

ANNUAL GENERAL MEETING.

THE Annual General Meeting of the Society was held in the National School Room on Tuesday, July 1st, at 2 o'clock, p. m.

The Right Rev. the Lord Bishop presided.

After prayers and reading the minutes of the preceding meeting, the following officers were appointed:—Secretary, Canon Gilpin; Asst. Secretary, C. Bullock, Esq.; Treasurer, Canon Gilpin.

New members of the Executive Committee to fill up five vacancies:—Messrs. J. T. Wylde, Joseph Starr, Frederick Allison, J. M. Jones and Professor DeMill.

The following resolution was moved by Rev. R. Warren, M.D., and seconded by Rev. Alfred Brown, and adopted for confirmation at the next Annual Meeting:—

"That any person ceasing to be a member of the D. C. S. shall, *ipso facto*, cease to be a member of any Committee or sub-Committee on which he had been appointed. The published Report shall be taken as an authentic record of the members of the Society at the date of its publication."

A Report was presented by the "Church Endowment" Committee received and ordered to be published.

(This Report was printed on the 41st page of the last Report of D. C. S.)

It was resolved that the Church Endowment Committee be requested to publish an explanatory statement of their obligations under the prospectus and of the position of the Clergy with reference to it.

The Widows' and Orphans' sub-Committee reported "that any alterations, such as those suggested by Rev. C. J. Shreve, would far disturb the calculations on which the fund was based, so that it might greatly impede the effectual working of the scheme."

The Committee, therefore, could not recommend the change.

Whereupon it was resolved that the W. & O. Committee be requested to consider and report upon the possibility of extending the ages mentioned in Rule 14th of W. & O. Fund.

The Report of the Executive Committee relative to the "Quebec Scheme" was taken up and adopted in the following form:—

The Committee recommend the adoption of the following regulations:—

1st.—That no grant be ordinarily more than \$200 per annum to one mission, or one clergyman.

2nd.—That three years from date of grant in every case, at months before

3rd.—That the salary of the Secretary to the Secretariat 31st December arranged by

4th.—On mission, the Secretary's salary arranged by

5th.—Should mission in kind items, may be amount to be

6th.—Should not be paid when agreed to be Executive Committee the subject at

The meeting

EXTRACTS

JUNE, 18
"Quebec Scheme" was adopted which it was general meeting

Messrs. C. auditors for 1

The Secretary a sum paid by

The sub-committees they have Doyle upon the made gracious

OCT. 17,
taken up and