

MEETING HELD AT LECTURE HALL, 19TH DEC., 1854.

JEFFERY HALE, Esq., IN THE CHAIR.

Moved by the Rev. W. POLLARD, seconded by W. WHITE, Esq. :

1.—That the Report now read be adopted and circulated under the direction of the Committee, and that the following gentlemen (see list) be requested to compose the Committee for the ensuing year, with all Clergymen being members of the Society :—

Moved by the Rev. C. L. F. HAENSEL, seconded by CAPTAIN HAULTAIN :

2.—That the Religious Tract Society of London has been a signal blessing to the world, in providing a supply of religious books and tracts of unexceptionable character, and admirably adapted to the wants and circumstances of the age ; and that this Meeting acknowledges with gratitude the evident tokens of the Divine approbation and blessing, in the large success which has attended the Society's operations in every part of the globe.

Moved by the Rev. Mr. CRONYN, seconded by T. VAUX, Esq. :

3.—That this meeting gratefully acknowledges the renewed obligations of the Quebec Auxiliary to the Parent Society for its generous encouragement to the Colonies, where its valuable publications are much needed in a rapidly increasing population, to counteract the evil tendency of the corrupt literature of the day ; and pledges itself to renewed exertions for the carrying out so pious and benevolent an object.

Moved by the Rev. W. B. CLARK, seconded by the Rev. R. A. CARDEN :

4.—That this Meeting records its conviction, that an organized system of tract-distribution for the city, and of colportage for the entire district, is especially desirable ; and invites all who love the Gospel to unite in their efforts and their prayers for the accomplishing of such an object.