

dowment Fund of that Diocese to the Endowment Fund of this Diocese as soon as the sum of £8760 shall be raised for the latter, to make a total of £12,000, and hereby expresses its warmest thanks for the same, and directs that a copy of this resolution shall be forwarded to the Secretary of the Synod of the Diocese of Saskatchewan." *Carried.*

Motion No. 4.—Moved by the Rev. H. P. Lowe, seconded by Mr. W. Pearce :—"That the Synod of the Diocese of Calgary offers its warmest thanks to the Colonial and Continental Church Society for the continuance of its kind and much valued grants to the Sheep Creek and Pine Creek Missions." *Carried.*

Motion Ny. 5.—Moved by the Rev. H. P. Lowe, seconded by the Rev. H. W. G. Stocken :—"That the Synod of the Diocese of Calgary, while expressing its devout thankfulness to Almighty God for His goodness in permitting the S. P. C. K. to promote so many good works at home and abroad during the two hundred years of its existence, desires to record its warm and grateful thanks to the venerable Society for the continuance of its kind and generous help in various ways." *Carried.*

Motion No. 6.—Moved by the Rev. H. W. G. Stocken, seconded by the Rev. H. P. Lowe :—"That the Synod of the Diocese of Calgary tenders its warmest thanks to the C. M. S., and to those Societies, Associations, Women's Auxiliaries and individual friends in England and Eastern Canada who have by their liberality rendered valuable assistance to the Church's work among our Indians." *Carried.*

Moved by Mr. W. Pearce, seconded by Mr. J. P. J. Jephson :—"That a vote of thanks be tendered to Mr. H. G. Fisher for his services as Treasurer of the Diocese of Calgary." *Carried.*

On motion of the Rev. H. W. G. Stocken, seconded by the Rev. G. H. Hogbin, Mr. M. Morris was elected Treasurer of the Diocese.

Moved by the Rev. H. W. G. Stocken, seconded by the Rev. G. H. Hogbin :—"That the printed report of the Indian Missions be received." *Carried.*

Moved by Mr. W. Pearce, seconded by Mr. F. M. Oldham :—"That Messrs. W. R. Winter and A. M. Grogan be appointed Auditors for the Synod of the Diocese of Calgary,

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