

Owing to a misconception this report was not forwarded to the Secretary at the proper time.

A. CRAWFORD WALSH,
Officiating Missionary at Acton,
South Durham and Ely,
in the Dioceses of Quebec and Montreal, C.E.
Actonvale, Jan. 24, 1862.

At the Annual Meeting for the transaction of business, held on 8th January, 1862, the following alteration of Article V. of the By-Laws of the Society which had been proposed at the Special Meeting held on April 11th 1861, was agreed to.

To expunge the words from "contributors" to "subscriptions" both inclusive, and to substitute for them the following "Contributors may direct their contributions or any portion thereof."—

I hereby sanction and confirm the foregoing alteration.

(SIGNED,)

G. J. QUEBEC.