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The Rev. J. F. Carr gave notice of motion respecting the forwarding of notices of Resolutions to the Secretary of the Synod previous to each annual meeting.

Mr. C. W. Weldon gave notice of motion respecting voting for Church Wardens and Vestrymen.

Mr. W. M. Jarvis gave notice of motion respecting a Committee for considering local enactments affecting the Church of England in this Diocese.

Mr. W. M. Jarvis gave notice of motion respecting returns from Parishes.

Mr. W. M. Jarvis gave notice of motion respecting Educational Establishments in connection with the Church of England in this Diocese.

The Rev. Canon Ketchum gave notice of motion respecting the appointment of a Committee to make a full report of the proceedings of the next Provincial Synod.

The Rev. Canon Ketchum gave notice of motion respecting the Canon of Provincial Synod concerning the confirmation and consecration of Bishops.

Mr. W. Carman gave notice of motion respecting the consolidation of the Diocesan Church Society and Synod.

It was moved by the Rev. Canon Medley, and seconded by the Rev. Dr. Jarvis, That the Canon of Discipline for the Laity on page 11 of the Journal of 1875 be adopted.

Whereupon, the following amendment was moved by the Rev. Canon Ketchum, and seconded by Mr. C. W. Weldon:

That a Committee be appointed for the further consideration of the Canon of Discipline for the Laity, and to report at the next meeting of the Synod; and that the following members do compose such Committee: the Rev. Canon Medley, the Rev. Dr. Jarvis, Mr. Geo. A. Schofield, Mr. Wilkinson, Hon. Chief Justice Allen.

On the amendment being put, it was *carried*.

It was moved by Mr. W. Carman, and seconded by the Rev. G. G. Roberts, That the Resolution on page 13 of the Journal of 1875 be confirmed: