

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.

Vice-Presidents:

J. H. MAITLAND, Esquire,
JOHN REDPATH, Esquire,

JOHN DOUGALL, 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.*

GEORGE HAGAR,
N. S. FROST.
JOHN BRODIE,
GEORGE ROGERS,
CHAS. P. WATSON,
J. W. HOWES,
A. F. SABINE,
S. D. CHILDS,

E. T. TAYLOR,
R. BIRKS,
A. M'DONALD,
H. A. NELSON,
W. C. EVANS,
W. MUIR,
R. M'DOUGALL,
D. D. MCKENZIE,

W. ROSS,
A. ADAMS,
WM. HUTCHISON,
T. D. HALL,
BENJAMIN LYMAN,
S. J. LYMAN,
GEORGE SELKIRK,
— ROWAN,

The Meeting was closed in the usual manner.

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