Brethren, we commend you to God and the word of His grace, which is able to build you up.

The grace of our Lord Jesus Christ be

with you all.

R. Rupert's Land, J. T. ONTARIO, W. B. Montreal, ARTHUR TORONTO, A. W. NEW WESTMINSTER, H. T. FREDERICTON, E. ALGOMA, MAURICE S. HURON, Richard Athabasca, CHARLES NIAGARA, CYPRIAN SASKATCHEWAN AND F. NOVA SCOTIA, CALGARY, A. H. QUEBEC, W. J. QU'APPELLE, W. W. COLUMBIA.

## Church Society.

The Annual Meeting of the Church Society was held at the Cathedral Church Hall, on Wednesday, the 7th day of February, at 2 p.m., the Lord Bishop in the Chair.

After Prayers, and the reading and confirming the minutes of the last meeting, the Reports of the Central Board, the Diocesan Board and the Clergy Trust Committee, were read, adopted and ordered to be printed in the Annual Report.

The Report of the St. Francis District Association was also read, and ordered to be printed in the Annual Report, as were the Statements of the following Accounts, Benediction. viz.: The Clergy Trust Fund, the Bishopric Endowment Fund, the Local Endowment Funds, the Church Society and the Diocesan Board.

One life member, the Earl of Aberdeen, and seven ordinary members were then elected, after which the Vice-Fresidents, the members of the Diocesan Board and the Clergy Trust Committee, were elected.

The thanks of the Church Society were then tendered to the Honorary Counsel and the Auditors, for their valuable services during the past year.

In consequence of some doubts having been expressed as to the legality of the meeting, it being held c. Ash Wednesday, which day was held by some to be a Legal Holiday, some proposed alterations of articles IV and XIII were postponed for on the 5th and 15th days of February. future consideration, and the meeting was The chief business transacted has had reclosed with the Benediction.

## CENTRAL BOARD.

A meeting of the Central Board of the Church Society was held at the Cathedral Church Hall, on Thursday, 8th of February, at 5.30 p.m., the Lord Bishop in the Chair, when after Prayers and the reading and confirming the minutes of the last meeting, the members of the following Committees were elected. The Finance Committee, the Education and Depository Committee, the Land Committee, the Investment Committee and the Committee on Clerical Reports.

The Auditors and the Honorary Counsel were then re-elected, and the days for the Stated Meetings of the Board were ap-

pointed.

A Committee was named "to take into consideration the advancement of the interests of the Church Society, and the more general diffusion of knowledge concerning its work."

A Committee was also appointed "to take into consideration the question of enlarging the field of Investments for the Funds of the Church Society, and recommending such action as may be deemed desirable."

And another Committee was appointed to assist the Bishop in organizing the public Anniversary of the Church Society.

And the following Resolution was passed: "That the opinion of the Honorary Counsel be obtained, as to the legality of the Proceedings of the Annual Meeting of the Church Societ, held on Ash Wednesday, February 7th instant, and that the same be communicated as early as possible to the Bishop."

The meeting was then closed with the

## CLERGY TRUST COMMITTEE.

A meeting of the Clergy Trust Committee was held in the Cathedral Church Hall, on Wednesday, 14th day of February, at 4 p.m., the Lord Bishop in the Chair.

After Prayers, the minutes of the last meeting were read and confirmed, and the Treasurer presented his Report, which was adopted, and the following Gentlemen were appointed as an Advisory Committee on Investments: W. G. Wurtele, R. H. Smith, Geo. Veasey and Robert Hamilton.

The meeting was then closed with the

Benediction.

## DIOCESAN BOARD.

Meetings of the Board have been held ference again to the renewal of assessments