

in Foreign Parts, in appropriating £2,000 *Stg.*, towards the endowment of the Bishopric of Newfoundland; and pledges itself on behalf of the Church of England in this Colony, to use the utmost endeavors to fulfil the conditions attached to the final completion of the grant.

5th. Moved by Hon. A. W. Harvey, seconded by Rev. A. C. Wood, M. A.:

That the thanks of this meeting be given to the President, Officers and Committee of this Society, for their management of the business of this Society since the last annual meeting, and that W. H. Mare, Esq., be Treasurer, and the Rev. G. M. Johnson, Secretary, for the ensuing year. Also, that Ewen Stabb, Esq., H. LeMessurier, Esq., and W. V. Whiteway, Esq., Q. C., be appointed to perform the duties indicated by the 37th standing Rule.

6th. Moved by the Rev. B. Smith, seconded by the Rev. A. Bayly:

That the thanks of this meeting be respectfully tendered to the Right Rev. the Lord Bishop of the Diocese for his kindness in presiding.