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Moved by the Rev. William Smithson, seconded by the Rev. R. Douglass :

IV. That this Meeting would devoutly acknowledge the hand of God in every thing connected with the prosperity of religion ; and the great accessions to the christian Church the past year, inspire them with renewed courage to proceed in the glorious work of reformation ; trusting, the time will soon arrive when " He shall have the heathen for his inheritance and the uttermost parts of the earth for his possession."

Moved by the Rev. S. Joll, seconded by the Rev. George Johnson :

V. That this Meeting have experienced unbounded pleasure the past year in noticing the prompt and active measures adopted by the British Parliament for the future abolition of Slavery in the West Indies ; and trust, that by the continued perseverance and zeal of Christian Missionaries, all those suffering sons of Ham will speedily be brought to realize the spiritual freedom of the Gospel, and live to the glory of God.

Moved by the Rev. A. Desbrisay, seconded by the Rev. William Murray :

VI. That this Meeting consider it to be their imperative duty and highest interest to aid to the utmost of their ability the blessed cause of Missions ; and being fully aware of the necessity of a divine agency to render all human efforts successful, do solemnly engage to be more frequent and earnest at the Throne of Grace for the outpouring of the Holy Spirit, that " the wilderness and solitary place may be glad for them, and the desert rejoice and blossom as the rose."

Moved by the Rev. J. B. Strong, seconded by the Rev. Mr. Busby :

The thanks of this Meeting be given to G. S. Hill, Esquire, for his valuable assistance upon this occasion, and also to the Secretary, Treasurers, Collectors, and other official Members of the Society, for their important services during the past year, and the following persons be respectfully solicited to fill the offices of the Institution for the year ensuing:—

The Rev. Messrs. WILLIAMS and WOOD, be joint Secretary and Treasurer.

Committee—all the Wesleyan Missionaries in the District, the Circuit Stewards of the respective Circuits, and the following Gentlemen :

SAINT JOHN—Mr. John Gaynor, and Mr. Collins.

FREDERICTON—Mr. Thomas Pickard, and L. A. Wilmot, Esq.

SHEFFIELD—Mr. Charles Good.

WESTMORLAND—H. Trueman, and C. Allison, Esquires.

ANNAPOLIS—Dr. Samuel Bayard.

BRIDGETOWN—Mr. Aaron Eaton.

PETITCODIAC—Lewis Trites, Esquire.

SUSSEX VALE—Mr. George G. Hayward.

SAINT STEPHEN—Mr. John Symonds.

MIRAMICHI—Messrs. Morrow and Willard.

WOODESTOCK—Mr. Charles Perley.

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