the irreparable loss sustained by Her Most Gracious Majesty, in the demise of His Royal Highness the Prince Consort.

4. Moved by Charles Palmer, Esq., seconded by Hon. John Aldous—

*Resolved*, That with gratitude to the Disposer of all events this Meeting rejoices in the fact, that the probabilities of War are now satisfactorily removed.

5. Moved by Captain Hancock, R. N., seconded by Mr. William Sinclair—

*Resolved*, That this Meeting records its regret at the removal of the Rev. William Meek from the Island, and bears in grateful recollection the name of that devoted servant of his Lord.

6. Moved by Hon. J. Longworth, seconded by Hon. J. Hensley—

*Resolved*, That the aid afforded to the Church in this Island by the liberality of the "Society for the Propagation of the Gospel," and the 'Colonial and Continental Church Society,' demands the expression of the warmest thanks of this Meeting, and is a call on them to corresponding efforts to further the great work of religion throughout the Island.

7th. Moved by Rev. Mr Smith, seconded by Frederick Brecken, Esq.—

*Resolved*, That the following gentlemen be the Executive Committee during the ensuing year:—(See Executive Committee, 1st Page,) and that Theophilus DesBrisay, Esq., be the Treasurer, and that the Rev. D. B. Parnther and Mr H. J. Cundall be the Secretaries.

8. Moved by Dr. Kaye, seconded by H. Haszard, Esq.—

*Resolved*, That the thanks of this Meeting be given to the Lady Collectors, and the Officers of the Society.

9. Moved by Hon. Edward Palmer, seconded by the Archdeacon—

*Resolved*. That Rev. R. T. Roach, Hon. J. Hensley and Rev. D. Parnther, (the Secretary) be appointed a deputation from this Society to wait on His Excellency the Lieutenant Governor, and convey to him