

ANNUAL MEETING.

The annual meeting was held on Wednesday afternoon, 5th February, in the National School, Esplanade Hill.

The Rev. G. V. Housman, M.A., in the chair.

The reports of the Central Board, the Diocesan Board, and Clergy Trust Fund were presented, adopted, and ordered to be printed.

A report from the District Association of St. Francis was also submitted and ordered to be printed.

Mr. Geo. Veasey submitted the accounts of the Clergy Trust Fund, Local Endowment Funds, the Bishopric Endowment Fund, and those of the Church Society, and Mr. E. A. Jones those of the Diocesan Board, which were adopted and ordered to be printed in the Society's journal.

Three gentlemen were elected members of the Corporation.

The Vice-Presidents were re-elected, with the addition of the name of Mr. Geo. Hall, Mr. James Patton, jr., and Mr. James Dunbar.

Sixteen gentlemen were elected to serve on the Central Board.

The members of the Diocesan Board and Clergy Trust Fund were re-elected.

A By-Law for the management of the Pension Fund was introduced and discussed, clause by clause, amended and ordered to stand over for next meeting for final adoption.