

At the Annual Meeting of the Society, held at the National School House, on the 10th of April, 1839,—the Lord Bishop of Montreal in the Chair,—the Report having been read by the Secretary, the following Resolutions were passed unanimously :—

Moved by the Rev. R. R. BURRAGE, seconded by J. LEAYCRAFT, Esq.—

1. That the Report be received, and printed under the direction of the Committee.

Moved by the Rev. GEO. MACKIE, seconded by W. S. SEWELL, Esq.—

2. That while this meeting deplores the inadequacy of the Society's means to meet the varied and pressing claims of the destitute settlers, it would at the same time acknowledge, with devout thankfulness to the Giver of all good, the measure of success with which He has been pleased to accompany its labours.

Moved by JEFFERY HALE, Esq., seconded by the Rev. H. VACHELL,—
3. That the liberality of the Rev. W. J. D. WADDILOVE and other Christian friends in England, imposes upon the Society the obligation of carrying into effect their expressed wishes, by the immediate employment of another Missionary.*

Moved by the Rev. H. SEWELL, seconded by Lieut. E. FORD, R. E.—

4. That the Lord Bishop of Montreal be respectfully requested to sanction congregational collections in aid of the Society in the different churches and chapels within the District of Quebec.

Moved by W. WHITE, Esq., seconded by J. W. LEAYCRAFT, Esq.—

5. That the following gentlemen be requested to take office for the ensuing year.†

Mr. VACHELL having resigned his situation as Missionary of the Society,—

Moved by JEFFERY HALE, Esq. seconded by W. S. SEWELL, Esq.—

That this Society receives with deep feelings of regret the intimation which the Rev. H. VACHELL has unexpectedly made of the necessity for relinquishing the office of Missionary to the Society, and that they cannot take leave of him without offering up their thanksgiving to God for the blessings which have descended upon his labours in this country, together with their earnest prayers that the merciful Providence of God may shortly remove the afflicting causes of his departure, and lead his footsteps back once more to the sphere of his past exertions.

The Meeting was then closed in prayer.

* Another Missionary in addition to the one already employed. Mr. Vachell's intention to resign his charge had not been notified to the Committee when this Resolution was framed.

† See the preceding page.