

Board in appropriating its funds, in the absence of information as to the definite needs and means available from all sources, and do further represent to each of the Bishops that the Board will for the future confine its aid to those dioceses whose Bishops may be good enough to make formal application to them, setting forth in definite form the work or objects for which they desire aid, with any amount already available for it and using for this purpose the schedule adopted by the Board. That this schedule be also forwarded to all the Bishops in the Northwest with a copy of the above resolution intimating that the Board meets twice a year in the autumn and in the spring.

#### SHINGWAUK HOME

Moved by the Bishop of Quebec, seconded by Dr. Davidson, Q.C., and resolved, That a grant of \$787.01 be made to the Shingwauk Indian home in the Diocese of Algoma.

#### FOREIGN WORK

The Treasurer stated that after setting aside funds for the Canadian Missions in Japan, there remained over \$700 for appropriation.

#### CHINESE IN BRITISH COLUMBIA

Moved by the Rev. W. E. Cooper, seconded by the Bishop of Quebec, and resolved, That the sum of \$500 be granted to the Lord Bishop of New Westminster for Chinese work in his diocese, with the understanding that this grant is not necessarily an annual grant.

Moved by Dr. Davidson, seconded by the Bishop of Nova Scotia, and resolved, That the sum of \$200 be appropriated to the Diocese of Columbia for Chinese work only in that diocese; and that the said sum be forwarded to the Bishop of Columbia.

#### NOTICES OF MOTION

Notices of Motion were given by the Lord Bishop of Ottawa, (2) Canon Von Iffland and Captain Carter.

By the consent of the Board the motions of the Bishop of Ottawa were at once considered; whereupon it was moved by the Bishop of Ottawa, seconded by Mr. Hamilton, and resolved, That the Board of Management of the Domestic and Foreign Missionary Society do place on record their appreciation of the kindness shown by Mr. W. Horsley Rowley and Mr. H. Blakney, of the city of Ottawa, in making at no little cost of time and convenience a thorough audit of the General Treasurer's books for the year ending 31st July, 1897. That the Secretary do send a copy of this resolution and convey to them the thanks of this Board for their good work.

Moved by the Bishop of Ottawa, seconded by the Archdeacon of Kingston, and resolved, That the Secretary do convey to Mr. J. N. McNeill, of the Department of Indian Affairs

at Ottawa, the warm thanks of this Board for the interest which he has manifested and the unsparing efforts he has made in providing information as to Indian Schools and Homes for the guidance of this Board.

#### EPIPHANY APPEAL, 1898

The proposed Epiphany Appeal was at this point considered and was committed for revision to the Archdeacon of Kingston and the General Secretary.

#### ASCENSIONTIDE APPEAL, 1898

Moved by the Rev. W. E. Cooper, seconded by the Bishop of Quebec, and resolved, That the Bishop of Ottawa and the Rev. Canon Sutherland, of Hamilton, be requested to prepare the Ascensiontide Appeal.

#### CHILDREN'S LENTEN LETTER

Moved by the Bishop of Quebec, seconded by Canon Von Iffland, and resolved, That the Children's Lenten Letter be referred for revision to the same committee as the Epiphany Appeal.

#### EXPENSES

Moved by Mr. Eliot, seconded by the Bishop of Quebec, and resolved, That \$150 be granted for expenses.

#### LETTER OF TORONTO W.A.

Moved by Ven. Archdeacon Brigstocke, seconded by the Archdeacon of Kingston, and resolved, That the letter from the Toronto W.A. as to printing the litanies be referred to the Committee on Constitution and that the ladies be invited to send in any suggestions they may have to make.

#### REV. CHARLES HARRISON

It was resolved that the Secretary be requested to communicate with the Bishop of Caledonia as to the Rev. Chas. Harrison's application and requesting information; and to inform Mr. Harrison in acknowledging receipt of his letter that this course has been taken; and that the Secretary report at next meeting.

#### MONTREAL C.M.S. COMMITTEE

Moved by Dr. Davidson, Q.C., seconded by the Bishop of Toronto, and resolved, That this Board having taken into consideration the letter of Prof. Carus-Wilson regarding Mr. Everett and the position of the Board towards the C.M.S. Committee in Montreal, would express its desire to enter into and carry out like arrangements with the C.M.S. as with the S.P.G. and is ready to receive candidates sent up to the Board for work in the foreign mission field through this Committee and after they have complied with the requirements of the Board as to examination and otherwise, send them out as missionaries of the Church in Canada. That this Board has no accumulated funds or endowments and therefore is obliged to look to the promised assistance of this com-