

Armstrong, St. John, N. B.; Le Baron Botsford, M. D., St. John, N. B.; J. M. Cramp, D. D., Wolfville; Hon. Charles Young, LL. D., Charlottetown; Sir Hugh Hoyles, St. John's, Nfld.; John Munn, Harbor Grace, Nfld.

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The following resolution was moved by the Hon. P. Carteret Hill, seconded by the Rev. C. B. Pitblado, and agreed to:

*Resolved*, That in view of the enlarged and still increasing business of the Society, it is absolutely necessary that the capital fund should at once be increased to at least ten thousand dollars, and that the friends of the Society be earnestly appealed to for liberal contributions for this purpose, in addition to their usual subscriptions for colportage.

The benediction was pronounced by Rev. Allan Simpson, when the meeting closed.