

ment shall be notified by the Lord Bishop to the meeting of the Central Board next thereafter, and shall be entered in the minutes thereof.

The By-Law foregoing was proposed at a special general meeting of the Church Society held at Quebec on the 9th day of March, 1855, and adopted at another special general meeting held on the 11th day of April following.

ARTICLE XIV.

MISSION FUND, SUSTENTATION FUND, DIOCESAN BOARD.

The annual grant of the Society for the Propagation of the Gospel, and the Mission Fund of the Church Society, shall be entrusted to the management of a Diocesan Board on the following terms :—

A.—The conditions attached to its grant by the Society for the Propagation of the Gospel shall be strictly observed.

B.—In order to anticipate, as far as possible, the contemplated reduction of the annual grant of the Society for the Propagation of the Gospel, the capital of the Mission Fund shall form a Sustentation Fund, which capital shall be progressively increased by the following means :—

- 1.—The addition of the annual interest arising thereon.
- 2.—The addition of any surplus from the Revenue account.
- 3.—The addition of special subscriptions, donations and legacies.

C. The Revenue account of the said fund shall consist of the annual grant of the Society for the Propagation of the Gospel, of the proceeds of sermons, and of annual subscriptions for missionary purposes, and of grants to be made from time to time by the Central Board of the Church Society ; and shall be augmented by incorporating with it the fund already commenced as the Clergy Stipend Fund, and shall be available for the general purposes of the Diocesan Board, among which prominence shall be given to the object of raising the stipends of all the Clergy of the Diocese to a minimum of £150 currency per annum.

D.—The Diocesan Board shall be composed of the Lord Bishop of the Diocese as President ; the Treasurer of the Church Society ; the Secretary of the Church Society, who shall also fill the same office at the Board, if so required by the board ; of the Clerical Secretary of the Synod, of the Treasurer of the Synod, who shall also fill the same office at the Board ; and of six Clergymen and of six laymen ; all the mem-