

H. Gates, Esqr. was requested to take the Chair.

The Report was read by the Reverend Wm Johnson.

1st Res. It was then moved by the Rev. Mr. Easton and seconded by Mr. Barrett, That the report now read, be received and adopted, and that it be printed under the direction of the committee.

2d. Moved by the Rev. J. Black and seconded by Mr. John Frothingham, That the sincere thanks of this meeting be given to the Parent Society in London, for their very liberal grant of Books to this Society.

3d. By the Rev. Js. Purkis and seconded by Mr. D. Fisher, that this Meeting most cordially sympathises with the Parent Society, in their feelings of sorrow occasioned by the death of their invaluable Secretary the Rev. John Owen A. M. A loss which is deeply felt by all the friends of Bible Societies throughout the world.

4th. By the Rev. Mr. Johnson and seconded by Mr. S. Hedge, that the cordial thanks of this Meeting be given to His Excellency the Earl of Dalhousie, Governor General, for his continued patronage to this Institution.

5th. By Mr. Wm. Hedge and seconded by Mr. James Fleming, that the thanks of this Meeting be given to the President and Vice-Presidents for their services during the past year, and that Horatio Gates Esqr be requested to accept the office of President for the ensuing year.

6th. By Mr. Workman seconded by Mr. John Torrance, that the thanks of this Meeting be given to the Treasurer, Secretaries and Depositary, and that they be requested to continue in office, and the following Gentlemen to act as Secretaries for the present year: Reverend Messrs. Eason, Black, Easton, Knowlan Purkis, and Johnson.

7th. Moved by Mr. C. Bancroft and seconded by Mr. Dwight, that the thanks of this meeting be given to the Committee for their particular attention to the concerns of the Society, and the following Gentlemen to constitute a Committee for the present year.

*Messrs. J. T. Barrett,  
John Torrance,  
S. Hedge,  
Wm. Lunn,  
Jno. Frothingham,  
Jas. Fleming,  
D. Fisher,  
J. Bigelow,  
H. Dickinson,  
K. Dowie,  
G. Savage,  
Wm. Hedge,  
E. Lyman,  
D. Cameron,  
A. Fessenden,  
B. Workman,  
J. Carswell,  
A. Allen,  
P. Freeland,*

With power to add to their Number.

8th. Moved by Mr. Wm. Lunn and seconded by Mr. Wm. Hedge. That Messrs. James Fleming, D. Fisher, Jno. Frothingham, J. Bigelow, Wm. Hedge and Wm. Lunn, be appointed to receive the annual Subscriptions and Donations to this Society, and to present the same to the Committee at their next monthly Meeting.

9th. Moved by Mr. Bigelow and seconded by Mr. Savage. That the thanks of this Meeting be given to Mr. Reib for gratuitously favoring the Society with the use of a Room for holding the Meeting.

(Signed) H. GATES.  
*President.*

The President having left the Chair, it was proposed by Rev. J Purkis and seconded Mr. Fessenden, and resolved unanimously—That the President be requested to accept the thanks of the Meeting for his able conduct in the Chair.