Moved by the Rev. F. H. Marling, Seconded by by H. Lyman, Esq.

Resolved,—"That our hearty thanks are hereby tendered to the Religious Tract Society and the Sunday School Union of London, and to the American Sunday School Union, Philadelphia, for the continuance of their valuable aid to this Society, and that the peculiar characteristics of our country, and our times, imperatively demand a constant improvement and increase of Sabbath Schools in Canada.

Moved by Joseph M'KAY, Esq., and seconded by Rev. John Milne, St. Louis.

Resolved,—" That the following individuals be the Office-bearers and Committee for the present year, with power to add to their number:—

President :

HONORABLE JAMES FERRIER.

Miss agabes Bice-Presidents : gaived .ieverg bas

J. H. Maitland, Dequire, John Dougall, Esquire, John Redpath, Esquire, Joseph Wenham, Esquire.

JAMES COURT, Treasurer.
T. A. GIBSON, Corresponding Secretary.
J. C. BECKET, Recording do.
JAMES MILNE, Depositary.

Committee :

The Resident Ministers of the Gospel and Superintendents of Sabbath Schools.

W. Ross, Dan good E. T. TAYLOR. GEORGE HAGAR, A. ADAMS, R. BIRKS, N. S. FROST. JOHN BRODIE, A. M'DONALD, WM. HUTCHISON, T. D. HALL, GEORGE ROGERS, H. A. NELSON, BENJAMIN LYMAN, W. C. Evans, W. Muir, CHAS. P. WATSON, S. J. LYMAN, J. W. Howes, GEORGE SELKIRK, R. M'DOUGALL, A. F. SABINE, - ROWAN. S. D. CHILDS, D. D. MCKENZIE.

The Meeting was closed in the usual manner.

A Collection was taken up, amounting to £15 15s 1d.

ignorghout the land, deserves the warm support and co operation of anhightened Corminant manuarh as it ministers to the oast interests of the finally, of the Charch, and of the State; and fords not only to the direct salvation of souls but to the furtherance of all relationary and honevolent contentions in the genera-

tions that are to come.