The following members of the Society were appointed a Committee for the above purpose:

A. M. UNIAGEE, ESq.
C. COGSWELL, ESq., M. D.
W. C. HARE, ESq.
A. M. COOHRAN, ESq.
P. C. HILL, ESq.
T. A. BROWN, ESq.
The Hon. Judge Stewart.
B. COLLINS, ESq.

W. CUNARD, Esq.

The Hon. M. B Almon.
J. C. Cogswell, Esq.
C. Bowman, Esq.
N. Clarke, Esq.
E. Binney, Esq.
C. H. Harris, Esq.
The Hon. Mr. Justice Bliss.
Geo. Smithers, Esq.

It was directed that A. M. Uniacke, Esq., call together the committee, and that all further arrangements for carrying out the scheme be left to their discretion.

The meeting adjourned for Saturday at two p. m.

At the adjourned meeting of the Diocesan Church Society, Saturday, October 23,

The Lord Bishop took the Chair at two p. m.

It was moved by the Hon. M. B. Almon, seconded by A. M. Uniacke, Esq., and

"Resolved,-That the proposed sum for the Endowment of the Diocese be £40,000."

The Executive Committee were authorised to apply to the Legislature for such alteration or enlargement of the 2nd section of the Act of Incorporation of the D. C. S. as they might deem requisite.

It was moved by the Rev. R. Jamieson, seconded, and

"Resolved,—That a fund for superannuated and incapacitated clergymen be adopted as one of the objects of the Society, with the same limitations as are annexed to the Widows' and Orphans' Fund."

The Rev. J. B. Good gave notice of motion that in future the D. C. S. would grant a certain sum for an outfit to young clergymen commencing their labors in this Diocese.

The meeting was adjourned with the Episcopal benediction.

LIFE MEMBERS OF THE D. C. S.

The Hon. Enos Collins, The Hon. C. R. Prescott, The Hon. S. Cunard, J. G. Farish, Esq., M. D. Lieut.-Col. E. K. S. Butler, Lewis Bliss, Esq.

Miss Totten,
The Hon. Judge Stewart,
The Rev. Edwin Gilpin, Jr.
Joseph Starr, Esq.
The Bishop of N. S.
The Hon. M. B. Almon.

Lists of subscribers have been received from Amherst and Rawdon for 1858, but too late for this Report.

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Baker, Wm. . Barclay, Mrs. Barclay, Frien Black and, G Blenkinsop, Tl Blenkinsop, M Blenkinsop, M Boran, Mark. Bradly, John. Bradly, Rebece Bradly, James Bradly, Mary, Burrows, Jos. Burrows, Mrs. Burrows, Miss Burrows, Tidos Burrows, Ann. Burrows, Eliza Burrows, Wm. Burrows, Wm. Burns, Thos ... Carratt, George Carratt, George Clish, James, s Clish, James, 1 Clish, James, j. Clish, Thomas. Cutten, P., Mr Davies, David. Davidson, G., M DeBlois, D. H., BeBlois, D. H., DeBlois, Spurr, DeBlois, Minet, Dick, John... Dickson, D., Es Dickson, D., Mr Dickson, Master Dickson, G., Ma Dickson, Miss... Good, James. . . Graham, Wm., Graham, Wm., Graham, Wm.,