

The Vice-Presidents were re-elected.

Sixteen gentlemen were elected to serve on the Central Board.

The members of the Diocesan Board were re-elected.

Jas. Dunbar, Esq., Q.C., was unanimously elected one of the Hon. Counsel of the Society.

The following amendment to Art. X. of the By-laws was finally adopted :

That all the words in Art. X. of the By-laws, page 16 of Church Society Report of 1874, beginning with "Provided that such By-law," to the words "it is finally adopted," inclusive, be erased, and the following substituted :

"Provided that such By-law or alteration may be proposed at any general meeting of the Society, for whatever object the same may be held, and when so proposed it may be discussed, altered, amended, or rejected; but at the meeting when the same shall be finally considered, the proposal may not be altered or amended from the form in which it was adopted at the former meeting, unless with the consent of two-thirds of the members present."

The thanks of the Society were tendered to the Hon. Counsel for valuable services during the past year.

The following resolution was moved by Mr. W. C. Scott, and seconded by Rev. M. M. Fothergill, and unanimously adopted :

"That this meeting desires to place on record its appreciation of the valuable services rendered by Edwin A. Jones, Esq., as Treasurer of the Diocesan Board, who, for four years, has devoted much time and attention to the duties of his important trust, and the meeting would express the earnest hope that he may be long spared to hold the office which to him is a labour of love."

Votes of thanks were also tendered to the Auditors for their services during the year.

The Lord Bishop closed the meeting with the Benediction.

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