

The resolution was acknowledged in kind terms by the Ven. Archdeacon Read.

On motion of Rev. Dr. White it was *Resolved*:

"That a Committee be appointed to consider and report on the necessity of applying to the Legislature for an act constituting the Bishop and his successors in office a corporation sole."

The following Committee was appointed: Rev. Dr. White, Rev. J. J. Ritchie—Mr. C. B. Bullock, Mr. W. Gossip, Hon. Judge Ritchie.

It was moved by Rev. Dr. Robertson, seconded by Rev. Dr. Cochran, and *Resolved*:

"That the appointment of Rev. G. W. Hill by the Executive Committee to be a member, the same in place of Rev. J. B. Richardson removed from the Diocese, be confirmed by this House."

The Report of the Executive Committee already printed as follows, was taken as read:

REPORT OF THE EXECUTIVE COMMITTEE OF DIOCESAN SYNOD, TO THE TWELFTH (SPECIAL) SESSION, 1875.

The Executive Committee report that the Prospectus of a Church Seminary for females has been submitted to them by the Committee appointed to consider and report thereon, and has been approved and will be presented to the Synod for its consideration.

The Church Act has also engaged their attention, and copies of the same as received from Church Act Committee, and amended by the Executive Committee, are submitted for the information of the members of the Synod.

In consequence of the establishment of a Court of Appeal by Canon V. of Provincial Synod, the Executive Committee recommend to the Synod the repeal of Article IX. of Regulations for the discipline of the Clergy.

With reference to resolution No. 10 by A. G. Jones, Esq., the following resolution has been adopted by the Executive Committee:

"Whereas, the resolution of which notice was given by Alfred Jones, Esq., appears to be based upon erroneous information, none of the Clergy of this Diocese having signed the petition to which it refers.

"And Whereas, the separate actions of

"And Whereas, the to which the deliberations to the original declaration

"And Whereas, and sively for the Provincial

"Therefore Resolved mitted to the Synod for

It was moved by J. J. Ritchie,—

"That that portion refers to the motion by Mr. A. G. Jones,

The motion was The Bishop and tute and Young to the members of The Synod adj

Matins were s Synod proceeded

The Rolls were Clergy and fifty-t The Minutes d approved.

It was moved Rev. D. C. Moore

"That the Rev. the Board of Foreign from the Diocese of R. Warren."