

and seconded, and on being put by the President, were unanimously adopted:

1. Moved by the Rev. W. HARRISON, and seconded by the Hon. W. B. KINNEAR:

*Resolved*, That the Report, an abstract of which has just been read, be received, printed, and circulated under the direction of the Committee.

2. Moved by the Rev. J. R. LAWSON, and seconded by the Rev. R. STEWART:

*Resolved*, That this meeting desires cordially and heartily to rejoice with the Parent Society in the multiplied proofs of prosperity, and extended labor, which have marked the operations of the British and Foreign Bible Society during the past year.

3. Moved by the Rev. W. ALVES, A. M., and seconded by the Rev. S. ROBINSON:

*Resolved*, That this meeting regards it as a duty and high privilege to express its devout thankfulness to God at the yearly enlarging issue of Bibles and Testaments, the increased desire evinced in many parts of the world for the Holy Scriptures, and the greater facilities for their diffusion; and desires also to express its sense of dependence on the Divine favor and support in aiding the great work of the Bible Society.

4. Moved by the Rev. JOHN ARMSTRONG, and seconded by JOHN BOYD, Esq.:

*Resolved*, That the zealous and indefatigable labors of the Agents, as well of the British and Foreign Bible Society, as of the American Bible Society, in circulating the Scriptures among the soldiers of the allied armies in the Crimea, and at Constantinople, and also among the Russian prisoners of war, deserve our most grateful recognition; and we desire to cherish the hope that the calamitous events of war may be overruled by Divine Providence for opening to the free circulation of the Bible, countries which have been wholly or partially closed against its admission.

5. Moved by Mr. J. FRAZER, and seconded by Mr. JAMES REED:

*Resolved*, That the cordial thanks of this meeting be given to the several Branches and Associations connected with this Auxiliary, and especially the St. John Ladies' Bible Association and the Branches at Sheffield, Sussex Vale, Studholm, Grand Lake, Long Reach, Milkish, Kingston and Blissville, and the New Branches at Springfield, Lower Sussex, and Studholm, and Upper Norton.

6. Moved by the Rev. J. BENNET, and seconded by JOHN M. ROBINSON, Esq.:

*Resolved*, That the following gentlemen do compose the Committee for the year now commencing:—[See list of Office-Bearers in a preceding page.]