

4. Moved by Hon. Thomas H. Haviland, seconded by H. Haszard, Esq.—

That this meeting acknowledges the efficient aid of the collectors for this Society in Town and Country.

5. Moved by Capt. Orlebar, R. N., seconded by Hon. John Longworth—

That the 5th Bye-Law stand thus:—The Committee Meetings shall be held on the 3d and 4th Tuesdays in January, and on the 3d Tuesdays in April, July and October; seven members to constitute a Quorum,—and special meetings on such other days as the President, or one of the Vice Presidents and five members of the Committee may deem advisable; and all applications for Money Grants shall be in writing, and sent to the Secretary a month previous to the Committee meeting to be held on the 4th Tuesday in January, at which all appropriations shall be made.

6. Moved by Thomas DesBrisay, Esq., R. N., seconded by W. Pethick, Esq.—

That His Excellency the Lieutenant Governor be Patron to this Society, and that the following gentlemen be the Executive Committee for the ensuing year—Hons. J. Longworth, J. Aldous, Joseph Hensley; H. C. Green, D. Kaye, M. D., D. Palmer, G. W. DeBlois, G. T. Haszard, J. Easton, R. Haslam, J. Haszard, John Brecken, W. S. Clifton, John Holl, Esquires; Hon. G. R. Goodman; H. Haszard, T. Hunt, T. DesBrisay, J. Tweedie, W. Cousins, Wm. Cundall, T. B. Tremain, R. R. Hodgson, A. H. Yates, J. Hudson, J. Pidgeon, Esquires; Capt. Hancock, R. N.; Wm. Pethick, C. Palmer, Esquires.

The Rev. Chairman, in summing up, expressed his satisfaction with the proceedings of the evennig. He compared the present state of the Church's Missions with that of a few years ago, when there were only nine churches, and no parsonages on the Island; whereas there are now ten ministers, nineteen churches, and four parsonages, besides others in course of erection. He urged upon all the necessity to be up and doing while time and opportunity were given. A collection was then taken up, a few verses of the Missionary Hymn sung, and the meeting closed with the accustomed benediction.