

The Auditors reported that the accounts of the Treasurer for 1867 were correct and satisfactory.

Messrs. W. M. Brown and Henry Clarke were appointed Auditors for the year 1868.

It was directed that the request of the Secretary, approved by the Chairman of the Church Endowment Committee be sufficient authority for the Secretary of D. C. S. to affix the seal of the Society.

APRIL 17, 1868.—The annual general meeting of the Society was appointed for Monday, 29th June, at 2 P. M.

The Secretary submitted a statement of the grants of the Society for 1868, equal to about \$4698, and that there was a probability of about \$3400 coming in to meet the claims.

MAY 15, 1868.—A draft of the 30th Annual Report was presented by the Secretary, adopted and ordered to be printed and distributed as usual.

WIDOWS' AND ORPHANS' FUND.

The Sub-Committee have much satisfaction in reporting to the general meeting of the Society, that although the pension to Widows has been much increased, yet they have been enabled not only to meet all claims, but to add somewhat to the Funded Capital. The Committee observe, that while some of the parishes yearly contribute in proportion to their ability, yet in others the interests of the Fund are quite ignored.

The income during 1857 was:

*Interest on Investments.....	\$727.60
Premiums of Clergy.....	591.66
Collections and subscriptions.....	315.84
	\$1635.10

The following investments are held for the Fund:—

10 Provincial Debentures	\$5,000.00
16 City Bonds,	6,400.00
1 Share Temperance Hall,	14.00
Mortgages,	7,200.00
	\$18,614.00

Bearing interest at 6 per cent. Also in the Savings' Bank \$623.76, and a Deposit Receipt for \$700. While there remains at the credit of the fund a balance sufficient to meet the pensions for the half-year ending December 31st, 1868, and payable on the 1st of next July. These claims amount to \$1200 per annum.

* The last half-year's interest on the investments in public securities comes into the accounts of 1868.

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Amher
Annap
Antigo
Aylesfo
Arichat
Barring
Beaver
Bridgev
Bridget
Chester
Clement
Cornwa
Dartmo
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Falmout
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Glac B
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