

The Right Rev. the President read the names of those members of the Executive Committee who, according to the 15th Bye-Law, went out of office, and the meeting proceeded to elect by ballot members of the Society to fill up the vacancy. Meantime, the Secretary submitted a letter from L. Hartshorne, Esq., resigning his position as Treasurer of the Society.

It was moved by W. C. Silver, Esq., seconded by T. B. Aikins, Esq., and

Resolved unanimously, That L. Hartshorne Esq, be appointed a Vice-President of the Society.

The Secretary was directed to convey by letter to Mr. Hartshorne, an expression of the respect and affection entertained for him by the Society; together with an acknowledgement of the great service he had rendered by his labours as Treasurer of this Society, and also of a Committee of the Society for the Propagation of the Gospel, previously existing in this Diocese.

The Secretary was also directed to request that Mr. Hartshorne would accept the office of Vice-President as the only token of esteem and confidence in the Society's power to bestow.

It was unanimously *Resolved*, That W. C. Silver, Esq., be appointed Treasurer.

The following members of the Society were elected to fill the vacancy in the Executive Committee: T. A. Brown, Esq., T. B. Aikins, Esq., J. W. Ritchie, Esq., P. C. Hill, Esq., Edward Binney, Esq.

A vote of thanks was passed to the Secretary and Assistant Secretary for their services during the past year, and they were reappointed to their respective offices for the ensuing.

It was directed that a Public Meeting of the Society be held at the Temperance Hall on the evening of Tuesday, March 6th.

It was *Resolved*, That all payments made by the Society be continued at the present rate until the Meeting in the Autumn.

The Meeting adjourned to the day to be appointed under the amended 7th Bye-Law.

GENERAL MEETING.

THE first General Meeting of the Society under the amended 7th Bye-Law, was held in the National School, on Wednesday, 10th October, 1855, being the day appointed by the Executive Committee.

There were present, the Lord Bishop in the Chair, the Venerable the Arch-deacon, the Honble. the Chief Justice, and L. Hartshorne, Esq., Vice-Presidents of the Society, and a large number of Clergy and Lay delegates from the country.

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