

ANNUAL GENERAL MEETING.

The Annual General Meeting of the Society was held, in accordance with the 7th Bye-Law, on the 8th day (being the second Thursday) in February, 1855. The Right Hon. the President took the chair at half-past three. There were but few members of the Laity present.

After Prayers and reading the minutes of the preceding General Meeting, it was Resolved to adjourn until the following Thursday.

The adjourned Meeting was held in the National School Room, on Thursday the 15th February. The Right Rev. the President took the Chair at 2 P. M.

After Prayers and reading the Minutes of the preceding Meeting, the President stated that the first subject for consideration was the proposed change in the time for the Annual Meeting of the Society, notice of which proposal had been given at the Annual Meeting on the 1st February, 1854.

It was moved by the Rev. J. Shreve, D. D., seconded by N. Clarke, Esq., and

Resolved, "That the time for the Annual Meeting be changed to a more convenient season of the year."

It was moved by the Rev. W. Bullock, seconded by the Rev. E. Gilpin, Jr., and

Resolved, "That the time for the Annual Meeting of the Society be appointed, within certain limits, by the Executive Committee; and that thirty days public notice of the time be given."

It was moved by B. Zwicker, Esq., M. P. P., seconded by W. C. Silver, Esq., and

Resolved, "That the limits be from the 15th September to the end of October in each year."

The seventh Bye-Law was therefore altered in accordance with the above.

The Rev. W. Bullock, in order to avoid difficulty and prevent delay, gave notice, "That, as the change of time for the Annual Meeting is an experiment that may possibly fail, he intended after the expiration of a year to move for further change."

There was an understanding that the Report of the Executive Committee to be presented at the next meeting, should be the Report of the year 1854.

The Rev. J. M. Campbell, A. M., gave notice, through the Secretary, that after the expiration of a year he would move for "the repeal of that particular part of the 10th Bye-Law which disallows the appropriation of any of the Society's money to the Widows' and Orphans' fund, except only such as shall be specifically given to the Society for that express object."