THE THIRTY-FOURTH ANNUAL MEETING OF THE MONTREAL AUXILIARY BIBLE SOCIETY was held in the WESLEYAN CHURCH, Great St. James Street, on Wednesday Evening, the 24th January, 1855. A. F. HOLMES, M. D., President, in the Chair. Reading of the Scriptures, and Prayer by the Rev. HENRY WILKES, D. D. Report by the Corresponding Secretary, Mr. T. M. TAYLOR. Financial Report by D. DAVIDSON, Esquire, Treasurer.

Moved by Rev. WM. TAYLOR, D. D., Seconded by Mr. LUNN :-

Resolved,—" That the Report now read be received and printed; and that the following gentlemen be the Officers and Committee of this Auxiliary for the ensuing year:—

President :- A. F. HOLMES, M. D.

Vice-Presidents :

J. H. MAITLAND, JOSEPH WENHAM,

HONORABLE JAMES FERRIER, JOHN MATHEWSON.

Treasurer :-- D. DAVIDSON.

Secretaries :

T. M. TAYLOR, CORRESPONDING SECRETARY, W. C. EVANS, RECORDING SECRETARY.

REV. JAMES GREEN, TRAVELLING AGENT, MR. JAMES MILNE, GENERAL AGENT AND DEPOSITABY.

Committee :

| Rev. | W. Taylor, D. D. |
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| 66 | H. Wilkes, D. D. |
| 66 | R. McGill, D. D. |
| 66 | A. D. Campbell, |
| 66 | John McLoud, |
| 66 | D. Frazer, A. M. |
| 66) | D. Inglis, |
| 66 | J. Lillie, D. D. |
| 46 | W. Scott. |
| . 33 | W. Bond, |
| . 46 | W Jeffers |

Rev. N. Cyr, "J. H. Bishop, Messrs. John Smith, Henry Vennor, John Sinclair, Benj. Lyman. Jacob DeWitt, Joseph Mackay, J. Mathewson, A. H. Campbell,

Messrs. F. W. Torrance, Alex. Morris, T. M. Thomson, R. Campbell, Theo. Lyman, J. Greenshields, George Hague, A. Goudie, H. A. Nelson, J. G. Jaques.

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Moved by Rev. D. INGLIS, Seconded by ALEX. MOBBIS. A. M., and supported by Rev. G. W. Wood, of the American Roard of Foreign Missions :

Resolved,—" That this Auxiliary regards with admiration and gratitude to God the support afforded to the prompt and energetic exertions of the British and Foreign Bible Society during the past year, giving cheering proofs of the Christian feeling pervading the whole nation, and assurance of still further progress."

Moved by Rev. D. FRASER, A. M., Seconded by Mr. A. H. CAMPBELL :

Resolved,—"That the blessing of God so clearly manifested in the progress of the Parent Society and similar Institutions during the last fifty years, and so marvelously continued during the past year, should, while being acknowledged with devout gratitude, inspire all who love the Bible with a deep sense of their responsibility to aid in its dissemination."

Moved by Rev. J. M. HICKOK, Seconded by CAPTAIN MAITLAND :

Resolved,—" That as evidence is afforded by recent investigation, that the population of this Province is by no means adequately supplied with the Scriptures, especially in the new settlements, this Auxiliary is bound not to relax its efforts to spread the Word of God wherever it may be wanting."

Doxology and Benediction pronounced by Rev. W. Scorr.

A Collection was taken up, amounting to £41 16s. 3d.