

Moved by J. B. FORSYTH, Esq., (in the absence of Hon. E. Hale, of Portneuf,) seconded by Hon. E. HALE, of Sherbrooke, and Resolved,

5. That this meeting, while it desires to express its deep and poignant sense of the injustice attempted against the Church in the Colony, in the proposed measure for the alienation of the Clergy Reserves, and of the disastrous consequences to Religion, which the execution of that measure would involve, would appeal to all the Members of the Church, to recognize the call which lies upon them for using their utmost exertions to resist the said measure.

Moved by Rev. A. BALFOUR, of Kingsley, seconded by ROBT. HAMILTON, Esq., (delegate from New Liverpool,) and Resolved,

6. That the thanks of this 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.

Moved by Rev. E. C. PARKIN, of Valcartier, seconded by W. JENKINS, Esq., (delegate from Pointe Levi,) and Resolved,

7. That the following gentlemen be elected members of the Corporation :

The Revds. W. King, and S. H. Simpson ; Lieut. Ashe, R. N. ; Professor Chapman, of Bishop's College ; and E. Burstall, J. Young, W. G. Ross, W. Andrew, A. T. Galt, R. Roberts, H. N. Jones, and E. Jones, Esquires.

Moved by Rev. J. CARR, seconded by J. MACLAREN, Esq., and Resolved,

8. That the following gentlemen be requested to accept office as Vice-Presidents of the Society for the ensuing year : (see List of Officers, p. 3) ; and that the Central Board consist of the following gentlemen (see—do.)

Mr. Scott then gave notice that, at the next meeting of the Society, he will move that the word " Thursday," be substituted for the word " Friday," in Article ix., and the words " 10th January," inserted before " 15th May," and also that Article viii., which fixes the qualification for Membership at 25s. Annual Subscription, be amended, by substituting 10s. for 25s.

It was then moved by Rev. W. WICKES, seconded by Rev. C. P. REID, and Resolved,

That a Committee be appointed to revise the By-Laws of the Society, and particularly to consider the expediency of reducing the qualification for Membership, and that this Committee consist of J. B. Forsyth, Esq., (Chairman,) the Rev. E. W. Sewell, the Rev. W. King, H. S. Scott, Esq., and the Treasurer and Secretary of the Society, and be directed to report to the next meeting of the Society.

In the course of the proceedings, the Secretary read a letter from the Rev. W. Bond, Secretary of the Church Society of the Diocese of Montreal, expressing the interest felt by that body in the prosperity of the Church Society of the sister Diocese, and communicating a Resolution of the Society to that effect.

The Doxology having been sung, the Meeting was dismissed with the benediction by the Lord Bishop.

A Special Fund be opened for receiving the Contributions of any persons who may be disposed to make offerings in commemoration of the Jubilee of the Society for the Propagation of the Gospel, irrespectively of the collections to be made in Churches and Chapels, and that the Incumbents and Wardens of the different Parishes and Missions in the Diocese be requested to take measures for soliciting and collecting such donations, which shall be remitted, before the 10th January next, to the Treasurer of the Society at Quebec."