

The Bishop then proposed the following addition to the 5th standing rule of the Society :—

" But in case of resignation of office, or removal, of either Secretary or Treasurer, during the interval between two Annual Meetings, the Committee shall appoint a person to act in either case, until the next Annual Meeting."

And the addition proposed was unanimously agreed to.

Proposed by K. MacLea, Esq., and seconded by E. L. Jarvis, Esq.,

That the thanks of this meeting be respectfully offered to the Lord Bishop for presiding on this occasion.