An Annual Meeting of the Society, open to all its members shall be held at Halifax in the month of October, or at such time as the Executive Committee shall appoint; at which meeting the vacancies in the Executive Committee shall be filled up, the Secretaries and Treasurers shall be elected. and any vacancies in the number of Vice Presidents may be filled up at the pleasure of the Society. A Special General Meeting may be called at any time when the President, or, in his absence, two or more Vice Presidents, or the Executive Committee, shall consider it desirable to appoint such Special General Meeting.

8th. The Executive Committee shall meet monthly during the year, with the exception of July, August and September; and a Special Meeting may be called by the President, or in his absence, by a Vice President.

The Members of the Church in every part of the Province, are invited to co-operate with the DIOCESAN CHURCH SOCIETY, by forming Local Committees under the direction of their respective Clergymen, either in each Mission or Parish, or in more than one Mission or Parish united, as shall be deemed most convenient, and in strict accordance with the designs and Rules of the Diocesan Church Society Every Rural Local Committee shall have the power of appointing any one member of the Society to be a member of the Executive Committee. It is recommended to the Local Committees to forward their funds, as they may be collected, to the Executive Committee, who will faithfully apply them to the general objects of the Society; but when the Local Committees desire it, they shall receive Books at cost and charges, to the amount of one-fourth of their remittances, or the said one-fourth may be placed in the hands of the Endowment Sub-Committee, for the benefit of the Parish or Mission where the money was contributed.

The following objects shall more particularly engage the attention of the Society, as soon as their means may enable them to afford such attention :-

1.—Provision for Clergymen.

Missionary visits to neglected and destitute places, under the direction of the

3.—Assistance to the Endowment of Parishes.

4.—Assistance to the erection and enlargement of Churches and Chapels belonging to

the Church of England in peculiar or extreme cases.

5 .- Supplies of Books and Tracts published by the Society for Promoting Christain Knowledge, and such other Books and Tracts in strict conformity with the principles of the Church of Eugland, as having been first carefully examined and approved by a Committee of Revision, to be appointed by the Executive Committee, shall then have received the approval of the Executive Committee; and, lastly, the written approbation of the Bishop.

6.—Assistance to the erection of Parsonage Houses.

7.—Assistance to deserving young men, desirous of being qualified for the Ministry of the Church, but requiring aid in pursuing their studies at the Collegiate Esta blishment at Windsor.

8 .- Aid to Sunday the principles

9.—Encourageme day and Daily 10 .- Upholding, by Windsor.

11.-It shall also b Orphans of Clergymen; b objects, excep therefor.

To these objec who desire it may any one or more who are not unm still feel constrain something, hower has blessed them. which still sit in

11th. This S Propagation of the and instruction of confined by the I

12th. The A in each year, an to be appointed b

13th. At eac cutive Committee for re-election. elected by ballot

14th. None of Meeting of the In to change any of proposed alteration