

Moved by Rev. D. Fitz Gerald, and seconded by Rev. R. Roach;

Resolved, That this meeting thankfully acknowledges the valuable assistance and ready co-operation of the Ladies' Branch of this Society.

On motion, the following persons, being members of this Society, were appointed the Executive committee for the ensuing year, W. Cundall, Theo. DesBrisay, Capt. Orlebar, R. Hutchinson, H. Haszard, Chas. Palmer, Thos. Desbrisay, jun., George Owen, Hon. Jos. Hensley, G. W. DeBlois, T. B. Tremain, John Longworth, Thos. Essery, John Gates, John Hobbs, Dr. Kaye, J. Aldous, Jas. Easton, John Holl, John Hudson, Thos. Beers, John Tweedie, Dr. Bell, John Haszard, Wm. Reid, Donald Palmer, Jas. Pidgeon, Wm. Cousins.

It was then moved, that the Rev. C. Lloyd do leave the Chair, and that Mr. Hutchinson be called thereto, on which a vote of thanks was given to the Chairman for his efficient conduct in the Chair.

The Doxology was then sung, and the meeting dismissed with the apostolical benediction.

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