

ANNUAL GENERAL MEETING.

The annual general meeting of the D. C. S. was held in the National School, at Halifax, on Tuesday, October 9th, 1860.

The Right Rev. the President took the chair at 2 o'clock P. M.

There were present during the meeting, about forty of the clergy, besides lay delegates from the local committees in the country, and members of the Society in Halifax.

The Venerable the Archdeacon of P. E. Island was also present.

After prayers and reading the minutes of the preceding meeting,

The Right Rev. the President opened the meeting, alluding to the present state of the Church in the Diocese, and stating the important matters to be brought forward for consideration on the present occasion.

The Secretary read the twenty-second annual report of the Executive Committee.

It was unanimously

"Resolved, That A. M. Uniacke, Esq., be appointed a Vice President of the Society."

The following officers for the ensuing year were appointed by the Society: Rev. Edwin Gilpin, A. M., *Secretary*; H. Pryor, Esq., D. C. L., M. P. P., *Assistant Secretary*; W. C. Silver, Esq., *Treasurer*. Also, as members of the Executive Committee:—Col. Myers, S. P. Fairbanks, Esq., N. Clarke, Esq., W. Gossip, Esq., B. Collins, Esq., and H. Hartshorne, Esq.

In pursuance of notice of motion, it was moved by the Hon. M. B. Almon, and seconded by the Rev. F. Uniacke—"That the third bye-law of the Society be repealed."

It was moved in amendment by A. M. Uniacke, Esq., and seconded by the Rev. J. Storrs, that in place of the present third bye-law, the following be substituted:

"The Bishop of the Diocese shall be President of the Society, and no alteration shall be made in the bye-laws, nor any proposition be adopted by the Society, or the Executive Committee thereof, to which his dissent shall be expressed, until the same shall have been submitted to the next annual general meeting of the Society; and if such alteration or proposition be again adopted at such other meetings, it shall then take effect, notwithstanding such dissent."

The Hon. M. B. Almon withdrew his motion.

It was moved in amendment by the Rev. J. Ambrose, and seconded by W. Tupper, Esq., that the following be substituted for the present third bye-law:

"The Bishop of the Diocese shall be President of the Society, with a control over all its proceedings; and no alteration or addition to the bye-laws, to which his dissent shall be expressed, shall be valid, until the same shall have been submitted to the next two annual meetings of the Society; and if thereafter the difference shall continue, an appeal may be had to the metropolitan, which appeal shall be final."