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George R. Walters, Missionary at Malbaie. Committee appointed to draft a by-law for the management of the Pension Fund. The thanks of the Society tendered to J. G. Clapham, Esq., for repeated acts of service in the interest of the Society.

SEPTEMBER.—Report of Finance Committee. \$50 granted as outfit to the Rev. P. Roe, Missionary at Inverness. Applications for aid from (1) Rev. J. Chambers for new church on the Magdalene Islands, (2) Rev. P. Roe for enlarging the Parsonage House at St. Stephen's, Inverness, (3) Rev. G. T. Harding for a new Parsonage at Durham, (4) Rev. T. L. Ball for enlarging the Church at Maple Grove. All the applications were deferred in consequence of deficiencies in the General Fund. Correspondence on the Indian Mission School at St. Francis. On Stoneham Parsonage. The Lord Bishop respectfully requested to issue a circular on the needs and condition of the General Fund. Letter from R. Hamilton, Esq. Resolution on the grant to the St. Michael's Endowment Fund from the Mountain gift.

NOVEMBER.—Opinion of Counsel on the grant to the St. Michael's Endowment Fund. List of clergy who had become participants in the benefits of the W. & O. Fund.

DECEMBER.—Committee on the Anniversary Meeting of the Society. Report of the Inspector of Schools.