

2. That the Fund, raised from these sources, shall be administered by a committee consisting of the President of the Conference or the Co-delegate, the Secretary of the Conference and nine other ministers, and nine laymen. The Treasurers and Secretary of the Fund, and the Treasurer and Secretary of the Children's Fund are to be members of the committee, *ex officio*.

John H. Anderson, Esq., and the Rev. Frederick Smallwood, are requested to accept the office of Treasurers, and the Rev. Charles Churchill, is appointed Secretary. Including these, the committee for the next year are the President of the Conference, or Co-delegate, the Secretary of the Conference; Charles F. Allison, Esq., and the Rev. Humphrey Pickard, M. A., and the Rev. William Temple, as Treasurers and Secretary of the Children's Fund;—

The Rev. Richard Knight,  
Rev. Ephraim Evans, D. D.,  
Rev. Thomas H. Davies,  
Rev. John B. Brownell,  
Rev. John McMurray,  
Rev. William Wilson,  
Rev. Arthur McNutt,  
Rev. Thomas Angwine.

With *two* gentlemen members of our Society to be chosen by the Circuit Steward, at the May Meeting of the St. John District; *two* from the Halifax District; and *one* from each of the following Districts, viz—Fredericton, Charlottetown, Annapolis, Sackville, and Newfoundland.

#### WORN-OUT MINISTERS' FUND.

Q. IX. What steps are to be taken for raising a Fund towards the support of the Worn-Out Ministers and their families?

Ans. The Conference is fully convinced that it is not only desirable and proper, but indispensably necessary, to make a suitable provision for ministers who have become disabled for further service, and also for the widows, and bereaved families of such as have been worn-out in the work; and therefore resolves that a committee be appointed

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