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and arrange for videning of the accordance with r stage this subeld at half-past ox College.

e. There were Foreign Mission of the Women's the conference

we made certain sions being insionary Society. Inmitte read the omen's Foreign at:—"That this Foreign Mission That the Board present relation to Foreign Missionary is of the Foreign in opposition to on the resolution closed.

ect of the conl refusal of the the proposal of omen's Foreign he resolution of

was received of a missionary The matter was referred to a sub-committee consisting of Rev. Drs. Warden, Campbell and Farries, to report in March.

ALLOWANCE FOR HORSE, &c.—There was read an extract minute of Assembly empowering the Committee to frame and give practical effect to such additional regulations as to them may seem desirable, as to allowance for house-rent in the country, and for the cost of keeping a horse when this is rendered necessary in the circumstances of the charge. Messrs. Macdonnell, Somerville and Henderson were appointed a sub-committee to frame regulations in accordance with the Assembly's minute.

REV. A. FINDLAY'S REPORT.—The Rev. A. Findlay laid on the table an interesting report of his work for the past half year. The Report was received, and it was resolved to publish the substance of it in the *Presbyterian Record*. Mr. Findlay's expenses (\$166.36) were ordered to be paid.

EXECUTIVE SUB-COMMITTEE.—The following is the Executive for the year:—Dr. Cochrane (convener), Dr. Campbell, Dr. Laing, Dr. Robertson, Messrs. D. J. Macdonnell, F. W. Farries, A. Tolmie, A. Gilray, J. Somerville, R. Moodie, W. Mitchell, R. Kilgour and R. H. Warden.

Augmentation Sub-Committee.—The sub-committee on the Augmentation of Stipends is as follows:—Mr. D. J. Macdonnell, (convener), Dr. Cochrane, Dr. Laing, Dr. Robertson, Dr. Campbell, Messrs. F. W. Farries, A. Tolmie, A. Gilray, R. Moodie, J. Somerville, W. Mitchell, R. Kilgour, and R. H. Warden.

Executive Meeting.—It was agreed to hold a meeting of the Executive on Monday 24th March next at 8.30 P.M.; and clerks and conveners of Presbyteries are instructed to forward to the secretary prior to the 18th of March, the claims for the current half year, also applications for grants for the ensuing year, together with extract minutes, etc., that the business of the Committee may be expedited as much as possible.

CLOSE.—The Committee adjourned at six o'clock of the afternoon of Wednesday, the ninth October, and the meeting was closed with the benediction.

ROBT. H. WARDEN,

Secretary.

WM. COCHRANE, D.D.

Convener.