

that you will aid us, not only with your own subscription, but by your influence and interest in your neighbourhood.

And we have the honor to remain,

Sir,

Your most obedient humble servants,

GEORGE MOFFATT, Chairman.  
T. B. ANDERSON, Treasurer.  
JOHN BETHUNE, Secretary.

Any sum will be thankfully received by T. B. ANDERSON, Esq., Treasurer, and by any of the above named Officers.

Subscriptions of Ten Pounds, and upwards, may be paid in five equal instalments, the first on demand, and the remainder by notes, in four equal annual instalments.

#### CHURCH SOCIETY.

The Annual General Meeting of the Society was held at the National School House, Montreal, on Wednesday, 3rd July, at half past six, P. M., Divine Service having been performed at the Parish Church in the forenoon, at the usual hour.

There were present—The Revds. Official Mackie, D. D., Dr. Adamson, S. S. Wood, V. P., J. Reid, V. P., J. H. Nicolls, J. Braithwaite, C. Bancroft, R. Lonsdell, J. Flanagan, W. Anderson, W. Morris, J. Ellegood, J. McKeown, R. Lewis, W. Bond, J. Fulton, J. P. White, H. Burges, C. Rollit, A. D. Lockhart, R. Stephenson, D. Robertson, J. Scott, J. Irwin, E. J. Rogers, J. Pyke, H. Hazard, T. A. Young, E. G. Sutton, W. Brethour, A. W. Mountain, The Hon. G. Moffatt, Dr. Holmes, W. McTavish, S. C. Bagg, J. H. Maitland, J. C. Baker, Esqs., &c., &c.

The Revd. Official Mackie having been called to the chair, on motion of the Hon. G. Moffatt, opened the proceedings with the usual prayers, and after a few remarks in which he explained the necessity for the absence of the Lord Bishop, and adverted to the prospect of the speedy division of the Diocese, which while a subject of congratulation as respects the interests of the Church, he viewed as a subject for regret with reference to the separation of the Clergy from one another—they, having, as a body, been ever conspicuous for brotherly kindness and unanimity—called upon the Secretary to read the Report, which having been done, it was moved by Revd. Dr. Adamson, seconded by the Hon. G. Moffatt, and Resolved,

1. That the Report now read be received, and adopted, and printed under the direction of the Central Board.
2. Moved by A. F. Holmes, Esq. M. D., seconded by Revd. J. P. White, and Resolved,—That this meeting desires to express its thankfulness to the giver of all good for the measure of success which has attended the exertions made on behalf of the Society during the past year.
3. Moved by Revd. J. H. Nicolls, M. A. seconded by Revd. J. Irwin, and Resolved,—That this meeting desires to acknowledge the claim which the Society has upon all members of the Church within the Diocese for continued and increased exertion in its support.
4. Moved by Revd. James Reid, V. P., seconded by W. McTavish, Esq. and Resolved,—That this meeting rejoices in the efforts which are now being made in the mother country to establish new Sees in various parts of the British Empire, and particularly in the prospect of a speedy division of the widely extended Diocese of Quebec.
5. Moved by Revd. C. Bancroft, A. M., seconded by Mr. McGinn, and Resolved,—That this meeting tenders to the Sister Societies in the North American Colonial Dioceses the expression of its continued interest in their prosperity.
6. Moved by Revd. James Pyke, seconded by Capt Maitland, and Resolved,—That the thanks of the Society be given to its Officers and those of the different District Associations for their zealous and efficient discharge of their respective duties during the past year.

7. Moved by Rev. R. Lonsdell, seconded by Revd. J. Flanagan, and Resolved,—That the following gentlemen be elected members of the corporation, being subscribers of £1 5 per annum: and upwards, or contributors of £12 10. Lieut. General Rowan, the Revds. Narcisse Guéroul and Daniel Gavin, James Sealy, Charles S. Ross and Joseph Bell Forsyth Esqs. That the Vice Presidents, of the past year now in the Diocese be requested to re-accept office together with Lieut. General Rowan and the Honorable Henry Black, and that the members of the Central Board be also re-elected together with William Foster Coffin, William Charles Evans, Frederick Griffin, Charles S. Ross and J. H. Maitland, Esquires.

The Revd. A. W. Mountain then gave notice that at the next meeting of the Society he will propose the following alterations in the Bylaws—

1. That to Art. iii, the following words be added "The President shall have the custody of the seal of the Society" and
2. to Art. viii, the following—no persons, except life members and such others as shall have paid in the amount of twenty five shillings or upwards within the year, shall be eligible to any office at the Annual Meeting of the Society, or capable of voting or using any other privilege as members of the Corporation until their arrears of subscription shall have been paid up in full—

Thanks having been voted to the Chairman, the doxology was then sung; and the benediction was pronounced by the Revd. Official Mackie.

#### CENTRAL BOARD.

The stated Meeting of the Central Board was held on the 5th inst., at the National School House, Quebec, at two o'clock, P. M. Present—The Revd. Official Mackie, D. D., V. P., in the Chair.

The Hon. W. Walker, V. P., The Revds. J. Flanagan, V. P., J. Torrance, V. P., W. Morris, R. G. Plees, J. P. White, J. H. Nicolls, E. W. Sewell, C. Morice and A. W. Mountain, and H. S. Scott, N. Freer, J. Maclaren, T. Trigge, W. H. A. Davies, W. Wickes, C. N. Montizambert, J. B. Forsyth, James A. Sewell, M. D., and H. Jessopp, Esquires.

The Meeting having been opened with prayer, the Resolution of the Society at the Annual Meeting appointing the Central Board, was read.

The minutes of the last meeting of the Board were then read.

The Secretary stated that he had received a letter of thanks from the Revd. A. D. Lockhart for the grant to the Church at New Glasgow.

The journals of the Revds. T. Chapman, J. Carry, and R. L. Stephenson were laid on the table.

The report of the Montreal Branch of the Lay Committee was then read and received, and on motion of T. Trigge, Esq. seconded by W. H. A. Davies, Esq., adopted: and Dr. Holmes was authorized to accept the transfer of the property of the Revd. W. Morris, on behalf of the Society, and the Treasurer to pay the amount of sixty six pounds (being the amount asked by Mr. Morris less six pounds, which Mr. Morris expressed his willingness to forego in consideration of the Society's former grant having been left so long in his hands) upon completion of the deeds: and it was further resolved that the Revd. W. Morris be allowed occupation of the house and premises until further notice, upon condition of his first insuring in the name of the Society, the buildings for a sum not less than £150, and paying the annual premium.

No report was presented by the Insurance Committee, nor by the Book and Tract Committee.

The Revd. J. Flanagan presented the report of the Committee appointed to take up the subject of the establishment of a female school on a respectable scale under the auspices of the Church, whereupon it was agreed that it be received and considered clause by clause.

Clauses 1. 2. 3. were then adopted: clause 4, with the excep-