

That the Report now read be adopted and printed, under the direction of the Committee.

2d. Moved by Francis Longworth, Esq., seconded by the Hon. J. M. Holl.

That the meeting expresses its humble thanks to Almighty God for the good which has already been effected through the agency of this Society, and looks forward with hope to a completion of every good work, the promise of which may now be perceived.

3d. Moved by S. Desbrisay, Esq., seconded by Mr. H. Haszard.

That the thanks of this meeting be given to the Rev. the Vice President, for his sermon in aid of this Society, on Sunday last.

4th. Moved by E. Haythorne, Esq., seconded by Mr. Theophilus Desbrisay.

That the officers who have kindly undertaken the business of this Society during the last year, be re-elected; and that the Rev. J. Brown be elected Joint-Secretary, with the Rev. C. Lloyd.

5th. Moved by the Rev. C. Lloyd, seconded by the Hon. J. M. Holl.

That a grant of Five Pounds, currency, be made to the Rev. A. V. G. Wiggins, for the Church at St. Eleanor's.

6th. Moved by E. Haythorne, Esq., seconded by Mr. Longworth.

That in the Thirteenth printed rule, the word "the Fourteenth of July," be substituted for the "First of October;" and that the preparatory meeting of the Committee take place on the 1st of July.