

PROCEEDINGS of the ANNUAL GENERAL MEETING of the HALIFAX POOR MAN'S FRIEND SOCIETY, held on MONDAY EVENING, JANUARY 21st, in the ROYAL ACADIAN SCHOOL,

*The Honorable JUDGE HALIBURTON in the Chair.*

The Report of the committee having been read, it was resolved unanimously ;

1. On motion of J. W. Nutting, Esq. That the report now read be adopted, and printed under the direction of the Committee of the Society.

2. On motion of Mr. William Ford, That the thanks of this meeting be given to all the officers of the institution for their services during the past year, and to all donors and subscribers, for their donations and subscriptions to the funds of the Society.

3. On motion of Michael Tobin, Esq. That the proceedings of the last meeting of the Committee be read.

(The following was then read from the records of the Committee :—The Secretary having communicated by letter to the Committee that the charity of the Society has been distributed in a mode which has occasioned him so much trouble as to put it utterly out of his power to discharge the duties of that office, and the Committee being themselves of opinion that the funds of the Society will not admit of relief being extended to the poor in the great variety of articles heretofore supplied them ; It was therefore moved and resolved unanimously, That it be recommended to the Society at the ensuing general meeting to direct their funds to be expended in the articles of Wood and Potatoes, and *in cases of very great distress*, such other relief as may be afforded under the directions of the Committee; and that all the issues of the Society hereafter be confined between the 1st day of January, and the 15th day of April : also, That Dr. Hume, (chairman) Messrs. Brounley, Marshall, the Treasurer and Secretary be a committee to prepare the business of the General Meeting, and to revise the rules of the institution, that they may comport with the above resolution, should it be approved.)

4. On motion of H. M. Cogswell, Esq. after much discussion, it was then resolved unanimously, That the recommendation of the Committee now read be adopted.

5. On motion of J. G. Marshall, Esq. That the rules prepared to comport with the mode now adopted for the operations of the Society be read.