

AT THE SECOND ANNUAL MEETING :

HORATIO GATES, Esq. in the Chair ;

The following resolutions were proposed and passed un-
animously.

I. That the Report now read be adopted, and printed un-
der the direction of the Committee.

II. That this meeting most gratefully acknowledge the ob-
ligation it is under to the Patron, President, Vice Presidents,
and to all other Officers and Benefactors of the Parent Soci-
ety for that patronage and support by which this Society has
been enabled to commence, and continue its operations in
this country:

III. That this meeting express its gratitude to his Excel-
lency Sir James Kempt, for consenting to become its Patron.

IV. That the thanks of this Meeting be given to the Of-
ficers and Committee of each branch of this Society, and
that such as find it convenient, be requested to continue
their services, with the addition of Messrs. R. Howard, G. Sav-
age, J. Dewitt and P. Freeland, to the Gentlemen's Society,
and that the Ladies be respectfully requested to fill up any
vacancies that have occurred, and co-operate with the Gentle-
men's branch in the accomplishment of the important object
of this Society.

That Col. John Brant, Grand River, U. C. ; Col. T. Giv-
ins, York ; Captain T. G. Anderson, Pentenguishine ; Col.
G. Ironside, Amherstburgh ; Mr. Simpson and Mr. Keith, of
the Hudson Bay Company, are respectfully requested to act
as Corresponding Members of the Committee.

That the Rev. H. Esson be Corresponding Secretary.

That Mr. James M'Knowen be acting Treasurer and Col-
lector.

That Mr. William Hedge be Minute Secretary.