

13. As this fund is raised with a view to the support of the ministry in places where a sufficient provision for the clergyman cannot be procured without assistance, it is to be understood that no clergyman receiving an income of two hundred and fifty pounds (£250) currency and upwards per annum, from any of the sources mentioned in the note to clause 9, shall be entitled to any payment from this fund.

14. No missionary receiving any portion of his stipend from any society in England, at the time when this fund goes into operation, shall receive any payment from this fund, except such as is secured to him under clauses 2, 3, 4 and 5, so long as he continues to receive the payment from such society in England.

It was moved by the Rev. H. L. Yewens, and seconded by the Rev. J. Ritchie, and

"Resolved, That the committee to carry out the trust be composed of laymen."

It was moved by the Rev. J. Storrs, and seconded by P. Lynch, Esq.:

"That the committee consist of fifteen members, five of whom shall be a quorum."

It was moved in amendment by Rev. E. Nichols, seconded by the Rev. W. H. Snyder:

"That whereas each parish is expected to contribute to the fund, the committee be selected by the parishes, one member being allowed to each country parish, and two to each in Halifax."

The amendment was put to the meeting, and lost.

It was moved in amendment by H. Hartshorne, Esq., and seconded by the Rev. J. Ritchie:

"That the committee be composed of seven, four of whom shall be a quorum."

The amendment was put to the meeting, and lost.

The original resolution, by the Rev. J. Storrs, was put to the meeting, and passed.

The Society then proceeded to appoint a committee to carry out the trust of the Church Endowment Fund. The following were chosen:—Hon. M. B. Almon, A. M. Uniacke, H. Hartshorne, A. McCochran, C. B. Bowman, C. H. Harris, W. C. Silver, W. Hare, J. C. Cogswell, J. B. Snow, Esqrs.: Hon. Judge Bliss; P. C. Hill, E. Binney, J. W. K. Rowley, Brenton Collins, Esqrs.

Notice of motion was given by the Rev. J. C. Cochran, relative to "a proposed change of bye-law under which vacancies in the Executive Committee are filled up."

Notice of motion was given, at the recommendation of the W. & O. Com., of a proposed change in the 14th and 15th rules of the W. & O., whereby the word "ten" would be altered to "fifteen."

H. NOVA SCOTIA, *President*.

PARIS

Halifax—St. Pa.
St. Ge.
St. Lu.

Albion Mines..
Amherst
Annapolis
Antigonish
Aylesford.....
Beaver Harbor..
Bridgewater ..
Chester
Clements
Cornwallis...
Dartmouth...
Digby.....
Dublin, New..
Falmouth.....
Granville—Up..
Lo.

Guysboro'...
Hubbard's Co..
Kentville...
Lakelands...
Liverpool...
Lunenburg...
Mahone Bay..
Maitland...
Manchester..
Margaret's B..
Newport...
Parrsboro'..
Pictou
Pugwash...
Rawdon...
Sackville...
Shelburne...
Sherbrooke..
Ship Harbor..
Stewiacke...
Truro.....
Weymouth..
Wilmot....
Windsor...
Yarmouth...
Tusket....
Arichat....
Sydney....
Sydney Min..
Travelling M

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Missionaries