

Diocese for its adoption, prior to the next meeting of the Provincial Synod.

*Carried.*

Moved by Rev. L. A. Hoyt, seconded by Rev. J. H. Talbot,

That we proceed to the election of two Delegates to the Conference to be held at Winnipeg on the Consolidation of the Church in British North America, and two Substitutes, by nomination and ballot, and that the ballots be collected to-morrow at 10.30 a. m.

*Carried.*

The following gentlemen were then nominated :

|                       |                  |
|-----------------------|------------------|
| Bishop Kingdon,       | Mr. H. W. Frith, |
| Rev. J. M. Davenport, | " W. M. Jarvis,  |
| Sir John Allen,       | Dr. Weldon,      |
| Mr. R. T. Clinch,     | Canon Neales.    |
| Rev. L. A. Hoyt,      |                  |

On motion, the nominations closed.

Moved by Rev. J. H. Talbot, seconded by Mr. H. L. Sturdee,

That each member shall be entitled to vote for two Clergymen and two Laymen, and that those obtaining the largest number of votes in each order be the Delegates, and the next of each order the Substitutes.

*Carried.*

Moved by Rev. L. A. Hoyt, seconded by Rev. J. H. Talbot,

That the Treasurer be instructed to pay the expenses of the members of this synod attending the Conference at Winnipeg.

*Carried.*

Moved by Rev. H. Montgomery, seconded by Rev. Canon Neales,

That the report of the Committee on the Duties of Rectors, Church Wardens, and Vestrymen be adopted, and that the Manual recommended by that Committee be considered section by section.

*Carried.*

Moved by Rev. H. Montgomery, seconded by Rev. Canon Neales, that the first section be adopted.

Moved in amendment by Judge Wilkinson, seconded by Rev. J. R. Campbell,

That the consideration of the Manual for Church Officers be deferred till the next session of the Synod.