

deem it a solemn and imperative duty, at all meetings of the Society, to record its conviction, that all human means, however high and holy their objects, must prove ineffectual, unless begun and continued in a spirit of entire dependence on Almighty God.

The Hon. CHIEF JUSTICE then moved the fourth Resolution, CAPTAIN POULDEN, R. A., seconded, and the Rev. ROBERT ARNOLD, B. A., supported the same.

IV. *Resolved*,—That, influenced by a deep sense of the duty incumbent on every true Churchman, to do all that in him lies to advance the cause of Evangelical Truth, and Apostolic Order; the members of this Society pledge themselves to renewed exertions to increase the efficiency of the Society, by enlisting their fellow-Churchmen, both old and young, within its ranks.

BEAMISH MURDOCH, Esq. then moved the fifth Resolution, which, being seconded by JOHN HECKMAN, Esq., M. P. P., was adopted, as follows:—

V. *Resolved*,—That the thanks of this meeting are due to the President, Vice-President, the Officers and the Committee, for their exertions in behalf of the Society, during the past year.

D. WEIR, Esq., then moved the sixth Resolution, which was seconded by MR. JAMES DAVISON, and passed:—

VI. *Resolved*,—That the several Officers of the Society, be requested to continue in the discharge of their Offices, and that the following Gentlemen, with all the Clergy of the Church, do constitute the Committee for the ensuing year, viz:—

(See next page.)

His Lordship the President, after having acknowledged the thanks conveyed by the fifth Resolution, briefly addressed the meeting, and in conclusion proposed a vote of thanks to A. KEITH, Esq., for his kindness in giving the Society the use of the Saloon—which, on being put by his Lordship from the chair, was unanimously agreed to.

A Collection was then made, amounting to £22 5s 1d, and the Doxology having been sung, the Lord Bishop dismissed the meeting with the benediction.