

ANNUAL GENERAL MEETING.

THE Annual General Meeting was held in Halifax on Monday, June 28th, 1869, at 2 o'clock, P. M., in the National School Room.

There were present a large number of the clergy and several Representatives from the country parishes, beside other Lay-members of the Society.

The following officers were appointed for the year:—Rev. Edwin Gilpin, *Secretary and Treasurer*; B. G. Gray, Esq., *Asst.-Secretary*. Also as new members of the Executive Committee, to fill up vacancies:—Messrs. W. C. Silver, W. Hare, Thos. Boggs, Fred. Allison, H. B. Higginson, and Edgar Dodson.

In accordance with notice of motion it was moved by W. C. Silver, and seconded, that an amendment be made in the 9th Bye-Law of the Society, by omitting all that occurs after the words "general objects of the Society."

It was moved in amendment by Mr. W. M. Brown, seconded by Rev. D. C. Moore, and *Resolved*, that the words after "general objects of the Society," be suspended for one year.

An additional sum of \$500 was ordered to be paid to the Block Sum, to meet the deficiency in 1869.

Mr. W. C. Silver gave the following notice of motion:—

"When a vacancy shall occur in a district or parish in which the salary of the Clergyman is derived in part from funds under the control of the D. C. S., the Rural Dean and Chapter shall, with the people or their representatives, make an estimate of the amount such parish or district ought to pay annually toward the support of their minister, and no grant in aid shall be made by this Society until such amount shall be guaranteed."

The Chairman of the Church Endowment Committee read the Report, relative to that Fund.*

On motion of Rev. E. B. Nichols, seconded by E. D. Meynell, Esq., it was *Resolved*:—

"That the Committee of the Church Endowment Fund be recommended to send an agent or agents through the country for the purpose of collecting the amounts due to the Fund, and obtaining new subscriptions."

The Bishop read the following extract from a letter from the S. P. G., containing their offer of a Block Sum for the year 1870:

"That the sum of £2475 be granted for Nova Scotia and Cape Breton, in the year ending 31st Decr., 1870. * * *

* * "That any claims for pensions arising within the year, and sanctioned by the Society, any expense for the passage of missionaries to Nova Scotia which may be incurred here in accordance with the Regulations; and any expense strictly appropriate to the Diocese, and sanctioned by the Society, be a charge on this grant."

It was moved by Mr. Silver, seconded by Rev. J. Ambrose, and *Resolved*, that the offer of the Society for 1870 be accepted.

* The Report will be found printed on the 19th page of the last Report of D. C. S.

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