

ANNUAL GENERAL MEETING.

THE Annual General Meeting was held in Halifax, on Monday, July 4th, 1870.

There were present many of the clergy from the country, and some others, members of the Society.

The Right Rev'd. the President opened the meeting at 2 o'clock, P. M.

His Lordship drew attention to the general position of the Society, and its responsibility. He showed that the deficit in the "Block Sum" at the end of 1870, after spending all the reserves from that fund, would be \$776. Also, that if the offer of the Society for 1871 were accepted, there would be a deficiency of \$3000 at the end of that year.

The following officers were appointed for the ensuing year:—Rev. Edwin Gilpin, *Secretary and Treasurer*; B. G. Gray, Esq., *Asst. Secretary*. Also, as new members of the Executive Committee, to fill up vacancies:—Messrs. J. M. Jones, R. Taylor, G. R. Anderson, H. Y. Payzant, and J. T. Wood.

A Report was read from the Church Endowment Committee, which will be found on a future page, under its proper heading. The Report having mentioned the valuable services of W. C. Silver, Esq., the following resolution was heartily adopted:

"That the warm thanks of the Society be given to Mr. Silver for the able manner in which he has advocated the cause of the Church Endowment Fund."

A statement was made on behalf of the "Block Sum" Committee shewing that with the guaranteed amount from the D. C. S., there would be a deficiency at the end of 1870 of \$776, all reserves being then entirely expended.

It was *Resolved*, that the sum of \$200 be paid to the "Block Sum," as an additional grant for 1870.

The Bishop stated that there would still be a deficiency of \$576, and that, if it were not in some way provided for, there would have to be a *pro rata* reduction in the salaries of all on that list.

It was *Resolved*, that a statement be published shewing that deficiency and the need of a *pro rata* reduction, and that a collection be taken during the next four months, in every parish or mission in

the Diocese Sum."

It was *Resolved* for 1871, to raise the that year.

The reduction Block Sum

It was discussed consideration has been, and for making.

The S. P. be applied to the following

That in Russia stood as limited.

Notice of

"That the Wednesday, a D. C. S. be in

most and yet in the Diocese

EXTRACTS

holding together

May 20, power of the The matter Society.

A draft of and ordered

JUNE 17, point, on be Rawdon.

The Bishop's "require