

## PROCEEDINGS AT THE SECOND ANNUAL MEETING.

MONTREAL, February 9, 1841.

The Second Anniversary was held this evening in the American Presbyterian Church, and was attended by a numerous and respectable audience. The Chair was taken by JAMES FERRIER, Esq., Vice-President, who, after explaining the object of the meeting, called on the Rev. Mr. LUSHER to open the services of the evening with prayer. The first and second Annual Report was then read, after which the following resolutions were adopted by the meeting:—

Moved by the Rev. J. STINSON, seconded by JOHN DOUGALL, Esq.

1. *Resolved*,—That this meeting, while it adopts the Report now read, and directs that it be printed under the direction of the Committee, desires to present its grateful acknowledgments to the Deputation, and to friends of the cause in Great Britain and on the Continent of Europe, who received the Deputation with so much urbanity and kindness, and have afforded to the Society their efficient assistance.

Moved by the Rev. F. E. CANNON, seconded by Dr. HOLMES.

2. *Resolved*,—That the operations of this Society, being intended to elevate the moral and intellectual character of the French Canadian population, may be confidently commended to the hearts and prayers of all who seek the best interests of this Province.

Moved by the Rev. W. TAYLOR, A. M., seconded by the Rev. R. L. LUSHER.

3. *Resolved*,—That, being convinced that the Church of Rome does not teach the religion of the Bible to those who belong to her communion, we feel it to be our duty to endeavour to supply her "lack of service" in this respect to the French Canadian population of this Province, by "holding forth the word of life" to our misled countrymen; and endeavouring, with Christian love and fortitude, to make them acquainted with those doctrines which God has revealed to men for their salvation.

Moved by the Rev. C. STRONG, A. M., seconded by Mr. ROBERT HADDAN.

4. *Resolved*,—That while steadily pursuing the object for which it was formed, this Society most solemnly disclaims all sectarianism, and all bigotry, Protestant or Popish; its object not being to create a sect, or to change the designation of the people, but to lead them to the Lord Jesus Christ for salvation, and instruct them in all the duties and immunities of His followers.

Moved by the Rev. H. WILKES, A. M., seconded by Mr. JOSEPH FRASER.

5. *Resolved*,—That while this Society relies chiefly on God, in whose cause it believes itself to be labouring, and while it can place full confidence in the Missionaries under its direction, its chief dependence for funds to enable it to carry on its operations, which during this year require to be greatly enlarged, must be on friends abroad.

Moved by the Rev. H. O. CROFTS, seconded by S. S. WARD, Esq.

6. *Resolved*,—That the following be the Office-Bearers of the Society for the ensuing year, with power to add to their number:

Lieutenant-Colonel WILGRESS, *PRESIDENT*.  
 JAMES FERRIER, Esq., *VICE-PRESIDENT*.  
 WILLIAM LYMAN, Esq., *TREASURER*.  
 Rev. CALEB STRONG, A. M. } *SECRETARIES*.  
 Mr. JAMES COURT, }

### Committee.

Rev. R. L. Lusher,	Captain Maitland.	Messrs. James Milne.
William Taylor, A. M.	Messrs. William Lunn.	Joseph Fraser.
Henry Wilkes, A. M.	James Fleming.	William Thomson.*
Dr. Davies.	J. R. Orr.	C. J. Wright.*
William Squire,	John Mathewson.	T. J. Greene.*
H. O. Crofts,	S. S. Ward.	Rollo Campbell.*
A. F. Holmes, M. D.	Henry Vennor.	W. M. Ogden.*
		Thomas Wilson.*

\* Added since the annual meeting.

A Collection amounting to £16 17s. 8d. was taken up; and after uniting in the Doxology, "Praise God to whom all blessings flow," &c., the meeting was closed with the customary benediction.

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