

It was on motion resolved, That the General Committee should hold their quarterly meetings, on the third Wednesday in the Months of August, November, February, and May.

It was on motion resolved, that the Clergy be requested to renew their exertions in forming Local Committees in their respective Parishès. These two Resolutions to be printed, together with the Report.

It was on motion resolved, that a Committee consisting of the Clergymen of the Town and Dartmouth, together with H. Ince and A. M. Uniacke, Esquires, be appointed to examine the Catalogue of the Books in the Depository, and report to the next meeting, as to the propriety of reducing the prices of the same, and of rendering the Books as saleable as possible.

It was on motion resolved, that the undermentioned sums should be paid as follows, viz.

£25 to Revd. Dr. Shreve, in aid of the erection of a new Church at Chester, so soon as the Frame is boarded in and shingled, and that he certifies the same to the Committee.

£25 to Revd. Mr. Cochran, in aid of the new Church at La Have, on the like terms.

£5 to Revd. Dr. Shreve, to be paid to Mr. George Turner, a lay reader, appointed by him for the Western Shore of Chester Bay.

£2 10 to Revd. Mr. Owen, to enable him to purchase Books for the Day and Sunday Schools at Dalhousie.

£2 10 to Revd. Mr. Gray, ditto for colored School at Hammond Plains. The Meeting then adjourned.

HENRY PRYOR,

*Assistant Secretary.*