

On motion of the Rev. P. G. McGregor, seconded by the Rev. J. Martin,

Resolved Unanimously,

That this meeting gratefully acknowledge the services rendered to this Society by its officers, and that the following be appointed for the ensuing year :—Hon. H. H. Cogswell, *President* ; Hon. J. W. Johnston, Martin G. Black, Esq., James W. Nutting, Esq., Wm. Pryor, Jr., Esq., *Vice Presidents* ; Martin G. Black, Esq., *Treasurer* ; S. L. Shannon, Esq., *Secretary*. *Committee* :—Revds. Dr. Twining, John Scott, R. F. Uniacke, John Martin, Dr. Crawley, P. G. McGregor, Dr. McLeod, G. W. Hill, A. Forrester, Edm'd. Maturin, John Miller, John McMurray, Dr. Richey, J. C. Cochran, J. C. Geikie,—Honbles. M. B. Almon, Hugh Bell, W. A. Black, Alex. Keith,—Dr. Avery, James N. Shannon, Esq., David Allison, Esq., J. H. Anderson, Esq., A. McKinlay, Esq., Henry Pryor, Esq., Henry Ince, Esq., S. Selden, Esq., T. A. Brown, Esq., W. C. Silver, Esq., T. A. S. DeWolf, Esq., James Thompson, Esq., J. G. A. Creighton, Esq., Charles Robson, Esq., Peter Lynch, Esq., John W. Ritchie, Esq.

The Meeting was closed with the Doxology, and the Apostolic Benediction by the Rev. Dr. Twining.

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