

Moved by Mr. W. M. Jarvis, seconded by Rev. Canon Brigstocke,

That the Memorial of the Priest in charge and the Trustees of the Mission Church of St. John Baptist be received and lie on the table. *Carried.*

The Tellers on the ballot for the Corresponding Committee of the Board of Domestic and Foreign Missions reported as follows, the names being in the order given :

CLERGY.

Rev. Canon Brigstocke.

" O. S. Newnham.

" D. Forsyth.

LAITY.

G. Herbert Lee.

Hon. B. R. Stevenson.

T. Barclay Robinson.

The Secretary read a Memorial from the Women's Aid Association. *(Appendix B.)*

Moved by Hon. D. L. Hanington, seconded by Rev. A. E. G. Lowndes,

That the Memorial of the Women's Aid Association of the Diocese of Fredericton be received and lie on the table.

Carried.

READING OF REPORTS.

The Bishop Coadjutor read the following reports :

1. On the Safe-keeping of Registers. *(Appendix C.)*

2. On the Duties of Church Wardens. *(Appendix D.)*

3. On the Amalgamation of the Synod and D. C. S.

(Appendix E.)

Moved by the Bishop Coadjutor, seconded by Mr. W. M. Jarvis,

That the reports now read be received and lie on the table.

Carried.

The Rev. Canon Brigstocke read the Report of the Board of Domestic and Foreign Missions, and moved that the Report be received and lie on the table. *(Appendix F.) Carried.*

Mr. G. Herbert Lee read a financial statement of the same Board, and moved that it be referred to a Committee of Audit. *(Appendix G.) Carried.*

The Chairman appointed Mr. D. P. Wetmore and Mr. C. N. Vroom auditors.