

CLERGY.

Rev. Canon Medley.
 " Canon Brigstocke.
 " Canon DeVeber.
 " G. G. Roberts.

LAITY.

Hon. Chief Justice Allen.
 Dr. C. W. Weldon.
 Mr. G. R. Parkin.
 " R. T. Clinch.

Mr. G. Herbert Lee, Treasurer, presented the Accounts of the Joint Boards of Domestic and Foreign Missions.

See Appendix C.

Moved by Rev. J. H. Talbot, seconded by Rev. Canon Brigstocke,

That the Report of the Treasurer be received and referred to a Committee of Audit. *Carried.*

The Chairman appointed Messrs. C. H. Fairweather and Edwin J. Wetmore as such Committee.

Mr. R. T. Clinch reported that he had examined the statement of the Secretary on Account of the Contingent Fund, and found it correct, with the necessary vouchers.

Moved by Hon. D. L. Hanington, seconded by Rev. Canon Ketchum,

That the Statement of the Contingent Fund be printed in the Journal. *Carried.* *See Appendix G.*

Rev. R. Simonds presented and read a Report of the Governors of King's College, Windsor. *See Appendix D.*

Moved by Rev. R. Simonds, seconded by Hon. Judge Wilkinson,

That the Report be received and printed in the Journal.

Carried.

Dr. C. W. Weldon presented and read a Report of the Committee on the Memorial from the Parish of S. Paul, Portland.

See Appendix E.

Moved by Hon. Chief Justice Allen, seconded by Hon. Judge Wilkinson,

That the Report be received and printed in the Journal.

Carried.

Moved by Rev. Canon Brigstocke, seconded by Dr. C. W. Weldon,

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