

Niagara, the Dean of Huron, Rural Dean Pollard, and Mr. R. V. Rogers as such Committee. On this subject the Bishop of Toronto reported as follows :—

The Committee appointed to confer with the General Secretary beg to report that his desire to resign his office is based upon (1) the heavy pressure that the work entails upon him, in addition to parochial duties, and (2) the difficulties in the practical carrying on of his work, arising out of the separation of the office of Secretary and Treasurer, and these officers living at such a distance apart. The Committee recommend the acceptance of the General Secretary's resignation, to take effect immediately after the autumn meeting of the Board, and that a Committee be appointed to report upon the whole question of the executive officers of the Society and their duties.

The above Reports were all accepted and adopted, and with reference to the last, it was resolved :—

That the Report of the Committee of Conference with the General Secretary be adopted, and the following be appointed a Committee to consider the whole question of the Executive Officers of the Society, their appointment and duties, and to report to this Board at its October meeting.

BISHOP OF TORONTO,  
BISHOP OF NIAGARA,  
DEAN INNES,  
RURAL DEAN POLLARD,  
CANON CAYLEY,  
MR. R. V. ROGERS,  
MR. GEO. B. KIRKPATRICK,  
JUDGE SENKLER.

*Chas. H. Mockridge*

*General Secretary, Toronto.*