the Church, or in issuing forth the Catechism or the Common Prayer—may it not only be said, but FELT, that "to the Poor the Gospel is preached."

And your Committee cannot close this notice without expressing a hope that the Church will not, in this Island, forget her responsibilities. They would say to every fellow Churchman who has the hand and the heart to give—be liberal—be generous to others—but do not neglect your own.

The Treasurer's statement will furnish the meeting with such information as may be requisite for an understanding of the present prosperity in money matters of the Society.

The Notice having been read, the Accounts of the Treasurer, the Hon. J. M. Holl, were passed—After which—

The following Resolutions were proposed and carried:—

1st. Moved by the Hon. the Chief Justice, seconded by the Rev. Dr. Jenkins.

That the Notice now read be adopted and printed, under the direction of the Committee.

2d. Moved by the Rev. Dr. Jenkins, seconded by the Rev. L. C. Lloyd.

That it is desirable to remind the Clergy of a Resolution passed at a former meeting, requesting their aid, by Annual Sermons.

3d. Moved by the Hon. the Attorney General, seconded by the Rev. Mr. Lally.

That this meeting is of opinion that no fitter occasion than the present could be made use of to express its thankfulness to the two great Church Societies in England, viz: "The Society for the Propagation of Gospel in Foreign parts;" and "The Society for Promoting Christian Knowledge," for their bounty to these Colonies, than that offered by the recurrence of the general annual meeting of the Society.