THE ANNUAL GENERAL MEETING

WAS HELD, AT THE

National School-House, Quebec,

ON WEDNESDAY, 2nd JULY, 1851,

At Seven o'clock, P.M.,

(Divine Service having been performed at the Cathedral, in the forenoon, on the occasion of the Triennial Visitation of the Clergy of the Diocese, held by the Lord Bishop.)

* The Lord Bishop took the Chair, the Clergy, in their gowns, being seated on his right, and the Lay Delegates, who had been chosen to represent the different parishes and missions, on his left.

After the usual prayers, His Lordship called upon the Secretary to read the Annual Report.

The Report having been read, it was moved by the Rev. S. S. Wood, M. A., Rector of Three Rivers, seconded by T. TRIGGE, Esq., Delegate from Nicolet, (in the absence of the Hon. W. WALKER,) and Resolved,

1. That the Report now read be received and adopted, and printed under the direction of the Central Board.

Moved by Rev. D. Falloon, D. D., seconded by Rev. Official Macket, D. D., and Resolved,

2. That this meeting desires to express its devout thankfulness to the Giver of all good, for the continuance of His blessing upon the labours of the Society, and would see in the renewed encouragement thus afforded, an incentive to renewed exertion.

Moved by the Rev. I. HELLMUTH, of Sherbrooke, seconded by the Rev. C. P. REID, of Compton, and Resolved.

3. That this Meeting desires to express its thankful sense of the benefits which promise to accrue to the Church from the recent division of the Diocese of Quebec, and the manner in which that arrangement has been effected; and at the same time to signify its cordial interest in the success of the sister Association formed within that Diocese, as well as of the corresponding Institutions in the other Dioceses adjoining.

Moved by the Rev. Principal Nicolls, seconded by H. S. Scott, Esq., and Resolved,

4. That we rejoice in the joy of the benevolent Society for the Propagation of the Gospel in Foreign Parts upon occasion of its third Jubilee celebration, and respectfully request the Lord Bishop of the Diocese, to carry out the designs recommended by our Metropolitan, the President of the Society, and in particular, to cause that sermons be preached throughout the Diocese on Advent Sunday next, in aid of the various objects contemplated by the Society,—the proceeds of such sermons to be forwarded to England, in dutiful acknowledgment of what we see to the society, and of the interest with which we regard its labors of love.

The Central Board also passed the following Resolution, in connection with this subject, at its Meeting on 4th July:

[&]quot;That, under the authority of Article XV., of the By-Laws of the Church Society