

It was, on motion of J. B. MORROW, Esq., seconded by  
REV. P. G. MCGREGOR—

RESOLVED,—That this meeting desires to record its thanks to the various Ladies' Associations and Branch Societies throughout the Province, for their active co-operation in the past, and would call for yet more extended exertion on behalf the Parent Society, in order that it may be enabled to supply the demands that God in his providence is opening up for the dissemination of His Word.

It was, on motion of REV. CANON COCHRAN, seconded by  
HON. JUDGE MARSHALL—

RESOLVED,—That the following gentlemen be the officers of the Society for the ensuing year, with power to add to their numbers, or make such other alterations as they may deem necessary :

*President*—Rev. R. F. Uniacke, A.M.

*Vice-Presidents*—Hon. Judge Johnston, James W. Nutting, Esq., William Pryor, Esq., His Honour Chief Justice Young.

*Treasurer*—S. H. Black, Esq.

*Secretary*—S. L. Shannon, Esq.

*Corresponding Secretary*—Mr. James Farquhar.

*Agent*—Mr. A. Russell.

*Committee*—Rev. Canon Cochran, A.M., Rev. P. G. McGregor, Rev. G. W. Hill, A.M., Rev. H. Pope, Rev. John McMurray, Rev. G. M. Grant, A.M., Rev. W. Maxwell, Rev. Andrew King, D.D., Rev. Prof. McKnight, Rev. Principal Ross, D.D., Rev. W. B. Armstrong, Rev. J. G. Goucher, Rev. F. Almon, Rev. C. M. Grant, Rev. John Forrest, Rev. G. S. Milligan, A.M., Rev. A. W. Turner, Rev. R. Murray, Rev. E. M. Saunders, Rev. F. Pryor, Rev. J. Uniacke, Hon. Judge Marshall, Hon. J. H. Anderson, Hon. J. W. Ritchie, Hon. M. B. Almon, Jas. F. Avery, Esq., M.D., S. Selden, Esq., T. A. Brown, Esq., W. C. Silver, Esq., Jas. Thomson, Esq., J. G. A. Creighton, Esq., C. Robson, Esq., P. Lynch, Esq., P. C. Hill, Esq., Geo. H. Starr, Esq., Nepean Clarke, Esq., D. McEwan, Esq., John Starr, Esq., W. S. Stirling, Esq., C. D. Hunter, Esq., Captain Lytleton, M. H. Richey, Esq., W. Cunard, Esq., J. B. Morrow, Esq., Edward Binney, Esq., John S. Maclean, Esq., A. K. Doull, Esq., T. B. Akins, Esq.)

The meeting closed with singing the Doxology, and benediction by the President.