

Treasurer :
HONOURABLE WILLIAM MCMASTER.

Secretaries :

J. GEORGE HODGINS, Esq., LL.D.	}	<i>Honorary Secretaries.</i>
REV. J. M. CAMERON,		
WARRING KENNEDY, Esq., <i>Minute Secretary.</i>		
ROBERT BALDWIN, Esq., <i>Permanent Secretary.</i>		

Directors :

Clerical.

THE REV.	A. H. BALDWIN, M.A.
"	H. D. POWIS.
"	S. J. HUNTER.
"	E. M. C. BOTTERILL.
"	J. BURTON, B.D.
"	T. C. DES BARRES, M.A.
"	W. S. BLACKSTOCK.
"	A. GILRAY.
"	R. W. E. GREENE.
"	H. M. PARSONS.
"	R. WALLACE.
"	H. JOHNSTON, M.A., B.D.
"	T. W. JOLLIFFE.
"	G. M. MILLIAN, M.A.
"	J. F. SWEENEY, M.A.
"	P. McF. McLEOD.
"	SEPTIMUS JONES, M.A.
"	PROFESSOR McVICAR, D.D.
"	J. W. TREK.
"	T. W. JEFFERY.

Lay.

JAMES BROWN, Esq.
J. K. MACDONALD, Esq.
COL. MOFFATT.
S. ROGERS, Esq.
HERBERT MORTIMER, Esq.
JOHN HARVEY, Esq.
DAVID HIGGINS, Esq.
THOS. J. MASON, Esq.
A. T. CROMBIE, Esq.
THOMAS KIRKLAND, Esq., M.A.
H. E. BUCHAN, Esq., M.D.
J. C. COFF, Esq.
F. A. BALL, Esq.
R. IRVING WALKER, Esq.
S. ALCORN, Esq.
JOSEPH LUGSDIN, Esq.
SHERIFF JARVIS
E. LEADLEY, Esq.
WM. GOODERMAN, Esq.
GEO. GILLESPIE, Esq.

2ND RESOLUTION.—Moved by the Rev. A. J. F. BEHREND, D.D., of Brooklyn, N.Y., seconded by COLONEL MOFFATT :

"That inasmuch as the Word of God is the Sword of the Spirit, the Churches of Christ are summoned to magnify this chosen agency of the Divine ministry, not only by making the Holy Scriptures accessible to all men, but also by so training them in the use of the Bible as to make it a means only of blessing."

SINGING.

3RD RESOLUTION.—Moved by the Rev. HUGH JOHNSTON, M.A., D.D., seconded by JAMES BROWN, Esq. :

"That seeing the wonderful openings that are continually presenting themselves to the Parent Society, and other great Bible Societies, for the extension of their grand work in all lands; and recognizing it as the will of God that all peoples should have in their own tongues His divine and matchless Word, it behoves the people of Canada to be foremost in zeal and liberality, not only in providing their own land with Gospel truth, but also in giving to other nations that Blessed Book which is at the foundation of their peace and happiness."

COLLECTION AND ANTHEM.

4TH RESOLUTION.—Moved by J. GEO. HODGINS, Esq., LL.D., seconded by the Rev. J. M. CAMERON :

"That the hearty thanks of this meeting be presented to the Rev. Dr. Behrends for the instructive sermon which he preached on behalf of this Society last evening; and to the Pastor and Trustees of the Elm Street Methodist Church for kindly granting to the Society the use of their Church for the occasion."