

RESOLUTIONS.

The Annual Meeting of the Toronto Church of England Tract Society was held in the District School House, on the 27th February, 1841.

HIS LORDSHIP THE BISHOP, in the Chair.

The Meeting was opened with prayer, after which the following Resolutions were adopted :—

1. Moved by the Hon. Chief Justice Robinson, seconded by His Honour the Vice Chancellor,

That the Report now read be adopted and printed, under the superintendence of the Committee.

2. Moved by the Rev. H. J. Grasett, seconded by the Rev. Dr. McCaul,

That while this Meeting would humbly acknowledge the goodness of Almighty God for the measure of success which has already attended the labours of the Society in this city, they would earnestly urge upon their fellow-churchmen, to come forward and aid in diffusing Gospel truth, through the medium of Tract distribution.

3. Moved by the Rev. Charles Mathews, seconded by the Hon. J. Jones,

That the thanks of this Meeting be given to the Committee and Tract Distributors, for their valuable services during the past year, and that the following be the office bearers for the ensuing year.—(See page 3.)

4. Moved by the Hon. R. A. Tucker, seconded by the Rev. H. Scadding,

That the thanks of this Meeting be given to the "Bristol Church of England Tract Society," for the kind notice of this Association contained in their 28th Report, and that we hail with satisfaction the prospect of their extended usefulness.

5. Moved by the Hon. W. Allan, seconded by Dr. O'Brien,

That the thanks of this Meeting be given to the Lord Bishop, for his services in the chair.