that the Rev. R. Knight, and John Leandar Starr, Esq. of Halifax, be requested to continue as Treasurers for the year ensuing; and that the Rev. J. P. Hetherington, and Mr. John Anderson, of Halifax, be the Secretaries for the current year.

On the motion of the Rev. J. Snowball, seconded by Mr. C. Dewolf, it was resolved—

IV. That the thanks of this meeting be presented to the members of the last year's Committee; and that the following gentlemen be the Committee for the current year: Martin Gay Black, and Hugh Bell, Esqrs. of Halifax; Joshua Newton, Robt. Barry, and James Barss, Esqrs. of Liverpool; Mr. Alexander Cocken of Shelburne; T. A. S. Dewolf, Esq. and Mr. Robert Dewolf, of Horton; Mr. Michael Smith, of Windsor; John Allison, Esq. and Mr. William Allison, of Newport; Richard Smith, Esq. of Shabenacadie; Charles E. Ratchford, Esq. of Parrsboro'; Joshua Hewstis, Esq. of Wallace; Judge Marshall, of Sydney, C. B.; Mr. Isaac Smith, of Charlotte-Town; and Mr. Nathaniel Wright, of Bedeque. P. E. Island.

On the motion of the Rev. James Knowlan, seconded by the Rev. J. P. Hetherington, it was resolved—

V. That the thanks of the Society be presented to all those generous and indefatigable persons, who have by their contributions, their influence and their efforts, in any measure, furthered the great objects of the parent institution.

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The next ANNUAL DISTRICT MEETING will commence at Newport, on the fourth