

Proposed by the Rev. J. C. GATHERCOLE, and seconded by CHARLES CROWDY, Esq.:

5.—That the thanks of the Newfoundland Church Society be given to the Right Rev. the Lord Bishop for his council and assistance, and to the Treasurer, Secretary and Committee, for their services during the past year; that the Rev. G. M. JOHNSON be requested to accept the office of Secretary and G. T. BROOKING, Esq., that of Treasurer; and that B. ROBINSON, T. ROW, JAMES BAYLY, W. H. MAKE, and W. BODEN, Esqrs., be appointed on the Committee in the place of those gentlemen who retire by rotation.

Proposed by the Ven. the ARCHDEACON, and seconded by BRYAN ROBINSON, Esq., Q. C. :—

6.—That the cordial thanks of this meeting be respectfully tendered to His Excellency the Governor, for having consented to become the Patron of, and a Subscriber to, this Society; and for his kindness in having presided on the present occasion.