

ANNUAL GENERAL MEETING.

The annual general meeting of the Society was held in Halifax, on Tuesday July 2nd, 1867.

The Right Rev. the President took the chair at 2 o'clock P. M., in the National School Room.

The following officers were appointed for the ensuing year. The Rev. E. Gilpin, Secretary and Treasurer, B. G. Gray, Esq., Asst. Secretary, also as new members of the Executive Committee, Messrs. H. Clarke. W. M. Brown, S. P. Fairbanks, Charles Bullock and M. B. Almon, Jr.

It was *Resolved*, that a salary at the rate of \$200 per annum be paid to the Treasurer for the present year.

The following Report from the Church Endowment Committee was submitted and adopted:—

"The Committee desire to report to the annual meeting of D. C. S., that there has been paid in \$57,549 on account of subscriptions and donations—that \$11,361 interest has been realized, making in all \$68,910. Of this sum \$34,872 is invested on mortgage; \$15,500 in Provincial Debentures, and \$16,900 in Deposit Receipts Bank of Nova Scotia.

"That in October last a Circular was addressed to the clergymen of the several parishes, embodying the Resolution of the D.C.S., July 2nd 1866, and calling their early attention to the subscriptions due, and earnestly requesting them to adopt such means as they might deem advisable to obtain the subscriptions, and recommending the appointment in each parish of some confidential person to make the collections who might be allowed Ten per cent. on the amount paid to the Treasurer.

"The Committee hoped that this course would have called forth greater effort in the several parishes, but they regret that the result has not been more satisfactory, \$548.50 only having since been paid in from the country parishes.

"That the Chairman, by request of the Committee in December last, addressed a letter to the Hon. Enos Collins who subscribed £1000 on £10,000, and £1000 on £20,000, being paid in, which he declines to pay for reasons assigned in his letter to the Chairman, which correspondence is submitted.

"There are four vacancies in the Committee—two by death (C. W. H. Harris and J. C. Cogswell) and two who have resigned (P. C. Hill and Brenton Collins.) The Committee regret that they are to lose the services of the Secretary and Treasurer (N. Clarke) who has sent in his resignation,—these vacancies have not been filled up.

"The Committee earnestly hope that the present year may be attended with larger payments of subscriptions, and they will be glad to receive any suggestions from your Society, but they feel the necessity of the clergymen in the several parishes, earnestly impressing upon their people the importance of fulfilling their obligations, whereby the Fund may come up to the amount required to bring it into operation."

All which is respectfully submitted,

M. B. ALMON,
Chairman.