Moved by the Ven. Archdeacon Brough, A.M., seconded by G. F. Ryland, Esq.,—

Resolved, That all applications for grants of money, books, &c., shal. be submitted for the consideration of the Standing Committee previous to action by the Society thereon.

Moved by the Rev. J. Gunne, seconded by the Rev. J. Walker Marsh, M.A.,—

Resolved, That no change shall be made in the Constitution of this Society, unless notice has been given at the previous quarterly meeting; and, further, that all proposed changes of the Constitution shall be brought before the Standing Committee for them to report upon.

Moved by P. Roe, Esq., seconded by the Ven. Archdencon Brough, A.M.,-

Resolved, That the Lay Representatives of the Synod be considered ex-officio members of the Church Society, in so far as to enable them to attend and take part in all meetings of the Church Society which may be held during any week in which the Synod meets, during their term of office as members of the Synod.

Moved by the Rev. G. J. R. Salter, M.A., seconded by Rev. John McLean, M.A.,—

That, seeing it is absolutely necessary for the successful working of the Church Society and the furtherance of the various objects embraced by its Constitution, that all parts of the Diocese should co-operate: Be it therefore resolved, That no assistance be given to any Parish or Congregation unless all the collections are regularly made by such Congregation, and a Parochial Association established in connection with the same, from which collections are annually made for the Society; and, further, that the Bishop be respectfully requested to apply the same rule to the S. P. C. K. Fund, for assisting in the building of Churches in the Diocese.