RESOLUTIONS unanimously adopted at the Annual Meeting of the Auxiliary Society for the District, held at Montreal, on Friday Evening, May 14th, 1847. The Hon. James Ferrier in the Chair.

After the reading of the Report by the Rev. C. CHURCHILL, it was resolved unanimously.

1.—That this statement of the operations of the Wesleyan Missionary Society, which has been submitted to this Meeting, be printed and distributed throughout this Disirict, and that it calls for the expression of our devout acknowledgment to Almighty God for the measure of success which has been vouchsafed to this and other kindred Societies during the past year.

2.—That this Meeting has received with the liveliest gratitude to Almighty God, the cheering announcements of the financial prosperity of the Wesleyan Missionary Society, and the results of the efforts of this Auxiliary during the past year, and pledges itself to continued and increasing pecuniary exertions to sustain the Society under the onerous responsibilities inseparable from the important position in which it has been placed by the Providence of God, in connection with the great work of subduing the world to the obedience of Christ.

3.—That this Meeting, thankfully recognizes the exertions of all parties who have engaged in the laudable enterprise of sustaining and extending these important Missions, and resolves that the following persons constitute the Officers and Members of this Auxiliary Society during the ensuing year:

TREASURER, WM. LUNN, Esq. SECRETABY, REV. CHAS. CHURCHILL.

Committee:

ALL THE MINISTERS OF THE DISTRICT AND THE CIRCUIT STEWARDS OF THE SEVERAL STATIONS.

NAMELY:

| Mr. Thomas Kay, | Montres |
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| " J. CAMPBELL, | Quebec. |
| " C. KIERNAN, | |
| " SAMUEL ANDERSON, | |
| " W. COOTE, | St. Johns. |
| " JOHN MACCALLUM, | |
| " WM. DALGLIESH, | |
| " PETER SIXBY, and J. EATON, | |
| " HENRY BEERWORT, | |
| " CHAUNCRY CLEMENTS, | |
| " DAVID FROST, | |
| " JAS. PEASELY, | |
| " H. HAZELTINE, | |
| " GEO. McCurdy, | |
| " WM. FOWLER, | Melbourne. |
| " THOS. MACKIE | New Ireland. |