

The Lord Bishop welcomed the visiting brethren, who briefly addressed the Synod.

The Lord Bishop then proceeded to deliver his Triennial Charge to the Clergy of the Diocese.

Moved by Rev. Dr. Jarvis, seconded by Mr. W. Carman,

That the thanks of the Synod, Clergy and Laity, be given to His Lordship the Bishop for his most excellent and valuable Charge; and that, with His Lordship's consent, it be published at the expense of the Synod. *Carried unanimously.*

The Chairman appointed the following Lay members of the Board of Discipline for the ensuing year :

Mr. G. A. Schofield,

" G. D. Street,

Lieut. Col. Maunsell,

Mr. G. S. Grimmer,

" W. Carman,

" R. T. Clinch,

Mr. G. A. Blair,

" W. Wilkinson,

Lieut. Governor Wilmot,

Mr. J. DeL. Robinson,

" G. W. Whitney,

" W. M. Jarvis.

Moved by Rev. J. H. Talbot, seconded by Mr. G. A. Schofield,

That the Synod proceed to the election of the Standing Committee by nomination and ballot. *Carried.*

The following members were nominated :

CLERGY.—Rev. Canons Brigstocke, Ketchum, Partridge, DeVeber, Medley, and Walker; Revs. E. S. W. Pentreath, Sub-Dean Alexander, Dr. Jarvis, and G. G. Roberts.

LAITY.—Chief Justice Allen, Messrs. W. M. Jarvis, R. T. Clinch, G. D. Street, G. A. Schofield, E. B. Chandler, Wm. Carman, and Col. Maunsell.

On motion, the nominations closed.

The Chair appointed Messrs. G. W. Whitney and G. R. Parkin, Tellers.

Moved by Rev. Canon Brigstocke, seconded by Mr. E. B. Chandler,

That the Synod do now proceed to the nomination of the Clerical and Lay Delegates to the Provincial Synod; that the same be referred to a Committee to be printed and circulated among the members, and that the ballot be taken to-morrow morning. *Carried.*

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