

That this Board would respectfully beg to express to the Diocese of Quebec, bereaved of its devoted and well-beloved Bishop, who has so worthily presided over it for twenty-nine years, the sense of the grievous loss sustained by the diocese and the whole Church of England in Canada, and that a copy of the above be forwarded to the Secretary of the Synod of Quebec.

2. That the Board deplores the loss of a valuable member of this body, R. T. Clinch, Esq., a respected representative of the Diocese of Fredericton. Mr. Clinch was for many years a delegate to the Provincial Synod, and ever took an active interest in the Church Missionary work. The Board wishes to place on record their sense of the worthy example set by this excellent layman, and their condolence with the bereaved family, to whom a copy of this resolution is directed to be forwarded.

3. That the correspondence relating to the evangelization of the Chinese in British Columbia, be referred to a special Committee; to be appointed by the Chairman, and to report to this Board during the present Session.

4. That the certified account of expenses sent by the Rev. Mr. Waller be passed by the Board, and that the Treasurer be instructed to remit the same to the Secretary of the S. P. G. for Mr. Waller.

5. That a standing Sub-Committee of three members of this Board be appointed to read and digest for the information of this Board, before each meeting thereof, all correspondence addressed to it, and to report thereon to the Board, as soon as it meets.

6. That this Board has learned with pleasure of Miss Steele's intention to enter upon work for the Church in connection with the instruction of Indian children, and has every hope from the reports made to it that her services will prove of benefit; but the Board not having jurisdiction over the appointment of teachers to, or over any schools for Indian children, is unable to entertain any applications of this character.

7. In regard to the application of Rev. Mr. Stocken for help at the Sarcee Mission, this Board desires to inform Mr. Stocken, that as a grant is made to the Bishop of the Diocese of Calgary, they cannot entertain any individual application.

8. That the Board of Management is competent to send only Missionaries and not lay teachers for secular schools; but that they are confident that the Rev. Mr. Lloyd's lectures on Japan, and the work of the Church in that country, cannot fail to be of great interest and profit in the numerous parishes, where he would, as they believe, be warmly welcomed by the clergy.

9. That the Ascension-tide Appeal as read by the Lord Bishop of Algoma, be now accepted by this Board.

10. That the Treasurer be requested to defer introducing a separate account for Indian work, until his accounts for the triennial period, ending 30th July next, have been closed, so that they may be in unison