

That we wholly dissent from the principle laid down in the seventeenth article of the Constitution, that Ministers receive annuities according to the number of years they have travelled; and, therefore, as a Committee, recommend that they receive annuities according to the number of years they have actually been contributors or payers into the fund.

That no Minister shall be a free member or claimant unless he has travelled and paid into the Fund for the term of ten years.

That as Rev. J. C. Warren has paid into the Beneficent Fund, sixteen years subscriptions, he is entitled to an annuity of \$59.20, and that the \$3.20 overpaid him last year be deducted from this year's annuity.

That Revs. J. Simpson and J. Histon be the Stewards of this Society for this year.

That Rev. T. Ogden be admitted as a claimant on this Fund.

That the Treasurer of the Beneficent Fund give notice to all private parties who have borrowed money from the Beneficent Fund, that they will be required to pay in the monies they have borrowed, and that the said loans be paid in by the 1st January, 1863, said funds being required for Connexional purposes.