

After Prayers and reading the Minutes of the preceding General Meeting, The Right Revd. the President briefly addressed the meeting on subjects relative to the Society and Diocese generally.

The Secretary read the Report of the Executive Committee for the year 1855, showing a favourable state of the Society's affairs during the past year, and an encouraging prospect for the present.

It was moved by Capt. Ousely, seconded by the Rev. R. F. Brine, and Resolved, that the Report of the Executive Committee be received and adopted, printed and circulated, under the direction of the Executive Committee.

It was moved by Capt. Ousely, seconded by Rev. J. Snyder, and Resolved, that all the office-bearers of the Society be continued in office until the next annual meeting of the Society.

The Right Rev. the President drew attention to a recommendation in the Report, that some method should be adopted for better carrying out the 5th object of the Society, by distributing Books and Tracts in strict conformity with the principles of the Church of England. It was the unanimous opinion of the meeting that the object might be well effected by the employment of a Colporteur.

The Report of the Widow's and Orphan's Fund was then read and received, the meeting proceeded to consider separately the proposed Rules and Regulations, which passed in the following form:—(*see Appendix.*)

The Rev. J. Cochran gave notice that at a future General Meeting of the Society, he would propose an amendment to the 14th Rule of the Widows' and Orphans' Fund.

A. M. Uniacke, Esq., moved an amendment to the 9th Bye Law of the Society (of which change due notice had been given), which was seconded by the Rev. W. Bullock, and passed. The amendment is as follows: "The Rural Local Committee of any parish or mission shall have the power of appointing any one member of the Society to be a member of the Executive Committee."

It was Resolved that no change be made in printing the names of subscribers in the Annual Report.

It was moved by N. Clarke, Esq., seconded by Capt. Ousely, and Resolved unanimously, that all donations of £10, and upwards, be funded, and the interest only applied to the general purposes of the Society.

The list of grants for assistant missionaries was then taken up, and £50 each was granted for another year (ending September 30, 1856) to the following places:

Albion Mines,
Bridgewater,
Liverpool,
Newport,
Stewiacke,

Annapolis,
Chester,
Melford,
Pugwash,
Westport,