

L. Lusher, and John Leander Starr, Esq. be requested to accept the office of Secretaries for the ensuing year.

VIII. *On the motion of the Rev. R. Crane, seconded by Mr. W. Murray ;*

That the thanks of this Meeting are due to the late Committee of the Society ; and that A. Anderson, M. G. Black, and J. N. Shannon, Esqrs. of Halifax ; Joshua Newton, and James Barss, Esqrs. of Liverpool ; Messrs. Winthrop Sargent, and Alexander Cocken of Shelburne ; Col. Bayard, and Mr. P. Bonnet of Annapolis ; Mr. Robert Dewolf of Horton ; Mr. John Todd of Windsor ; John Allison, Esq. of Newport ; Messrs. Thomas A. S. Dewolf, and Gilbert Lawrence of Parrsboro' ; Mr. Harmer Freeman, and Thomas Roach, Esq. of Westmoreland, be the Committee for the ensuing year.

IX. *On the motion of the Rev. R. L. Lusher, seconded by the Rev. W. Temple ;*

That the thanks of this Meeting be respectfully presented to the subscribers and patrons of this Society, and to those benevolent ladies and gentlemen who, as collectors, have aided its designs, and that a continuance of their patronage and exertions be requested.

The Rev. Mr. Black having left the Chair, which was taken by the Rev. Mr. Bennett ; it was resolved unanimously—

X. *On the motion of John Leander Starr, Esq. seconded by the Rev. Mr. Bamford ;*

That the thanks of this Meeting be presented to the Rev. William Black, for his attention to the business of the evening.

The Meeting concluded with singing and prayer.