

REPORTS OF COMMITTEES.

The committee appointed to take over the affairs of the society from the late treasurer beg leave to report that they met in Mr. Mason's office, Hamilton, on Monday evening, January 29th, 1894, in the presence of Messrs. R. L. Gunn and C. S. Scott, auditors. There were present the Very Rev. the Dean of Huron, L. H. Baldwin, Esq., and the secretary-treasurer. Mr. Mason, being confined to the house through illness, was not present, but his bookkeeper was able to make all necessary explanations. The auditors had evidently performed their work most thoroughly and efficiently, and all necessary entries were made and carefully examined. The accompanying statements were made showing the actual financial condition of the society at the close of their year.

[This statement is published *in extenso* in the March (1894) number of *The Canadian Church Magazine and Mission News*, and will also appear in the annual report for 1892-1893, soon to be issued.]

The secretary-treasurer reported the financial condition of the society to date to be as follows:

(1) APPROPRIATED SUMS RECEIVED.

Domestic.

Balance from late treasurer.....	\$1,342.87	
Cash received by present sec. treas...	1,849.17	
		\$3,192.04

Foreign.

Balance from late treasurer.....	\$479.51	
Cash received by present sec. treas....	852.37	
		\$1,331.88

Total sums appropriated..... \$4,523.92

(2) UNAPPROPRIATED SUMS RECEIVED.

Domestic.

Balance from late treasurer.....	\$2,664.65	
Cash received by present sec. treas...	623.42	
		\$3,288.07

Foreign.

Cash received by present sec. treas...	\$2,127.54	
Deduct debtor balance.....	886.48	
		\$1,241.06

Total sums unappropriated..... \$4,529.13

EXPENSE ACCOUNT.

Cashing cheque.....	\$.25
Honorarium to Dec. 1st, '93..	150.00
Stipend of sec. treas. to April 1st, 1894.....	450.00
R. L. Gunn, auditor for 1893 and 1894.....	60.00
C. S. Scott, auditor for 1894..	20.00
Guarantee bond to April 1, '95	37.50
	\$717.75

Domestic unappropriated received.... \$3,288.07

Deduct half expenses as above..... 357.87

Domestic funds available..... \$2,930.20

Foreign unappropriated received.... \$1,241.06

Deduct half expenses as above..... 357.87

Foreign funds available..... \$883.18

A detailed statement of the financial condition of *The Canadian Church Magazine and Mission News*, and also of the *Canadian Church Juvenile*, was laid upon the table, and shows that the receipts are substantially gaining upon the outlay, there being a small balance of \$11.65 to the

good. It is to be remembered, however, that a note of \$500 given by the direction of the Board to meet past indebtedness of the magazine is still outstanding against the society. Both periodicals, however, are increasing in circulation, and renewed interest in them is evidenced.

The *Juvenile* is now taken in about ninety five Sunday Schools, making a circulation, in all, of about 2,716. The circulation of the magazine is about 5,000.

Proceeding to the business of the meeting, it was resolved:—

(9) That the Venerable the Archdeacon of Kingston and R. V. Rogers, Esq., Q. C., be requested to prepare the Epiphany Appeal.

The Board then adjourned, it being six o'clock.

A well-attended missionary meeting was held in St. John's Hall in the evening; the Lord Bishop of Toronto in the chair. Good, practical speeches were made by the Lord Bishops of Saskatchewan and Calgary, Nova Scotia, and Huron. The collection amounted to \$45.14.

The Board reassembled on Thursday morning, April 5th, when it was resolved:—

(10) That the unappropriated funds for Domestic Missions be divided as last year.

Regarding the application of St. James' Cathedral W.A., it was resolved:—

(11) That, in the opinion of the Board, the application should, more properly, be made to the Woman's Auxiliary of the Diocese of Toronto.

By resolution:—

(12) A grant of \$400 was made to the Bishop of New Westminster for Chinese work in his diocese.

In order to remove misunderstanding as to the distribution of the funds for Foreign Missions, it was resolved:—

(13) That the secretary-treasurer be requested to publish in *The Canadian Church Magazine and Mission News*, and elsewhere, a statement of such distribution, showing clearly the substantial reasons for the apparent inequality of grants to the various English societies.

It was resolved:—

(14) That the secretary-treasurer, in conjunction with the Bishop of Toronto and Dr. Walkem, be authorized to take such steps as may be necessary to get the Domestic and Foreign Missionary Society of the Church of England in Canada incorporated in the various provinces.

(15) The application of Rev. F. W. Kennedy to be sent as a missionary to Japan was considered and accepted, subject to the usual conditions.

The secretary-treasurer introduced the question of the free distribution of pyramid mite boxes among the children of the Church. It was resolved:—

(16) That the secretary-treasurer be authorized to procure and distribute, gratuitously, boxes, similar in character to the pyramid mite box, to the children for their Lenten offerings.

The letter of Rev. W. A. Burman, secretary of the Missionary Committee of the General Synod, was discussed. It was resolved:—

(17) That a committee, consisting of the Bishop of Toronto, the secretary-treasurer, Rev. A. J. Broughall, and R. T. Walkem, Esq., Q. C., be appointed to draw up suggestions asked for by the joint committee on the missionary work of the Church, and submit them to the next meeting of this Board.

Captain Carter introduced the question (of which he had given notice) to reconsider the whole matter of the appointment of a secretary-treasurer, but withdrew it.

Certain necessary alterations were made in the order of business for the proceedings of the Board, and the following resolutions were adopted:—

(18) That Messrs L. H. Baldwin and Geo. B. Kirkpatrick, members of this Board, from the Diocese of Toronto, be the auditors of this Board for the ensuing year, and that they have authority to employ a professional accountant for the purpose of assisting in the auditing of the accounts of the secretary-treasurer.

(19) That in view of the statement of the secretary-treasurer to this Board that it is impossible for him to retain his position on the salary of \$1,200 per annum, he having been obliged to give up all parochial duty and give his whole time to the service of the Board, he be allowed the sum of \$2,000 for the ensuing year.

(20) That the secretary-treasurer be instructed to forward, annually, to each of the bishops whose diocese is receiving aid from this Board, the form adopted at the meeting in 1893, and to request that the same be returned to him before _____, and to inform the bishops that the Board cannot consider the appointment of their unappropriated funds in the case of any particular diocese until the statement asked for is before the Board.