

Moved by Rev. Dr. CARRUTHERS ; seconded by Rev. ROBERT BOYD, of Brockville ; supported by Rev. C. CHURCHILL :

3. That we cordially rejoice in the successful progress of the New College Building ; in the liberality evinced by large subscriptions to the Building Fund, as well as to the Missionary operations in general ; and in the various openings for usefulness throughout the Province ; and now resolve by the grace of God to aid the Society to the utmost of our power.

Moved by Rev. F. N. JERSEY, of Stanbridge ; seconded by Rev. Mr. ANDERSON, of Melbourne :

4. That this meeting while deeply sensible of the valuable services derived from Auxiliary Societies—from the Society in England—and from friends in Great Britain, and thankful for their aid, would yet press upon our kind friends the desirableness of enlarged efforts in connexion with the increasing responsibilities of the Society.

Moved by Rev. A. M'LEAN, of Osnabruck ; seconded by Rev. T. MERRIMAN, of South Potton :

5. That the following persons be Office-Bearers and Committee of the Society for the ensuing year, with power to add to their number :

JOSEPH WENHAM, ESQUIRE, TREASURER.

Rev. J. M. CRAMP, M.A. } CORRESPONDING  
J. GIRDWOOD, } SECRETARIES.

Mr. JAMES MILNE, RECORDING SECRETARY.

JAMES MILLS, } AUDITORS.  
JOHN DUNN, }

#### COMMITTEE:

Rev. F. Bosworth, M.A.  
Messrs. J. Thomson, sen.  
John Try.  
Robert Drake.  
James Mills.  
T. M. Thomson.  
John Dunn.

Messrs. James Hearle.  
William Muir.  
A. Hamilton.  
John Kershaw.  
James H. Springle.  
Thomas D. Reed.