IV. That the thanks of this meeting be presented to the members of the last year's Committee; and that the following gentlemen be the committee for the current year:—M. G. Black and Hugh Bell, Esqrs. of Halifax; Joshua Newton, Robert Barry and James Barss, Esqrs. of Liverpool; Mr. Alexander Cocken of Shelburne; T. A. S. Dewolf, Esq. and Mr. Robert Dewolf of Horton; Mr. Michael Smith of Windsor; John Allison, Esq. and Mr. Wm. Allison of Newport; Richard Smith, Esq. of Shubenacadie; Charles E. Ratchford, Esq. of Parrsbore'; Joshua Hewstis, Esq. of Wallace; Judge Marshall of Sydney, C. B.; Mr. Isaac Smith of Charlotte Town, and Joseph Pope, Esq. of Bedeque, P. E. Island.

On the motion of Rev. Mr. Wheelock, seconded by Rev. Mr. Knowlan.

That the thanks of the Society be presented to all those generous and indefatiga-ble persons who have by their contributions, their influence and their efforts, in any measure promoted, the great object of the parent institution.

The next ANNUAL DISTRICT MEETING will commence at Charlotte Town, P. E. Island, on the first Monday in June, 1838.

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Moved by the Rev. William South, seconded by Rev. Mr. Mallugary,

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