

That after the word "meeting," the words "but when such act or resolution," &c., in the end of the clause, as it now appears in the Constitution as adopted, be inserted. This addition was agreed upon unanimously.

Rev. Mr. Denroche moved, seconded by Rev. Dr. Lett,

That the latter part of clause 14, commencing with the word "excepting," be expunged, and a new clause, to be numbered 15, be adopted and read thus:—"Whenever a meeting of Clergy and Lay Representatives shall be held for the election of a Bishop, the nomination shall proceed from two-thirds of the Clergy, and shall be confirmed by two-thirds of the Laity, reckoned by parishes represented therein.

H. C. Baker, Esq., moved in amendment, seconded by the Rev. J. Shortt,

That after the word "Bishop," the rest of the clause shall be omitted, and the following inserted in lieu thereof: "A majority of two-thirds of the Clergy, and of two-thirds of the Lay Representatives voting by parishes, shall be required to concur in an election."

A division being called for, the amendment was put, and 38 voted for it. Rev. Mr. Denroche's motion being put, it was declared to be carried by a majority of one.

Thereupon it was moved by H. C. Baker, Esq., seconded by the Rev. T. S. Kennedy, and carried unanimously,

"That this rule shall stand over until the next meeting of the Synod."

The Constitution was then unanimously approved.

Dr. Bovell, seconded by Rev. T. S. Kennedy, moved, That this Synod having incurred expenses, it is necessary they be defrayed; therefore an assessment of £5 on city churches, £3 on town churches, £1 on rural congregations, be levied, to be devoted solely to the expenses of the Synod. Carried.

Moved by Rev. F. Fauquier, seconded by Dr. Bovell, and carried unanimously,

That George W. Allan, Esq., be requested to act in the capacity of Treasurer of the Synod.