

ANNUAL GENERAL MEETING.

THE Annual General Meeting of the Society was held in Halifax, on Thursday August 31st, 1871.

The Right Rev. the President took the chair at 2 o'clock P. M.

After prayers and reading the minutes of preceding meeting, the Bishop delivered his opening address stating the principal business to be brought forward, also alluding to the loss which the Society had sustained by the death of the Hon. M. B. Almon.

It was *Resolved*, that this Society has sustained a serious loss by the death of the Hon. M. B. Almon, for many years, one of the Vice-Presidents, and an active member of several of its Committees. This meeting desires to record its appreciation of his readiness to take part in every good work for the glory of God and especially in furthering the objects of this Society, in whose welfare he ever evinced a lively interest, having been so long as health and strength were granted, one of the most constant and punctual attendants at the meetings both of the Society and its committees, whenever any business was to be transacted.

The Secretary was directed to communicate the above Resolution to the family of the late Vice-President.

W. C. Silver, Esq. was appointed a Vice-President of the Society.

The following members of the Society were appointed to fill up the vacancies in the Executive Committee.

Messrs S. P. Fairbanks, W. M. Brown, W. H. Wiswell, E. H. Harrington, E. D. Meynell, and G. P. Black. Canon Gilpin was appointed Secretary and Treasurer.

C. Bullock, Esq., was appointed assistant Secretary. Col. J. T. Wood, was appointed a member of the Superannuation Fund Committee.

J. T. Wylde Esq. was appointed a member of the Church Endowment Committee.

W. H. Wiswell was appointed a member of the Investment Committee.

Notice of motion was given by the Dean at the suggestion of Judge Bliss, to consider at the next annual meeting the expediency of electing Clergymen as members of the Church Endowment Committee.

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