

CENTRAL BOARD.

STATED MEETING, JULY 9TH, 1856.

Resolved: That it be an instruction to the Treasurer, when transmitting the amount of any grant of money, made by this Society, to any Parish or Mission in the Diocese, to require a Receipt, signed jointly by the Incumbent of such Parish or Mission, and one or both of the Church-wardens.

STATED MEETING, OCTOBER 8TH, 1856.

Resolved: That in all cases where grants of money (other than personal) are made by the Church Society, it shall be the duty of the person to whom such grants shall be paid, to furnish within three months afterwards regular Vouchers of the expenditure of such sums, to be submitted to the Board.

CHURCH SOCIETY.

ANNUAL MEETING, JANUARY 12, 1859.

The Annual Meeting of the Church Society of the Diocese of Quebec, being its Seventeenth Anniversary, was held on the evening of Wednesday, January 12th, 1859, in the Lecture Hall, Anne Street, at 7 o'clock.

The Lord Bishop having taken the chair, prayers were said: after which the Acting Secretary was called upon to read the Report for the past year.

It was then

I. Moved by J. B. Forsyth, Esq., seconded by Rev. G. V. Housman, B. A., and

Resolved: That the Report now read be adopted, and printed under the direction of the Central Board.

II. Moved by Rev. A. Balfour, seconded by Dr. Blatherwick, and

Resolved: That this Meeting desires to record its devout thankfulness to Almighty God for the measure of success vouchsafed to the labors of the Society during the past year.

III. Moved by the Hon. G. Pemberton, seconded by Rev. A. W. Mountain, M. A., and

Resolved: That this Society feels bound to urge earnestly upon all the Members of the Church in this Diocese, the importance of making some permanent provision for her ministrations, by taking measures without delay for securing at least a moderate endowment for every Parish and Mission; and would specially direct their attention to the encouragement held out to such an undertaking in Art. 10 of the By-Laws.

IV. Moved by J. W. Duncomb, Esq., seconded by Rev. R. Arnold, B. A., and

Resolved: That this Society, in renewing the expression of its sympathy and interest in the prosperity of the Sister Societies of Toronto, Montreal, Nova Scotia, Fredericton, Newfoundland and Huron, desires to give utterance to the lively feelings of satisfaction, with which it has heard of the recent formation of the Diocese of British Columbia.