

Moved by Rev. John M'Loud, Seconded by B. Lyman, Esq.

3. *Resolved*,—That we now tender our thanks to the Religious Tract Society and Sunday School Union of London, also to the American Sunday School Union of New York, for the efficient aid afforded this Society; and that we now most respectfully solicit a continuance of their countenance and support.

Moved by Rev. Joseph Jones, Seconded by R. Campbell, Esq.

4. *Resolved*,—That the following individuals be the Office-bearers and Committee for the present year, with power to add to their number:—

President:

HONORABLE JAMES FERRIER.

Vice-Presidents:

J. H. MAITLAND, Esquire,
JOHN REDPATH, Esquire,

JOHN DOUGALL, Esquire,
JOSEPH WENHAM, Esquire.

Mr. JAMES COURT, Treasurer.

" T. A. GIBSON, Corresponding Secretary.

" J. C. BECKET, Recording Secretary.

" JAMES MILNE, Depositary.

Committee:

The Resident Ministers of the Gospel and Superintendents of Sabbath Schools.

George Hagar,
David McKay,
George Rogers,
R. Birks,
H. A. Nelson,
W. Ross,
A. Adams,

Benjamin Lyman,
S. J. Lyman,
W. Rowan,
A. Milroy,
W. C. Hyatt,
S. B. Scott,

James W. Taylor,
James Baylis,
W. C. Evans,
R. Hicks,
B. S. Curry,
W. Robertson.

The meeting was closed in the usual manner.

A collection was taken up amounting to £19 6s. 1d.