meared with dirt, and whose bold ex. pression indicates perfect insensibility, to shame, may hide a gem, obscured by the rubbish of ignorance and rice. which is capable of receiving as bright a polish as ever adorned the humgn character. And is il not of some con sequence to rescue such from the intel lectual and moral torpor uhich the want of education generally imposes, to enable them to read that colume wohosé precepts alone can sare them from error, and make them virtuous and useful members of society, by directing their thouthhts to the high des. timy of an immortal being.

Incited by such powe rful thotives, eren the dormant hand of sloth would raise itself an.d make one energetic effort; the most churich and miserly would relax the grasp which so firmly presses the glittering gold ; witile the heart of sensibility and benevolence toonld exclaim in the words of its own fatourite maxim. "To do good and to communicale, forget not."

On àmotion of Daniel Fisher, Esq. seconded by A. Ferguson, Ess. it was resolved unanimously,

1st-That the Report which has now been read, be received, adopted and printed under the direction of the Committee.

On a motion of Johin Boston, Fsq. seconded by Daniel Fibher, Esq. it was resolved unanimously,

2d-That the Institution shat1 maintain - School on an extensive scale to educate children, and that it shall train up and qualify young persons of both sexes to supply instructed Teachers to the inhabitants of Canada, as shall be desirous of establishing Schools on the British system.

On a motion of B. Holmes, Fsy. scconded by Jown Frothingham, Eisq, it was resolved unanimously.

3-That this Meeting sincerely congratulates the British and Foreign School Society, in the rapid progress of Education throughout the world.

Ona motion of Michael Scott, Esq. seconded by Wm. Lunn, Esq. it was resolved unanimoosly.

4-That this meeting entertains the most grateful sense of the patronage and
suppart afirde: to this institution by lig Excellency the Sarl of Dalhousie, therely evincing his faternal resard to the best intercets of the commonity.

On a motioe of John Jameinon, Espseconded by C. Bancroft, Esq. it was resolved manimonly.
5-That the thank of this Mreting be given to the Fresident, Vice Pre idetits, Treasurer, Secretary and Commitife for their services ruring the past yefit, and the following Gentlemen he the Otlacers aud Commitite for the yer ensuing:-

Horatio Gates, Fey. President.
Hon L. J. Papinean, Eta. Peter I'Gill, Esq. F. A. La Rocque, Esia. Vice Presidents.
A. Ferguson. Esq. Trenanrer.

Win Lima, Fapr Setretery.
Mes. O. Bertirlet, Mes. I. M'Kenzia,
D. Handesite,
J. (armiti),
D. Fis':er,

John Torraese, Mulatísiate, and Juhn Frolhingham,

The I an:mittee.
On a motion of D. Handyside, Esq, se: conded by George Davies, Esqr. it was resolved unanimously.
That the thanks of this Meeling be presented to the lendies, Committee, and to the Ladies composing the Dorcas Sncitty respective!y, fur the important servicos they have rendered to this Institution, and that the following Iadies be the Committee for the year eusuing :-

> Mrs. Lunn, President.

Miss Day, Secretary.
Mrs. Bancroft, Mrs. D. Fisher,
Mrs. Frothingham, Miss Adems, Mrs. N. Jones, Miss Holmes, Mrs. John Torrance, Miss Bancroft, Mrs. Ferguson, Miss Buchanan, Mrs. J. Hall, Mins Arnoldi, Mrs. Jno M'Kenzie, Mrs. Monk, and Miss Ermatinger, Mrs. Orkney. The Committee.
On a motion of D. Fisher, Esq. seconded by W. Lunn, Esq. it was resolved unanimously,
7-That the thanker this meeting be given to the Chairman for his able conduct in the Chair.

