RESOLUTIONS unanimously adopted at the Annual Meeting of the Auxiliary Society for the District, held at Montreal, on Monday Evening, May 19th, 1845. The Rev. W. M. HARVARD in the Chair.

After the reading of the Report by the Rev. R. COONEY, it was:

Moved by the Rev. JAMES BROCK ; seconded by the Rev. JOHN TOMKINS :

1. That the Report now read be adopted and printed; and that this Meeting gratefully rejoices in the success with which it has pleased Almighty God to crown the efforts of the Missionaries of this and other kindred Societies during the past year.

Moved by the Rev. H. MONTGOMERY; seconded by the Rev. EDMUND BOTTERELL:

2. That this Meeting, recognizing the great principle of the Christian Religion, that, unnided by the Holy Ghost, man's best efforts are powerless in extending the Kingdom of our Lord Jesus Christ in the world, is resolved to be more frequent and fervent in its supplications for the promised outpouring of the Spirit on Missionaries themselves, and on the fields of labour occupied by them.

Moved by the Rev. CHARLES CHURCHILL; seconded by the Rev. GEO. H. DAVIS.

3. That this Meeting, conscious that however much may have already been done towards the conversion of the world, much more yet remains to be done ere "the uttermost parts of the earth can be given to the Son of God for his possession"; and encouraged by the numerous and pathetic calls for additional assistance which are continually arising from various parts of the Heathen world, solemnly pledges itself to more liveral contributions, and to renewed endeavours to promote its evangelization.

Moved by the Rev. JOHN BORLAND; seconded by the Rev. MALCOLM M'DONALD;

4. That the cordial thanks of this Meeting be presented to all the Collectors of the various Branch Societies in connection with this Auxiliary, for their self-denying and zealous efforts to promote, during the past year, the interests of the Parent Society.

Moved by the Rev. WILLIAM SQUIRE; seconded by the Rev. Edmund S. Ingalls:

5. That the following Ministers and Lay Gentlemen be the Officers and Committee of this Auxiliary for the ensuing year. (See page 3.)

Moved by the Rev. M. LANG ; seconded by the Rev. J. B. BROWNELL :

6. That the cordial thanks of this Meeting be presented to the Rev. W. M. HARVARD, our respected Chairman, for his attention to the business of the evening.