

On motion, the Report was received and ordered to be entered on the minutes.

Mr. G. Herbert Lee presented the Report of the Treasurer of the Board of Domestic and Foreign Missions. *Appendix K.*

On motion of Mr. G. Herbert Lee, seconded by Rev. W. S. Covert, the Report was received and referred to a Committee of Audit.

The Chairman appointed Mr. C. N. Vroom and Mr. Edward Willis Auditors.

Mr. E. J. Wetmore, as Auditor of the accounts of the Treasurer of the Synod, read his Report. *Appendix L.*

On motion, resolved that the Report be received and printed in the Journal of the Synod.

On motion, the order of business was suspended to allow the introduction of a resolution in connection with the Board of Domestic and Foreign Missions.

Moved by Mr. E. Willis, seconded by Mr. T. B. Robinson,

That the resignation of Mr. C. N. Vroom as a member of the Board of Domestic and Foreign Missions be accepted, and that Mr. G. Herbert Lee be elected in his stead. *Carried.*

The following notices of motion were then given :

1. On the Diocesan Synods in relation to the Provincial Synod, by Rev. L. A. Hoyt.
2. On changes in the Constitution of the Synod, by Mr. A. P. Tippet.
3. On the Relative Duties of Rectors, etc., by Rev. H. Montgomery.
4. On Observance of the Lord's Day, by Rev. C. J. James.
5. On Duties of Church Wardens, etc., by Hon. Chief Justice Allen.
6. On Diocese of Algoma, by Mr. T. B. Robinson.
7. On Duties of Rural Deans, by Rev. F. Pember.

The Chairman brought before the Synod the propriety of presenting, on behalf of the Synod, an address of welcome to His Lordship the Bishop on his return to the Diocese next September;