

XI. That every settled Minister receiving aid from this Society, will be expected to devote one month annually, if required, to the immediate service of the Society.

XII. That no Church nor Minister be aided by this Society, without satisfactory proof of their soundness in the faith, and their regular standing in the denominational body.

XIII. That all Ministers receiving aid from this Society, shall transmit regularly, every half year, Reports to the Committee, through the general Secretary.

The FIRST ANNUAL MEETING of the Society was held in Zion Church, Montreal, on Thursday evening, September, 9th, 1847, when the Report was read, and appropriate Resolutions effectively proposed and seconded by the several Speakers; and the following Committee appointed for the ensuing year.

#### Committee.

|                   |                              |
|-------------------|------------------------------|
| Rev. H. WILKES,   | Messrs. W. McDougall,        |
| " D. GIBBS,       | " — YOUNG,                   |
| " J. DRUMMOND,    | " J. BAYLIS,                 |
| " T. MACHIN,      | " T. M. TAYLOR,              |
| " J. ROBERTSON,   | " W. FREELAND, } Brockville. |
| Messrs J. SAVAGE, | " — SABINE,                  |
| " H. VENNOR,      | " J. MURSON, } Quebec.       |
| " J. LEEMING,     | " — OLIVER,                  |
| " S. FOSTER,      | " W. ARMS, Sherbrooke.       |
| " W. ROY,         | " H. LYMAN, Granby.          |
| " S. J. LYMAN,    |                              |

J. BIRKS, Esq., *Treasurer.*

A. ARTHUR, *Recording Secretary.*

Rev. R. MILES, *General Secretary.*

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