An Annual Meeting of the Society, open to all its members, shall be 7th. held at Halifax in the month of October, or at such time as the Executive Committee shall appoint; at which meeting the vacancies in the Executive Committee shall be filled up, the Secretaries and Treasurers shall be elected, and any vacancies in the number of Vice Presidents may be filled up at the pleasure of the Society. A Special General Meeting may be called at any time when the President, or, in his absence, two or more Vice Presidents, or the Executive Committee, shall consider it desirable to appoint such Special General Meeting.

The Executive Committee shall meet monthly during the year, with 8th. the exception of July, August, and September; and a Special Meeting may be called by the President, or in his absence, by a Vice President.

9th. The Members of the Church in every part of the Province, are in-vited to co-operate with the DIOCESAN CHURCH SOCIETY, by forming Local Committees under the direction of their respective Clergymen, either in each Mission or Parish, or in more than one Mission or Parish united, as shall be deemed most convenient, and in strict accordance with the designs and Rules of the DIOCESAN CHURCH SOCIETY. Every Rural Local Committee shall have the power of appointing any one member of the Society to be a member of the Executive Committee. It is recommended to the Local Committees to forward their funds, as they may be collected, to the Executive Committee, who will faithfully apply them to the general objects of the Society ; but when the Local Committees desire it, they shall receive Books at cost and charges, to the amount of one-fourth of their remittances, or the said one-fourth may be placed in the hands of the Endowment Sub-Committee, for the benefit of the Parish or Mission where the money was contributed.

The following objects shall more particularly engage the attention 10th. of the Society, as soon as their means may enable them to afford such attention :-

Bishop.
3. Assistance to the Endowment of Parishes.
5. Assistance to the erection and enlargement of Churches and Chapels belonging to the Church of England, in peculiar and extreme cases.
5. Supplies of Books and Tracts published by the Society for Promoting Christian Knowledge, and such other Books and Tracts in strict conformity with the principles of the Church of England, as having been first carefully examined and approved by a Committee of Revision, to be appointed by the Executive Committee, shall then have received the approval of the Executive Committee; and, lastly, the written approbation of the Bishop.
6. Assistance to deserving young men, desirous of being qualified for the Ministry of the Church, but requiring aid in pursuing their studies at the Collegiate Establishment at Windsor.
8. Aid to Sunday and other Schools, in which due attention is paid to instruction to the

A-Aid to Sunday and other Schools, in which due attention is paid to instruction in the principles of the Church of England.

Encouragement to the instruction and training of respectable Teachers for Sunday

and paily Schools. -Upholding, by all possible and proper means. the Collegiate Establishment at Windsor. 10 --

11 .-- It shall Orphans men ; but such as a

To these of who desire it any one or me who are not u still feel const something, ho has blessed th which still sit

11th. Thi Propagation of and instructio confined by th

12th. The in each year, to be appointe 13th. An

Preacher, tim 14th. At

cutive Commi for re-election elected by ba

15th. No Meeting of th to change any proposed alte

^{1.—}Provision for Clergymen. 2.—Missionary visits to neglected and destitute places, under the direction of the