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**SYDNEY, Dec. 20, 1813.**

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**AT a GENERAL MEETING** of the **INHABITANTS** of this Colony, assembled at the **LONG-ROOM** in the **NEW STORE**, pursuant to Requisition,

**WILLIAM GORE, Esquire, PROVOST MARSHAL, in the Chair ;**

The **REVEREND SAMUEL MARSDEN** stated the **Necessity and Objects of a Society for the Protection and Civilization of the NATIVES of the South Sea Islands**, who may come to **PORT JACKSON** ;

And moved, that such a Society be now formed,

Agreed to *nem. con.*

The Reverend Samuel Marsden submitted these **Resolutions ;** which were read from the Chair, and unanimously adopted :—

*First.*—**RESOLVED**, That this Institution shall be called *The New South Wales Society, for affording Protection to the Natives of the South Sea Islands, and promoting their Civilization* ; and shall consist of a **PATRON, PRESIDENT,** and **TREASURER** ; and also, of **Life and Annual MEMBERS**, together with such **Officers** as may be deemed necessary for managing the Affairs of the Society.

*Second.*—Every Person subscribing annually *One Guinea* and upwards, shall be deemed a **Member** of this Society during the **Continuance** of such **Subscription**.