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Moved by Mr. R. T. Clinch, seconded by Mr. C. W. Weldon, That the minutes of the last meeting of the Synod be taken as read and be confirmed.

Carried.

The Chairman appointed the following Lay Members of the Board of Discipline for the ensuing year:

Mr. G. S. Grimmer, "W. Carman, "R. T. Clinch,

Captain Powys, Mr. C. W. Weldon,

" G. A. Blair,

Hon. Judge Wilkinson, Lieut. Governor Wilmot,

Mr. E. B. Chandler, "W. M. Jarvis,

" G. R. Parkin,

" G. Sidney Smith.

Moved by Mr. C. W. Weldon, seconded by Rev. Canon Brigstocke,

That the Synod proceed to the election of a Standing Committee by nomination and ballot.

Carried.

The following nominations were then made for the Standing Committee:

Clergy—Revs. G. G. Roberts, G. M. Armstrong, F. Alexander, Canons DeVeber, Brigstocke, Medley.

On motion, the nominations closed.

The following Laymen were then nominated:

Hon. Chief Justice Allen, Messrs. C. W. Weldon, W. M. Jarvis, E. B. Chandler, G. A. Blair.

On motion, the nominations closed.

The Chairman appointed Rev. J. R. Campbell and Mr. G. Herbert Lee as tellers to collect, count, and report the ballots. On motion, the following nominations for the Board of Domestic Missions were then made:

The Lord Bishop and Bishop Coadjutor (ex officio); Revs. Canons Brigstocke, Ketchum and Medley; Messrs. W. M. Jarvis, T. Barclay Robinson and G. Herbert Lee.

On motion, the nominations closed, and the ballot being taken, these gentlemen were declared duly elected.

On motion, the following nominations were made for the Board of Foreign Missions:

Revs. G. G. Roberts, G. M. Armstrong, L. G. Stevens; Messrs. F. W. Daniel, C. H. Fairweather and E. J. Wetmore.