

At a meeting of the Executive Committee, Feb. 19th, 1858, it was
"Resolved, That in future all applications for aid from this Society be proposed at one meeting of the Society and considered at the next."

At a general meeting of the Society, Nov. 11, 1859, it was

"Resolved, That the Executive Committee be authorized to grant, at their discretion, a sum of money not exceeding £40, towards an outfit for any newly ordained Clergyman of the Church who may require such assistance, previous to his assumption of actual duty in the Province."

"That no person shall be qualified to vote at any general meeting of the Society, nor to be elected a member of the Executive Committee, who has not been a subscriber for three months preceding the day of meeting."

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, 1860; 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 showing 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 pledge itself to make up £75 sgd. 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 \$2500.
 The Secretary of the Church Endowment Committee submitted a statement showing that nearly \$50,000 had been received. Also a statement of the amount subscribed in each parish, and the amount paid.
 The resolution of the Church Endowment Committee was called to a vote, and passed in October, 1859, 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 supporting the Mr. Woods was not aware of the penalty incurred by his removal to Bermuda, they request the Committee to grant the usual pension."