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PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE HALIFAX  
POOR MAN'S FRIEND SOCIETY, HELD ON FRIDAY EVENING, JANUARY  
23d, AT THE ROYAL ACADIAN SCHOOL.

The Honourable Judge *JUDGE HALIBURTON* in the Chair.

The Report of the Committee for the last year having been submitted to the Meeting, it was moved by W. Almon, Esq. M.D. seconded by H. H. Cogswell, Esq. and

*Resolved Unanimously,*

1. That the Report now read, be adopted as the Report of the Society, and printed under the direction of the Committee.

On motion of *Mr. S. N. Binney*, seconded by S. G. W. Archibald, Esq. it was *Passé.*

*Resolved Unanimously,*

2. That the thanks of the Society be presented to his Excellency Sir James Kempt, for his continued patronage of this Institution; and for the important aid that he has afforded the Committee in carrying into effect its benevolent intentions.

On motion of *Mr. Anderson*, seconded by the Rev. Mr. Lusher, it was

*Resolved Unanimously,*

3. That this Meeting reflects with sincere pleasure upon the beneficial effects that have attended the operations of this Society since its formation, particularly during the last winter, as mentioned in the Report; and that it is their opinion, the present condition of the poor is such as to render its renewed and continued exertions indispensably necessary.

On motion of *John Young, Esq.* seconded by the Rev. Mr. Martin, it was

*Resolved Unanimously,*

4. That this Meeting has witnessed with peculiar satisfaction the exertions which have lately been made for promoting industry among the poor: and they would earnestly recommend to all persons possessing property and influence in this community, the necessity of encouraging and extending plans calculated to furnish employment for the indigent: fully convinced, that in proportion as industry is encouraged, pauperism and immorality will be diminished.

On motion of *Dr. Head*, seconded by *Mr. John Leander Starr*, it was

*Resolved Unanimously,*

5. That the thanks of this Meeting are due to *Mr. John A. Barry*,