

Diocese of Quebec had only contributed during the three years preceding such Synod about \$200, whereas the Diocese of Quebec had undertaken to provide \$300 per annum towards the episcopal stipend, and receipts having been given by the treasurers of this Board for such annual contribution, a committee be appointed to ascertain what became of the \$700 not appropriated to the purpose for which it was sent to the Board and how the auditors came to certify the accounts as correct."

It was moved by the Archdeacon of Kingston, seconded by Rev. G.O. Troop, and resolved, That the minutes be amended by inserting the resolution in reference to the S.P.G. and C.M.S. duly carried at its last meeting.

It was moved by Archdeacon Brigstocke, seconded by Mr. C. N. Vroom, and resolved, That the minutes be amended by the insertion in full of the report read by Judge Senkler.

It was moved by Mr. Garth, seconded by Dr. Rogers, and resolved, That the confirmation of the minutes of the April meeting of this Board be left over until the next meeting of this Board.

It was moved by Capt. Carter, seconded by Mr. Garth, and resolved, That the minutes of the meeting of the Board held on the 11th instant, as now before the meeting, be not now confirmed, but be read before the next meeting of the Board of Management after the same have been entered in the minute book, and that the reports named in such minutes be entered in full in the minute book.

It was moved by Dr. L. H. Davidson, seconded by Capt. Carter, and resolved, That this Board having heard for the first time of the special unauthorized contract made by the Secretary-Treasurer with Mr. Brown, of Toronto, in regard to the publication of THE CANADIAN CHURCH MAGAZINE and MISSION NEWS, and of the *Canadian Church Juvenile*, under date April 1st, 1896, for a period of three years to come and renewable, is unable to accept or agree to the same, and that Mr. Brown be forthwith notified that said contract was made without the authority or knowledge of the Board, and that they cannot recognize or accept it, and that a special committee be named to see Mr. Brown in respect to the matter, in order that, whilst unable to recognize such contract, such steps may be taken as in the opinion of the Committee best conserve the interests of all parties concerned.

It was moved by Archdeacon Brigstocke, seconded by Rev. Rural Dean Pollard, That the Rev. Canon Cayley, Rev. Canon Mockridge, Dr. L. H. Davidson, and Mr. L. H. Baldwin be a committee under the foregoing resolution, and that they be further authorized to make the best arrangements possible for editing and continuing the publication of the magazines so soon as Dr. Mockridge may find it necessary to withdraw from the editorship.

It was moved in amendment by Mr. Vroom, seconded by Mr. James Woods, That the Committee appointed in April last in connection with the management of THE C. C. MAGAZINE be continued to attend to the matter as outlined in Dr. Davidson's resolution in addition to the duties then given them, the Committee to have power to avail themselves of the services of others in Toronto. The amendment was carried.

The Board adjourned, and met again on Friday, Nov. 13th, at 8 p.m. Present, the Dean of Montreal, the Archdeacon of Kingston, Archdeacon Kaulbach, Archdeacon Lauder, Rev. Rural Dean Pollard, Rev. E. P. Crawford, Dr. L. H. Davidson, and Mr. Garth.

The minutes of the previous meeting were read and confirmed.

The accounts of the Secretary-Treasurer were presented and considered as printed, and also supplementary to Oct. 31st, and on motion of Dr. Davidson, seconded by Archdeacon Kaulbach, were received.

A letter was read from Mr. C. A. Carus-Wilson regarding two young Montreal churchmen who wish to go out as missionaries in the foreign field, asking that they might be approved by the Board.

It was moved by the Rev. E. P. Crawford, seconded by Rev. H. Pollard, and resolved, That the Committees appointed by this Board under the resolutions of 13th Sept., 1889, be empowered to accept applicants for the foreign field without waiting for the regular meeting of the Board, provided that such applicants shall have a sufficient guaranteed stipend without becoming directly dependent upon the Board for their support, and also provided that such applicants comply with the regular requirements of the Board.

Dr. Davidson was requested by the Board to put in the hands of the Bishop of Montreal a copy of the regulations governing missionaries of this Board to the foreign field, and to summon a meeting of the Quebec committee at such time and place as he may appoint, by the request of this Board.

A letter having been read from Rev. Mr. Waller, of Japan, regarding Mr. Mizumo, it was moved by the Archdeacon of Kingston, seconded by Mr. Garth, and resolved, That the application of our missionary, Mr. Waller, of Japan, on behalf of the native Japanese deacon, Rev. J. J. Mizumo, commends itself to the consideration of the Board, and the Board hereby grants the amount required for one year, viz., the sum of \$13.75 per month, with the hope that it may be possible to continue the engagement for the term of three years mentioned in Mr. Waller's letter.

A letter was read from the S.P.G. regarding the decrease in grants from that Society, to take place gradually in the future.

A letter was read from the Rev. J. G. Wal-