

4. The Treasurer submitted draft of his Report which was received.
5. The Secretary read a letter from Bishop Bickersteth, Church of England Bishop in Japan, regarding Miss Sherlock, and the cause of her resignation, which is due to the fact of her having accepted an offer of marriage from a gentleman residing in Canton, and whom she met on her journey out to Japan.

6. The Bishop of Niagara read a letter from Rev. J. G. Waller, expressing Mr. Waller's desire to remain if possible at his present station (Fukushima), but the feeling of the Board seemed to be that it would be better to allow the matter to rest in the hands of the Bishop or proper authorities in Japan.

The meeting then adjourned.

SUBSEQUENT MEETING.

The newly elected Board of Management met in Committee Room, St. George's School House, Montreal, on Friday evening, Sept. 16th, 1892, the Very Rev. the Dean of Montreal in the chair.

The chair was subsequently taken by the Right Rev. the Bishop of Huron.

There were present: Right Rev. the Bishop of Huron, the Right Rev. the Bishop of Niagara; the General Secretary and General Treasurer; the Ven. Archdeacon Kaulbach, Rev. Dr. Partridge, Mr. Thos. Brown, Diocese of Nova Scotia; Rev. Canon Von Iffland, Judge Hemming, Quebec; Rev. Canon Cayley, Rev. A. J. Broughall, Mr. Geo. B. Kirkpatrick, Mr. Lawrence, H. Baldwin, Toronto; Rev. Canon Brigstocke, Rev. Canon Forsyth, Mr. W. M. Jarvis, Mr. A. P. Tippet, Fredericton; Very Rev. Dean Carmichael, Rev. G. Osborne Troop, Dr. Leo. H. Davidson, Mr. C. Garth, Montreal; Messrs. V. Cronyn, Matthew Wilson, Huron; Rev. Rural Dean Pollard, Dr. R. T. Walkem, Mr. R. V. Rogers, Ontario; Rev. Canon Houston, Rev. Rural Dean Forneret, Judge E. J. Senkler, Mr. W. F. Burton, Niagara. All the Dioceses were represented with the exception of Algoma.

An application from Miss Hibbard for position of medical missionary in Japan in place of Miss Sherlock resigned, was read and referred to the Ontario Committee for considering applications of candidates for missionary work, with power to act.

A letter was read (a) from Miss Yielding, corresponding Secretary, W. A., Diocese of Ontario, enclosing Resolution endorsing the consolidation of the Church, (b) from the Bishop of New Westminster, acknowledging receipt of grant, (c) from Bishop Bompas regarding his new diocese of Selkirk, (d) from Mrs. Tilton regarding proposition of Female Medical Colleges.