

Official
from Prot. W. D.
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Apr. 15, 1896

Domestic and Foreign Missionary Society of the Church of England in Canada.

MEETING OF THE BOARD OF MANAGEMENT,
MONTREAL, APRIL, 1896.

The Board of Management met in St. George's Schoolhouse, Montreal, on Wednesday, April 15th, 1896, at 10 a.m.

There were present:—

From the diocese of Fredericton: Rt. Rev. H. T. Kingdon, Bishop, Ven. Archdeacon Brigstocke, C. H. Vroom, Esq.

From the diocese of Huron: Rt. Rev. M. S. Baldwin, Bishop.

From the diocese of Montreal: Rt. Rev. W. B. Bond, Bishop, Very Rev. Dean Carmichael, Rev. G. Osborne Troop, Leo H. Davidson, Esq., Charles Garth, Esq.

From the diocese of Niagara: Rt. Rev. Charles Hamilton, Bishop, Rev. P. L. Spencer, Judge Senkler.

From the diocese of Nova Scotia: Rt. Rev. F. Courtney, Bishop, Rev. E. P. Crawford.

From the diocese of Ontario: The Most Rev. J. Travers Lewis, Archbishop, Ven. Archdeacon Bedford Jones, Rev. Rural Dean Pollard, R. V. Rogers, Q.C.

From the diocese of Quebec: Rev. Canon Von Iffland, Captain Carter, John Hamilton, Esq.

From the diocese of Toronto: Rt. Rev. Arthur Sweatman, Bishop, Rev. Rural Dean Cooper, Rev. Canon C. H. Mockridge, Secretary-Treasurer.

The Bishop of Montreal, and afterwards the Archbishop of Ontario, presided.

After prayers the minutes, having been printed and circulated, were taken as read.

The Secretary-Treasurer read his semi-annual report and financial statement; both of which were received.

A letter was read from Miss L. H. Montzambert regarding proposed work, and referred to the joint committee of the society and the W.A.

Reports of committees:—

The report of the committee for distributing grants to Indian Homes was adopted.

Judge Senkler read the report of the committee appointed to take into consideration the legality and advisability of the appointment of a Secretary-Treasurer at a salary of \$2,000, which was received and considered clause by clause. The first clause, which affirmed that the appointment of a Secretary-Treasurer was legal, was carried.

The second clause, which recommended the separation of the office of Treasurer from that of Secretary, was also carried.

Clause two was also carried.

On clause three it was amended that in case the committee fail to find a suitable person for the office of Secretary, as proposed, the committee be empowered to engage a clergyman as Secretary at an income of not more than one thousand dollars per annum.

On clause four, regarding THE CANADIAN CHURCH MAGAZINE AND MISSION NEWS, it was agreed that a committee should seek for a clergyman or layman to be put in charge of the magazines with the privilege of all that may be made over and above expenses for some period to be agreed upon—the said magazine to be always under the control of the Board.

A committee, consisting of Bishop Hamilton, Dean Carmichael, Canon Von Iffland, and Dr. L. H. Davidson, was appointed to draft committees referred to in the report.

A sub-committee was appointed to consider the Ascensiontide Appeal.

Thursday, April 16th, the Board met at 10 a.m.; minutes were read, amended, and confirmed.

The committee appointed to nominate the committees recommended in the report in the Secretary-Treasurership and magazines, and to confer with Dr. Mockridge, being of the opinion that the work of securing the services of an honorary treasurer, an honorary secretary, and an editor for THE MAGAZINE differs little in character, recommends that one committee be charged with the duties, to consist of the following: The Bishop of Niagara, chairman; the Archdeacon of Kingston, the Rev. Canon Von Iffland, Dr. L. H. Davidson, Captain Carter.

Your committee would further recommend that the committee of conference with Dr. Mockridge consist of the Dean of Montreal, chairman; Archdeacon Brigstocke, Judge Senkler, Mr. C. Garth.

The report was adopted.

It was moved by the Bishop of Nova Scotia, seconded by Dr. Davidson, That the report of the Committee on Indian Schools, together with the memoranda of Rural Dean Cooper, be referred to the Missionary Committee of the General Synod of Canada for its information and consideration.

Moved by Rural Dean Pollard, seconded by Archdeacon Brigstocke, and resolved:

That the committee appointed to confer with the Woman's Auxiliary on matters connected with this Board be requested to bring before that body the information now fur-