

The grateful thanks of the Executive Committee were expressed for the continued liberality of Mrs. Binney to the Diocesan Church Society.

March 21st, 1862.—Rules and Regulations for the "Superannuation Fund" were adopted by the Executive Committee for presentation to the next general meeting of the Society.

"*Resolved*, That Col. Myers be appointed Treasurer, in the room of W. C. Silver, Esq., who had resigned the office, and that at the next annual meeting the Society be recommended to confirm the appointment."

June 20th, 1862.—It was

"*Resolved*, That a public meeting of the Society be held on some convenient evening, during the time when the Clergy from the country would be assembled at the general meeting."

ANNUAL GENERAL MEETING, OCTOBER 9TH, 1861.

The Annual General Meeting of the Diocesan Church Society was held in the National School, Halifax.

The Right Rev. the President took the chair at two o'clock, p. m.

After prayers and reading the Minutes of the last general meeting,—

The President stated the principal subjects to be brought forward for consideration.

The following officers for the ensuing year were appointed: The Rev. Edwin Gilpin, A. M., Secretary; H. Pryor, Esq., D.C.L., M.P.P., Assistant Secretary; W. C. Silver, Esq., Treasurer. Also, as new members of the Executive Committee: T. A. Brown, Esq., E. D. Meynell, Esq., W. Hare, Esq., J. T. Lordly, Esq., G. E. Harvey, Esq., and Capt. Lyttleton.

The hearty thanks of the Society were tendered to the office-bearers, for their services during the past year.

A letter was read from the Secretary of the "Church Endowment Fund," stating that about £18,000 had been subscribed, and expressing a wish to resign his office, in consequence of his proposed departure from the Province.

Some discussion having taken place relative to the Endowment Fund, it was determined that an effort be made to raise the subscriptions to £20,000.

"It was *resolved*, that the action of the Executive Committee in publishing the Annual Report early in the year, be approved, and that they be directed to follow the same course in future."

The meeting adjourned to Wednesday, October 30th, then to take up the subject of the Endowment Fund.

ADJOURNED MEETING, OCTOBER 30TH, 1861.

The Vice Chairman of the "Church Endowment Fund" reported that the sum of £21,300 had been subscribed, and that notice had been given to subscribers to pay in their first instalment.

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