Resolved, That this Committee entertain a deep sense of the services rendered to the Society by the Rev. W. Wickes, and feel much regret at their approaching separation from him. W. WALKER, Chairman.

REPORT OF THE DEPOSITORY COMMITTEE REFERRED TO IN THE FOREGOING MINUTES.

The Depository Committee, in connexion with the Society for Promoting Christian Knowledge, beg leave to report to the Central Board that, since the date of their last report, they have made the following grants:

1. Six bibles, and tracts to the value of 5s. for the Mission of St. Sylvester.

2. Tracts to the value of 20s. for the use of the Marine and Emigrant Hospital, Quebec.

3. Tracts to the value of 20s, for the Mission of West I ramp-

4. Tracts to the value of 10s. for the Mission of Portneuf.

5. Three prayer-books for the use of an exploring party on the Quebec and Richmond Railway.

6. Books to the value of 25s. for reward books for St. Peter's Sunday School, Quebec.

7. Three bibles and three testaments for the use of the Que-

The Committee have also to report that they have reduced the prices of many of the books of the old stock in the Depository, and that the net amount of sales for six months, ending | People would now feel when called upon for their usual contribuon the first November, was £12 15s. 2d.

They have requested the Secretary of the Church Society to act as Secretary of the Committee.

W. AGAR ADAMSON, Secretary.

Quebec, 12th January, 1853.

The EDUCATION COMMITTEE appointed at the last meeting of the Central Board of the Church Society request the clergy to furnish them with information and suggestions on the subject at their earliest convenience.

W. AGAR ADAMSON, Secretary.

112 10 0

44 0 0

1 10 0

0 5 0

5 5 12 0 0

3 0.0

177 10 5

2 8 1

0 8 3

2 13 4

1 12 3

PAYMENTS MADE TO THE TREASURER OF THE CHURCH SOCIETY.

GENERAL FUND.

WIDOWS' AND ORPHANS' FUND.

Collection at Upper Ireland, 17s. 11d., Bennett Settlement, 3s. 9d., 1st Inverness Church, 7s., 2nd do. 11s. 1., Rickabys, 5s. 3d., Dublin Range, 3s. 1d.,—per Rev. H.
Roe,

Do. Leeds, 21s. 8d., Lamby's Mills, 21s. 11d., other

*One half to Widows' and Orphaus' Fund.

Collection at New Liverpool, Do. Pointe Levi,	_	6 14	-
DEPOSITORY FUND.	13	3	3
Cash from Rev. J. Carry, on account of books sold,	1	5	0
R. SYMES, Treasurer Church Quebec, 28th January, 1853.	Socie	ty.	

DIOCESE OF MONTREAL.

ANNUAL MEETING OF THE CHURCH SOCIETY.

This meeting took place on Tuesday, 18th January, at the National School House. At noon the members of the Society met to transact preliminary business, and at 7 o'clock in the evening, the public meeting took place. The Hall of the School House was crowded by the assembly.

Upon taking the Chair, the Lord Bishop remarked, that it was fitting in opening this meeting, when the Society had re-assembled after a year's interval, to enquire what had been done during that time. Happily he could reply-much. The Society's Act of Incorporation had received the Royal assent, and they now stood there upon a stable and satisfactory basis. Those who had charge of the interests of the Society had since then endeavoured to reduce its elements into order, and to provide machinery with which to carry on its future operations. By-laws and Rules had been framed and a plan matured for insuring the lives of the Clergy,-a thing which had been much needed for a long time. tions to the Widows' and Orphans' Fund, that its judicious application for their future benefit had been secured. The Act providing for the temporalities of the Church had also received the Royal assent. All these things formed, however, but the shell or skeleton, without life or vigor, unless the Spirit of God breathed upon what would otherwise be but dry bones, in answer to their earnest prayers. He hoped that in the year to come, with God's blessing, the work they had in hand, the diffusion of the means of grace and the salvation of souls, would be much further advanced; that the members of the Society would be more earnestly devoted to these good works. They were not met there for the pleasure of the passing hour, to listen to a report, to speeches and resolutions, but by communion with each other to inspire in the hearts of all the members of the Church assembled, a zeal in its service. He would not go into the details of the operations of the Society; that task had been entrusted to other hands, but he hoped that the effect of the proceedings that night would be, that those present would go forth determined to do all in their power during the coming year to aid and advance the objects of the Society, and that, as a result of their endeavors and the prayers offered up in that behalf, they might look for a more abundant measure of success for the time to come, to the glory of God, and the advancement of His kingdom upon earth.

The Secretary of the Society (the Rev. Mr. Rogers) then read the Report of the Central Board for the past year.

Dr. Holmes rose to propose, as the first resolution, the adoption of the Report.

The Rev. A. DIGBY CAMPBELL seconded the resolution.

The motion having then been put from the chair, was unanimously agreed to.

Mr. D. S. RAMSAY moved the second Resolution, which was as follows:--

Resolved,-That the Society, grateful for the amount of support received during the past year, would impress on all the members of the Church of this Diocese, the necessity for increased contributions to the funds of the Society, to enable it to carry on the several works in which it is engaged, and specially to extend its missionary labors.

The Rev. Mr. Bond seconded the resolution.

The Resolution was then put, and carried unanimously,

The Rev. Dr. LEACH moved the third Resolution, which was as follows:-

Resolved,—That this meeting desires to record the satisfaction