

accordance with the mode prescribed by the 13th by-law of the said constitution; be it resolved, that the aforesaid appointments be now confirmed in the manner following, that is to say, that the Rev. Salthorn Givins be the Honorary Secretary with an allowance of £50 per annum, to cover such expenses as he may incur in the discharge of his duties, and that J. W. Brent, Esq., be the Lay Secretary of this Society, with a salary of £200 per annum, commencing on the 11 of February, 1863, the said J. W. Brent having furnished security to the satisfaction of the solicitor of the Society to the amount of £1000, himself in £500, and two sureties in £260 each.

The report of the investigation committee was read and adopted on the motion of Rev. Dr. FULLER, seconded by the Hon. G. S. BOULTON.

The committee appointed at the special meeting, held on the 11th February last, to enquire into the general financial position of the Society and report thereon, beg leave to state that having availed themselves of the efficient services of the Society's officers and of an able accountant, who having been for several years in the office, is perfectly conversant with the books, and some of the members of the committee having given a great deal of time and attention to the subject, by personal examination into the affairs of the society, they reported the following to be the present state of the funds of the Society:

WIDDOWS AND ORPHANS' FUND.

British American insurance stock,	\$ 96 00
County of Simcoe, debentures,	1000 00
City of Toronto, "	2000 00
Debentures, Grand Trunk telegraph, guaranteed,	1576 00
Bank of Upper Canada, stock,	630 00
Bond, H. Rowsell, balance,	1960 42
Loan, Clark Parsonage,	200 00
Burnside bequest,	3400 00
Loan, Elnora Parsonage,	200 00
St. Catharines, debentures,	1600 00
Mortgage, Adelaide Street property,	1600 00
Mortgages clearing 8 per cent.,	8600 00
Mortgage " 7 "	500 00
Commercial Bank stock,	600 00

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MISSION FUND.

Burnside bequest, \$3200 00

STUDENTS' FUND.

The only income belonging to this fund, independent of the collections made in churches and special donations for it is \$22 00, arising from the rental of 200 acres of land.

GENERAL PURPOSE.

The only income belonging to this fund, independent of the $\frac{1}{3}$ of unappropriated parochial collections, arises from the rental of 8015 acres of land belonging to it, and amounts to \$241.

This account is one about which the committee cannot report with any hope of making a statement at all approaching accuracy, since it is one which from its very nature requires far more time and attention bestowed upon it than the secretary of the society has had to give it as yet, in addition to the very complicated state of the other accounts: this will be understood when it is known that on leases ranging from 1846 to 1857, for lands scattered all over the country, there are arrears for the following periods, 3, 4, 5, 6, 7, 8, 9, 11 and 13 years. It will require much correspondence with the holders of these lands whether purchasers or lessors, before any accurate statements regarding them can be made, and any one who has had much to do with such parties as the purchasers and lessors of these lands, must know that it requires a long time to come to a settlement with them. Your committee have to report that in the examination into the affairs of the society, they discovered that a deficiency had arisen in the funds, which they immediately made known to the friends of the late secretary, who at once took steps by which this deficiency is reduced to about \$141.