

ANNUAL MEETING.

The annual meeting was held on Wednesday morning, 2nd February, at ten o'clock, in the Committee Room of the National School.

The Lord Bishop in the Chair.

The reports of Central Board, Diocesan Board and Clergy Trust Fund were presented, adopted and ordered to be printed.

A very interesting and valuable report was presented from the District Association of St. Francis, which was adopted and ordered to be printed.

The report of the position of the Sherbrooke Depository was ordered to be printed in accordance with the expressed wish of the District Association.

The several Treasurers of the Society, Clergy Trust and Diocesan Board, presented their annual accounts, which were received, adopted and ordered to be printed.

The following resolution upon the management of the accounts was unanimously adopted.

Moved by Dr. Marsden, seconded by F. H. Andrews, Esq.,

"That the Investment Committee and respective Treasurers are entitled to the best thanks of the Society for the able manner in which they have conducted its financial affairs."

Geo. Veasey, Esq., Treasurer of the Society, was unanimously elected a Vice-President.

The Rev. C. Chetwood Hamilton was elected a Life member.

Fourteen gentlemen were elected members of the Corporation.

Twenty-two gentlemen were elected members of the Central Board.

The members of the Clergy Trust Committee were re-elected.