

ANNUAL GENERAL MEETING.

The annual general meeting of the Society was held in the National School Room on Wednesday, October 4th, 1865.

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

The following officers were appointed for the ensuing year:—The Rev. Edwin Gilpin, Secretary; Henry Pryor, Esq., D. C. L., M. P. P., Assistant Secretary; Col. Myers, Treasurer;—also as new members of the Executive Committee: Messrs. E. D. Meynell, Thomas Boggs, Geo. Smithers, James Thorne and Wm. Hare.

The Bishop announced the appointment of the Rev. Dr. McCawley as Archdeacon, and *ex officio* first Vice President of the Society.

The Very Rev. the Dean and N. Clarke, Esq., were appointed Vice Presidents of the Society.

The Rev. D. C. Moore gave notice of motion that the Dean be *ex officio* a Vice President of the Society.

The President presented to the meeting a copy of the 27th Annual Report of the Executive Committee.

The Bishop read a letter from the S. P. G., offering to place the sum of £2,850 per annum as a block sum for Nova Scotia and Cape Breton, at the disposal of the Bishop and the D. C. S., for three years from January 1st, 1866; they undertaking, as heretofore, all the pecuniary responsibilities of the S. P. G. during that period.

The Secretary of the Block-sum of S. P. G. submitted a statement shewing that the amount received during the past half-year was £37.10 less than the sum required for the salaries of the missionaries.

It was unanimously *resolved*—That the offer of the S. P. G. be accepted, and that this Society pledges itself to make up £75 stg. a year for three years.

It was also *resolved*—That the Executive Committee be requested to adopt means to increase the income of D. C. S. by at least \$400.

The Secretary of the Church Endowment Committee submitted a statement shewing that nearly \$60,000 had been received. Also a statement of the amount subscribed in each parish, and the amount paid.

The attention of the Church Endowment Committee was called to a resolution passed in October, 1863, relative to the employment of paid agents.

With reference to a pension from W. and O. Fund to the child of the late Rev. J. Woods, the following resolution was passed:—

"This meeting is of opinion that under existing laws, the Committee of the W. & O. Fund adopted the only course open to them; but considering all the circumstances, and more especially the reasons for supposing that Mr. Woods was not aware of the penalty incurred by his removal to Bermuda, they request the Committee to grant the usual pension."

Albion M.
Amherst.
Annapolis.
Antigonis.
Aylesford.
Aricbat.
Barrington.
Beaver H.
Bridgewater.
Bridgetown.
Chester.
Clements.
Cornwallis.
Dartmouth.
Digby.
Falkland.
Falmouth.
Glace Bay.
Granville.
Guysboro'.

Halifax,

Hubbard's.
Kentville.
Liverpool.
Lunenburg.
Mahone B.
Maitland.
Manchester.
Melford.
New Dublin.
Newport an.
New Ross.
Parrsboro'.
Pictou.
Port Medwa.
Pugwash.
Rawdon.
Sackville.
Shelburne.
Ship Harbor.
Stewiacke.
St. Margaret.
Sydney, C.
Sydney Min.
Three Fathoms.
Truro.
Tusket.
Weymouth.
Wilmot.
Windsor.
Yarmouth.
Forks, Wind.

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April. 25. Li
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Novr. 15. Of