

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE HALIFAX  
POOR MAN'S FRIEND SOCIETY, HELD ON MONDAY EVENING, FEB-  
RUARY 3d, AT THE ROYAL ACADIAN SCHOOL.

*The Honourable JUDGE HALIBURTON in the Chair.*

The Report of the Committee for the last year having been submitted to the Meeting, it was moved by the Rev. Mr. Hayden, M. A. seconded by the Rev. Mr. Carrol, and

*Resolved Unanimously,*

1. That the Report now read, be adopted and printed, under the direction of the General Committee.

On motion of the Hon. T. N. Jeffery, seconded by Charles Fairbanks, Esq. it was

*Resolved Unanimously,*

2. That the thanks of this Meeting be respectfully presented, by the Chairman, to His Excellency the GOVERNOR, for his uniform patronage of the Society; and particularly, for his kindness in permitting a quantity of Wood from His Majesty's Fuel Yard, to be placed at its disposal in the depth of Winter, and allowing it to be returned during the Summer; by which a very considerable sum has been saved to the Funds of the Society.

On motion of the Hon. H. N. Binney, seconded by J. W. Johnson, Esq. it was

*Resolved Unanimously,*

3. That the thanks of this Meeting be presented to F. W. Haden, Esq. Deputy Commissary General, for his kindness in facilitating the issue and return of Wood, obligingly placed at the disposal of the Society, from His Majesty's Fuel-Yard, by His Excellency Sir JAMES KEMPT.

On motion of the Rev. John Martin, seconded by the Rev. R. L. Lusher, it was

*Resolved Unanimously,*

4. That this Meeting has heard with the liveliest satisfaction those statements of the Report which relate to the issues of the Society, by which very extensive relief has, during the last year, been afforded to the Distressed and Indigent of our Community; and that it is their opinion, the situation of the Poor at this inclement period of the year, is, and will doubtless con-

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5. That it  
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H. H. C  
Michael  
W. Alm  
J. W. N  
J. W. J  
Rev. Mr  
Rev. Mr  
Rev. Mr

His Honor  
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J. I. Chipma

*Resolved Un*

That the th  
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