

Moved by Revd. A. W. MOUNTAIN, seconded by R. SYMES, Esq., and *Resolved*, That the thanks of this meeting are due to Messrs. Derbishire and Desbarats, for their kindness in furnishing copies of the Act of Incorporation gratuitously to the Society.

Mr. Symes gave notice that, at the next General Meeting of the Church Society, he will move that, from and after next July, the Annual General Meeting of the Society shall take place in January instead of July; that Articles 7 and 9 of the By-laws be altered to that effect; and that the financial year of the Society be from 1st of January to 31st December.

The meeting was closed with the benediction.

A General Meeting of the Megantic District Association was held on the 13th January, in the Church of the Holy Trinity, at Pointe Levi, preceded by Divine Service at 11, A. M. The prayers were read by the Rev. W. King, Missionary at St. Giles, and the lessons by the Rev. R. Carden, and an excellent sermon, suitable to the occasion, was preached by the Rev. J. Carry, Missionary at Leeds.

The meeting having been opened by prayer, and a few suitable remarks by the Rev. J. Torrance, Chairman of the District and Incumbent of the Parish; the Rev. W. C. Merrick, A.B., Sec. of the Association, read the report for the past year.

The following resolutions were then unanimously agreed to:

I. Moved by T. AMIRAU, Esq., seconded by R. HAMILTON, Esq., That the report read be received and adopted.

II. Moved by Rev. W. KING, seconded by Mr. R. SAMPLE, That this meeting desires to acknowledge the goodness of God, in the degree of prosperity which has attended the operations of the Society during the past year.

III. Moved by Rev. R. CARDEN, seconded by T. AMIRAU, Esq., That from the many and important objects it embraces, the Church Society deserves the hearty support and zealous co-operation of every well-wisher to the cause of Christ and of His Church within this mission.

IV. Moved by Mr. WARD, Catechist at Inverness, seconded by JAMES HENRY, Esq., That this meeting, while acknowledging the deep amount of obligation which the Church in this Country owes to the Society for the Propagation of Gospel in Foreign Parts, for the unparalleled generosity she has experienced from that ancient and venerable body, desires to respond, practically, to the call now made upon us for increased exertion for self-support, in order that the funds of the S. P. G. may be employed for the extension of the Gospel in other and hitherto untried fields of labour.

V. Moved by the Rev. J. CARRY, seconded by Mr. R. RUDD, That this meeting desires to express its sympathy and concurrence with the important object, which has required the presence of our beloved Diocesan in England, and earnestly trusts that the deliberations of the authorities at home will tend towards the much-desired result, the more perfect organization and independent action of the Colonial Church.

VI. Moved by the Reverend H. ROE, seconded by W. HENRY, Esq., That this meeting desires to return its sincere thanks to the officers of this Association for their valuable services during the past year.

VII. Moved by the Rev. W. C. MERRICK, seconded by G. CHAPMAN, Esq., That the Rev. J. Torrance do leave the Chair, and that the Rev. W. King do take his place, and that the thanks of this meeting be given to the Rev. J. Torrance for his able conduct in the Chair.

After which, the Dismissal Hymn was sung very effectively. And the apostolic benediction having been pronounced, the meeting, which was large and respectable, separated, evidently much interested with the proceedings of the day.

At the stated meeting of the Central Board held on the 12th January, in the National School House, Quebec, at two o'clock, there were present:

The Honorable W. WALKER, Vice President, in the Chair, The Rev. Official Mackie, Vice President; Rev. J. Torrance,

Vice President; Revds. W. King, H. Roe, J. Carry, A. W. Mountain, R. G. Pless, H. S. Scott, Esq., W. H. A. Davies, Esq., C. N. Montizambert, Esq., and the Secretary.

The meeting having been opened with prayer, the minutes of the last meeting were read by the Secretary.

The Report of the Finance Committee having been read, it was proposed by the Reverend A. W. MOUNTAIN, seconded by the Reverend W. KING, That the said Report be taken into consideration clause by clause, which was carried. Whereupon it was *Resolved*, That the Reverend H. Roe's application for aid towards the establishment of a School at Inverness, should not be decided upon now, but that the decision upon it be deferred until the next meeting of the Central Board; and that the Reverend J. Carry's application for aid to build a Church at Lamby's Mills cannot be entertained at present, for the reason assigned in the Report, viz: the site for the Church not having been as yet legally secured.

The Report of the Finance Committee was then concurred in.

It was moved by W. H. A. DAVIES, Esq., seconded by the Reverend H. Roe, and agreed upon, That the Rev. Dr. Mackie, the Honorable W. Walker, Mr. Scott, the Reverend A. W. Mountain, and the Secretary, be appointed a Committee to consider of, and propose at the next meeting of the Central Board a general plan for education.

The Report of the Depository Committee having been read, it was moved by Mr. SCOTT, seconded by the Reverend J. TORRANCE, That the said Report be concurred in, which was adopted.

The minutes of the last meeting of the Lay Committee having been read, they were approved accordingly.

The Missionary Reports of the Reverend Messrs. Birch and Allen were laid before the Board by the Secretary.

It was then moved by Mr. SCOTT, seconded by the Reverend H. ROE, and *Resolved*,

That a sum not exceeding ten dollars be granted to the Committee appointed to revise the By-Laws, in order to enable them to print and circulate their proposed amendments.

The meeting was closed with the benediction.

At a meeting of the Lay Committee of the Church Society, held on the 30th October, 1852.

Present: The Hon. W. WALKER, Chairman; W. H. A. Davies, Esq., Wm. Andrew, Esq., W. Spragge, Esq., George Irvine, Esq., C. N. Montizambert, Esq., J. Sealy, Esq., H. S. Scott, Esq., J. Young, Esq., Rev. W. Wickes, J. Von Exter, Esq., Rev. Dr. Adamson.

A letter having been read on the subject of the Insurance of the Glebe House at Melbourne, the Secretary was directed to write to the Minister and Churchwardens, requesting them to insure the property at some Insurance Office which is not conducted on the mutual principle, in the name of the Church Society.

Mr. Wickes reported that the Insurance on the Upper Ireland property had been effected.

*Resolved*, That the Secretary be directed to communicate with Mr. Thomas Wood, Churchwarden of Upper Ireland, and ascertain whether he is willing to undertake the duties of Agent to the Society's property in Halifax, on the same terms as they were discharged by Mr. Campbell, and that in the mean time, Mr. Wood be requested to represent the Society at the running the division line through the property, part of which Mr. Larochelle is about to purchase.

The Chairman reported to the Committee that he had hitherto been unable to invest the sum £599 1s. 9d., except at a considerable premium for debentures, but that he was in hopes of being able soon to effect this desirable object. In the mean time the money is producing 4 per cent.

*Resolved*, That the Hon. Mr. Black be requested to draw out a deed for the transfer of the half lot of the Glebe at Upper Ireland, sold to Mr. Larochelle.