



Domestic and Foreign Missionary Society of the Church of England in Canada.

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT, HELD IN MONTREAL, APRIL, 1899.

The Board of Management met in the School House of St. George's Church, Montreal, on Wednesday, April 12th, 1899, at 10.30 a.m.

The members present were the Bishops of Montreal, Toronto, Ottawa, Nova Scotia, Quebec, and Niagara; the Dean of Montreal; Archdeacons Roe and Bedford-Jones; Canons Pollard and Spencer (General Secretary); Revs. E. P. Crawford, T. C. Street-Macklem, and F. H. DuVernet; Dr. L. H. Davidson, Q.C., Dr. R. V. Rogers, Q.C., Captain Carter, Mr. Hamilton, Mr. Garth, His Honour Judge Senkler (Perth), and Mr. C. A. Eliot (General Treasurer).

In the absence of the Metropolitan, the Bishop of Montreal presided, and opened the meeting with prayer.

The minutes of the September meeting, being printed, were taken as read and were confirmed.

REPORTS OF THE GENERAL SECRETARY AND THE GENERAL TREASURER.

The General Secretary read his report of the proceedings of the Executive Committee, and the General Treasurer read his financial statement, both of which were, on motion, received.

MISS PATERSON'S WORK IN JAPAN.

A letter was read from Mrs. Tilton, President of the Provincial Woman's Auxiliary, respecting the continuance of Miss Paterson's work in Japan.

It was resolved that the matter be brought up at the conference with the Woman's Auxiliary, and information sought respecting the result of the action recommended by the Board at its September meeting.

REPORT OF THE EXECUTIVE COMMITTEE.

The report of the Executive Committee, as already presented by the General Secretary, was then taken up and considered clause by clause.

The following appropriations made by the Committee were confirmed:

	For Indian Schools.	General
Diocese of Algoma.....	\$ 250	\$ 500
" Rupert's Land.....	250	250
" Qu'Appelle.....	200	200
" Saskatchewan.....	400	50
" Calgary.....	750	
" Athabasca.....	100	200
" Moosonee.....	100	
" Mackenzie River.....	100	200
" Selkirk.....	100	100
" New Westminster.....	400	500
Total.....	\$2,400	\$2,000

Revised forms for (a) Indian Schools and (b) General Statistics from the Bishops of the Missionary Dioceses were approved and adopted.

With reference to a letter from Dr. Davidson, Q.C., it was resolved to consider at a later stage of the meeting points relating to the Magazine and the publication therein of appeals not yet submitted to the Executive Committee of the Board. In reply to his enquiry whether money received by him for a special fund for Chinese work in British Columbia should be sent to the Rev. L. N. Tucker direct, or through the General Treasurer, it was resolved that the money be sent through the General Treasurer.

With reference to a letter from the Secretary of the S.P.G., the action of the Board at its September meeting was read, and also a petition from the missionaries in Japan presented by the Rev. J. G. Waller. Accompanying this petition was the draft of a petition to the S.P.G. sent by the missionaries in Japan to Mr. Waller for his signature, but not yet signed nor presented by him.

It was moved by the Bishop of Ottawa, seconded by the General Secretary, That the following resolution reported by the Executive Committee on this subject be concurred in:—
"That the Executive Committee, having considered the whole subject of keeping the missionaries of the Board in Japan on the list of the S.P.G. and continuing to pay them through the S.P.G., is of the opinion that the advantages of this arrangement are not such as to justify the Board of Management