



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

MEETING OF THE BOARD OF MANAGEMENT,  
MONTREAL, 1896.

Nov. 11, 1896

The Board met according to notice in St. George's schoolhouse, Montreal, on Nov. 11th, 1896, at 2.30 p.m.

Members present: The Archdeacon of Kingston, Rev. Canon Von Iffland, Rev. Rural Dean Cooper, Col. Matheson, and Mr. J. Hamilton.

On motion of Capt. Carter, seconded by Rural Dean Cooper, it was resolved that the Archdeacon of Kingston take the chair.

It was resolved on motion of Canon Von Iffland, seconded by Col. Matheson, that the Board adjourn to meet this evening in the Synod Hall Building at 8 p.m.

According to adjournment the Board met at the Synod Hall, Montreal, on Wednesday, 11th of November, 1896, at 8 p.m.

There were present: The Bishops of Ottawa, Huron, and Quebec, Archdeacons Bedford-Jones, Lauder, Davis, Houston, Kaulbach, and Brigstocke, Rev. Canon Von Iffland, Rev. Rural Dean Pollard, Rev. P. L. Spencer, Capt. Carter, Col. Matheson, Mr. James Woods, Mr. J. Hamilton, and Mr. C. N. Vroom.

Later the Rev. Canon Mockridge, Rev. E. P. Crawford, and Dr. R. V. Rogers appeared.

The chair was taken by the Bishop of Ottawa, and, in the absence of the Secretary-Treasurer, Canon Von Iffland was requested to act as Secretary.

The Archdeacon of Kingston read the minutes of the meeting held pursuant to notice at St. George's schoolhouse at 2.30 this day.

Canon Von Iffland read the report of the Committee appointed to secure honorary officials and make arrangements for the continued publication of the magazines, as follows:—

"The Committee of the Board of Management appointed in the month of April last to secure the services of honorary officers, and to make arrangements to continue the publications of the Society under the control of the Board, beg to report that they have held meetings in the city of Montreal, the first of a preliminary character on the 16th of April, and the second on the 19th of June, and the third on the 10th inst.

"As the result of information acquired through correspondence in answer to a circular sent to all the Bishops and most of the leading clergy and laymen of the Ecclesiastical Province of Canada, as well as by personal communication,

your Committee at the meeting in June was in the satisfactory position of being supplied with the names of several gentlemen well qualified for the work, who were willing, if called upon, to undertake the duties of Honorary Secretary and Honorary Treasurer.

"Your Committee, after careful consideration, came to the unanimous conclusion that the interests of the Society could not be better served than by the appointment of the Rev. Canon Spencer, of Kingston, to the office of Honorary General Secretary, and Mr. C. A. Eliot, of Ottawa, to the office of Honorary General Treasurer.

"It is proposed that the former, who besides carrying on the ordinary secretarial work of the Society will be prepared to advocate its interests at meetings and from the pulpit as occasion offers, shall be allowed, besides expenses, the sum of \$300 per annum to pay for the services of an assistant. In the case of the Honorary Treasurer it is of course understood that all necessary expenses in connection with his duties will be met by the Board.

"With reference to the publication of the Society's periodicals your Committee regrets that, after reaching a point when arrangements for carrying them on were almost concluded, it was debarred from taking any finally definite action in view of certain circumstances, unknown when your Committee was appointed, and of such a nature that it was felt impossible to deal with them on the basis of the instructions to be observed, viz., 'that the 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.'

"It appeared to your Committee that this instruction was given on the assumption that no difficulty would arise in taking possession of the magazines and transferring them to the charge of any editor who might be selected to conduct them; but on referring to the Rev. Canon Mockridge and Mr. F. N. W. Brown, the present publisher of the magazines, for information, it appears that whilst previously Mr. Brown's contract gave him \$10 per month as remuneration and up to \$15 per month for advertisements an alteration was made on the first of April last by which, for three years from