

2. That the 17th rule of the Constitution of the Beneficent Society be amended by the addition of the following clause: That if any preacher who is a free member of this society, and has travelled 25 years, and is married, he shall receive during the life of himself and wife £21 per annum.

3. That no member shall draw any benefit from the funds until he has paid at least eight years' subscriptions.

4. That inasmuch as the important sum of £63 was loaned from this society to the Connexion in the year 1848, and that no interest has been paid on it hitherto; resolved, that in future it bear interest at the rate of 8 per cent per annum.

5. That the sum of £5 be paid to the widow of our late brother, the Rev. J. Hales, for funeral expenses.

6. That the Rev. T. Rump be declared superannuated, and having paid into the fund for 20 years, he shall receive £18 per annum.

7. That the 3rd resolution of the Committee, declaring that the constitution of this society does not admit of any allowance being paid to the Rev. W. Robinson, and that he ought to refund the ten pounds paid him by mistake, be adopted.

8. That the report of the Committee, recommending the Rev. J. Seymour, sen., be admitted as a member of this society, by his paying the sum of \$180 into the Fund in three equal instalments. The first, to be paid before the close of the present Conference year; the second, within two years hence, bearing interest; the last instalment to remain, bearing interest on his own personal security, thus entitling him to the same relation to the society as those who have traveled and paid twenty years, be adopted.

9. That all notes bear 8 per cent interest in future.

10. That the Treasurer be authorised to loan all surplus funds in his hands to the General Superintendent on proper security, for Connexional purposes.

CHAPELS.

XXXIX. 1. That the Chapel Committee consist of the chairmen of all districts, with the General Superintendent and Assistant Superintendent of Missions (when not eligible as chairmen of districts), with one lay brother from each

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