

ANNUAL GENERAL MEETING.

The Annual General Meeting was held in Halifax on Monday, June 29th, 1868.

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. Messrs. E. D. Meynell, Wm. Gossip, R. J. Wilson, E. Archbold, T. A. Brown, and Colonel Lowry.

The Chairman of the Church Endowment Committee, presented the following Report, which was received and ordered to be recorded.

"The Committee of the Church Endowment Fund take this opportunity of reporting to the D. C. S., the present condition of this fund, by laying before the Society, the accompanying statement of account of the Treasurer to the 20th inst., from which it will be seen that there stands at credit of the Fund:—

Mortgages	\$33,800.00
Province Debentures	20,500.00
Deposit Receipts	18,850.00
10 Shares Gas Company	200.00
2 do. Telegraph Company	40.00
Balance in Bank	486.78
	\$73,876.78

Referring to the Secretary's Report, published in the 30th Report of the Executive Committee of D. C. S., the Committee most earnestly call upon the Country Parishes, especially, to fulfil their obligations, so that their accounts with this fund may show a more satisfactory result, before the close of the coming year."

(SIGNED,)

M. B. ALMON, *Chairman*.

June 20th, 1868.

It was *resolved*, that the Church Endowment Committee be requested to direct their Secretary to furnish to each Parish a statement of the amount subscribed and paid by the several Parishes.

The Widows and Orphans Committee, with reference to the subjects submitted to them at the last general meeting, reported:—

"That they do not recommend at present the adoption of any scheme for securing greater benefits to the Orphans of Clergymen holding certificates.

"That they do not deem it expedient to recommend a change in either the 2nd, or 5th Rule."

In amendment to the above it was *Resolved*:—

That to the 2nd Rule of the Widow and Orphans Committee, there be added the words "subject to an appeal to the general Society."

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