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Com. Gen. Graham was appointed a member of the W. and O. Com., vice J. C. Cogswell, Esq., retired.

Messrs. E. D. Meynell and Thos. Boggs were appointed auditors for 1866.

March 16, 1866—A grant of \$50 was made toward finishing the church at Stormount, on condition of \$150 being raised from other sources for the same object.

An additional grant of \$60 was made to Rawdon for 1865, under similar circumstances and on the same conditions, with the grant made in 1865.

It was the opinion of the Committee that unless the returns of parochial statistics were made by clergymen receiving aid from D. C. S., the Secretary would be justified in withholding the order for the next quarter's payment.

April 20, 1866.—A grant of \$60 was made toward building a church at Tatamagouche, Pictou Co.

Monday, July 2nd, at 2 P. M., was appointed for the Annual General Meeting of the Society.

The question relative to printing the names of all subscribers, was directed to be brought before the General Meeting.

May 18, 1866—The Secretary was directed to pay the Block sum of S. P. G., \$375, towards meeting the deficit in 1866.

A grant of \$80 per annum was made to St. Margaret's Bay, toward the support of an assistant missionary on condition of \$120 being raised by the people.

\$100 was granted to C. Croucher, a candidate for Holy Orders, toward an outfit when entering upon missionary duty.

A grant of \$40 was made for one year from April 1st, '66, toward the expense of missionary visits to New Caledonia.

The Secretary read a draft of the 28th Annual Report which was adopted and ordered to be published as the Annual Report of the Executive Committee.

EXTRACTS FROM MINUTES OF WIDOWS' AND ORPHANS' COMMITTEE.

April 1st, 1865—Application was made by a clergyman to be relieved from the requirements of Rule 7th.

The Com. agreed that they had no power to suspend the Rule, and did not feel disposed to recommend its repeal.