

DR. THE DONATION ACCOUNT FOR FUNDING.

In Account with the Treasurer.

1856.	Oct. 22.	To paid Savings Bank	£30 0 0
	Dec. 31.	To am ot. interest at Savings Bank	0 4 0
			£30 4 0
		CR.	
1856.	Jany. 21.	By Donation of Joseph Starr, Esq., transferred from Gen. Account	10 0 0
	May 22.	Cash from Secretary, Legacy of Miss Henderson of Digby	10 0 0
	Oct. 22.	Cash from Sec'y, the Admiral's donation	10 0 0
	Decr. 31.	Cash from Sec'y, Interest at Savings Bank	0 4 0
			£30 4 0

Examined and found correct,

W. C. SILVER, TR.
 NEPEAN CLARKE, }
 THOS. A. BROWN, } AUDITORS.

ANNUAL GENERAL MEETING.

THE Annual General Meeting of the Society was held on Tuesday, June 30, 1857, in the National School Room, Halifax.

The Venble. the Archdeacon, in the absence of the Bishop, took the Chair at 2 o'clock, P. M.

It appeared evident, from the small number present of Clergymen and lay delegates from the Country, that June is not the most convenient season of the year for holding the Annual Meeting.

After Prayers and reading the minutes of the preceding meeting, the Secretary was called upon to read the 19th Report of the Executive Committee.

It was moved by Lieut. Col. Myers, seconded by the Revd. T. Morris, and Resolved, that the Report of the Executive Committee be received and adopted, and that it be printed and circulated under the direction of the Executive Committee.

It was moved by L. Hartshorne, Esq. V. P., seconded by N. Clarke, Esq., and Resolved, that the Honble. M. B. Almon be appointed one of the Vice Presidents of the Society, in the place of David Hare, Esq. deceased.

The first five on the list of the Executive Committee then went out of office.

It was moved by N. Clarke, Esqr., seconded by T. A. Brown, Esqr. and Resolved, that in future the new members of the Executive Committee should first be proposed and seconded and then balloted for.

In accordance with the above Rule, the following Members of the Society were elected by ballot to be Members of the Executive Committee :—Lieut. Col. Myers, J. R. Smith, Esq., E. B. Meynell, Esq., John Silver, Esq., and W. C. Hare, Esq.

£341 13 3

£7 9 3

£10 0 0

0 1 4

35 5 0

£45 6 4

10 0 0

0 5 0

30 0 0

5 1 4

£45 6 4

£35 5 0

£15 0 0

156 11 2

£171 11 2

3 0 0

32 9 5

15 0 0

1 1 9

50 0 0

70 0 0

£171 11 2

£156 11 1

AUDITORS.