Proposed by the Rev. W. G. CROUCH, seconded by

BRYAN ROBINSON, Esq.

5th.—That this Society, at all times sensible of the deep obligation the Church in this Colony is under to the Venerable Societies for the Propagation of the Gospel in Foreign Parts, and for the Promotion of Christian Knowledge, desires particularly to convey the expression of its gratitude to the Society for the Propagation of the Gospel for its liberal contribution in behalf of the widow and children of the late lamented and revered Archdeacon of this Diocese.

Proposed by the Rev. J. G. MOUNTAIN, M. A., second-

ed by Capt. CARTER, R. N.—

6th.—That this Meeting renews the assurance of undiminished interest in the labors of the kindred Societies in the other Colonial Dioceses.

Proposed by the Rev. George Harris, M. A.,

seconded by Thos. Bennett, Esq.—

7th.—That the thanks of the Newfoundland Church Society be given to the Right Rev. the President, for his counsel and assistance, and to the Treasurer and Committee for their services during the past year; and that F. C. K. Hepburn, Esq., be requested to accept the office of Treasurer for the ensuing year.

Proposed by F. B. T. CARTER, Esq., seconded by

P. G. Tessier, Esq.—

8th—That the thanks of the Meeting be given to the Right Rev. the Chairman, for his kindness in presiding on the present occasion.