RESOLUTIONS unanimously adopted at the Annual Meeting of the *Auxiliary Society for the District*, held at QUEBEC, on Tuesday Evening, May 23, 1843. The Rev. W. M. HARVARD in the Chair.

After the reading of the Report by the Rev. W. M. HARVARD, it was :—

Moved by the Rev. E. BOTTERELL; seconded by the Rev. E. EVANS:

1. That the Report now read be adopted and published ; and that this Meeting offer their grateful acknowledgments to the Great Head of the Church, for his continued approbation of Missionary operations.

Moved by the Rev. R. COONEY ; seconded by the Rev. MATTHEW RICHEY, A.M. :

2. That this Meeting, believing the present Missionary and Educational movements to be the best means for extending the blessings of Christianity to a lost world—deeply sympathise with the Parent Society in all their pecuniary difficulties ; and pledge themselves to renewed exertions in assisting that Society to carry out their purposes of benevolence towards mankind.

Moved by the Rev. H. MONTGOMERY ; seconded by the Rev. J. RAINE :

3. That this Meeting, deeply impressed with the difficulties connected with the propagation of Christianity,—fully appreciate the promises of God, without whose aid the best concerted plans are vain—but under whose Divine agency the feeblest means become mighty, in promoting the moral renovation of mankind ; and, therefore, feel the importance of more frequent, fervent and united prayer for the outpouring of the Holy Spirit on the Church and on the world.

Moved by the Rev. J. BORLAND ; seconded by the Rev. JOHN B. BROWNELL :

4. That the thanks of this meeting be presented to the Treasurer and Secretary, and all those persons who have aided the funds of the Society ; and that the following persons be the Officers of this District Auxiliary for the ensuing year. (See the third page.)

Moved by the Rev. M. LANG ; seconded by the Rev. J. BROCK :

5. That the thanks of this Meeting be presented to the Rev. W. HARVARD, for his attention to the business of the Meeting.