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*Proceedings of the Annual General Meeting of the Halifax Poor Man's Friend Society, held on Tuesday Evening, January 25th, at the Exchange Coffee House.*

The Honorable JUDGE HALLIBURTON in the Chair.

The Report of the Committee for the last year having been submitted to the meeting, it was moved by the Hon. Enos Collins, seconded by E. A. Crawley, Esq. and

*Resolved unanimously,*

1st. That the Report now read be adopted by the society, and printed under the direction of the Committee.

Moved by S. N. Binney, Esq. seconded by Dr. Johnston, and

*Resolved Unanimously,*

2nd. That the warmest thanks of this society are due to His Excellency Sir James Kempt, for his continued patronage of this Institution, and for the very liberal and important aid which he has ever afforded to it.

Moved by M. Tobin, Esq. ; seconded by J. W. Johnston, Esq., and

*Resolved Unanimously,*

3rd: That this meeting reflect with heartfelt gratification upon the good which has been done by this society since its formation, in materially diminishing the aggregate of human misery ; and that they look forward with the most pleasing anticipations to its renewed and increasing operations.

Moved by C. R. Fairbanks, Esq ; seconded by Dr. Head, and

*Resolved Unanimously,*

4th. That this meeting do earnestly recommend to the community, the provision of some system of general employment for the poor; being fully satisfied that until such measure be devised and adopted, the unabated exertions of this society will continue to be necessary.

Moved by W. B. Almon, Esq. M. D. ; seconded by J. W. Nutting, Esq., and

*Resolved Unanimously,*

5th. That the thanks of this meeting be presented to John L. Starr, Esq. for his services as Secretary during the past year, and that he be requested to continue in that office.

Moved by J. F. Avery, Esq. M. D. ; seconded by B. Murdoch Esq., and

*Resolved Unanimously,*

6th. That the thanks of this meeting be presented to M. G. Black, Esq. the Treasurer, for his services during the past year, and that he be requested to continue the same.

Moved by Rev. W. Temple, seconded by John A. Barry, Esq. and

*Resolved Unanimously,*

That the thanks of this meeting are due to the gentlemen who have acted as the Committee and Visitors of the society during the past year.