

The Dean of Montreal and Rev. G. Osborne Troop were appointed to prepare the Ascensiontide Appeal.

A letter was read from Dr. Walter C. Belt, desiring to work as a medical missionary.

It was resolved :

That the Board of Management inform Dr. Belt that the funds at their disposal do not permit of their entertaining at present the proposal to send out any medical missionary to the foreign field.

That the Secretary-Treasurer be requested to obtain from the S. P. G. and C. M. S. and the Domestic and Foreign Missionary Society in the United States full information as to their arrangements and action in sending medical missionary laymen into any part of the foreign field.

It was resolved :

That the Secretary-Treasurer do convey to Rev. J. G. Waller the assurance of the sympathy of the Board of Management with him and his wife in their exposure to the cold of a Japanese winter in such a house as he has described in his late letter, and their regret that they can see no way in which they can aid in protecting him and his family until the law of Japan admits of the tenure of property by foreigners, and do further express the readiness of the Board to consider any suggestions which Mr. Waller may desire to submit to them.

It was resolved :

That the Board of Management respectfully draws the attention of all the bishops and diocesan officers to the fact that all funds collected for and by this Board are for foreign and domestic missions, and that it is not competent for any one to apply such funds to any other purpose, and that the expenses for which diocesan secretary-treasurers are answerable under Resolution XIV. to retain any portion of the money collected in their several dioceses are unavoidable expenses, and do not include such outlay as that for the travelling expenses of clergymen or laymen attending the meetings of the Board or for any other purpose, save and except the ordinary small disbursements connected with correspondence and the transmission of money, and the careful record of it.

A motion asking for a committee to be appointed to secure, if possible, the services of an Honorary General Secretary and an Honorary General Treasurer for appointment at the meeting to be held in Montreal in September, 1895, the committee to report progress at the next meeting of the Board, was lost.

It was resolved :

That the Bishop of Toronto or Rev. Canon Cayley be requested and are hereby authorized to countersign cheques drawn by the Secretary-Treasurer, and that the banks be notified that all cheques must be countersigned by either the Bishop of Toronto or Rev. Canon Cayley.

ANNUAL REPORT.

The Board of Management is obliged to report a considerable falling off in the funds of the society, compared with the contributions of the previous year. The contributions to the diocese of Algoma, which amounted to \$12,853.99, were swollen (1) by the fund so cheerfully raised to assist the Bishop in his failing health, and (2) by the extra effort made to pay off the debt on the Widows and Orphans' Fund of the diocese. Thus the falling off is to be accounted for almost entirely by these large special exertions.

The contributions for Algoma for the present year are :

For the Bishop's stipend. ....	\$2825	00	
For General Fund.....	2390	68	
For Indian Homes.. ..	1185	52	
For special missions.....	546	09	6,947 29
Leaving a deficiency of.....			5,906 70

The rest of the Bishop's stipend, viz., \$1,775, either came too late to be included in this year's report, or is included in the General Fund, or has not been reported to our society at all. These figures deal with appropriated moneys

for Algoma, and a glance at them is enough to show why the receipts of the present year are considerably below those of the year preceding.

The Board regrets also to note that in some instances contributions hitherto considered its own have been diverted to diocesan purposes. The children's Lenten offerings, for instance, in one or two dioceses were devoted entirely to their own mission funds. It is hoped that, in time, all the children of the Church may be permitted to assist in the general mission work of the Church, in response to the annual appeal to them issued by the Board.

Some missionary dioceses and objects receive much larger aid through the medium of designated contributions than others; while the special canvassing by agents sent to this part of Canada for the purpose, or by missionary bishops themselves, has greatly increased the receipts of dioceses so appealed for over others. These are facts which have to be taken into consideration by the Board in making grants for missionary purposes; for the Board regards it as simple justice that those missionary dioceses and objects which have received little aid in this manner should be granted a larger allowance in their apportionment of the fund.

The Board desires to thank the Woman's Auxiliary for their continued and unwearying assistance. In addition to the work laid upon them by the Board itself, they have been able to render most substantial assistance to missions which otherwise would be but poorly aided. Their statement for 1894, just issued, shows a total amount raised by them for Domestic and Foreign Missions of \$18,993.20. The Board cannot speak too highly of the valuable aid thus rendered to it by the earnest and loyal women of the Church.

The Board is glad to be able to report good progress in the Nagano mission, Japan, under the Rev. J. G. Waller. In addition to the services of the native Japanese, Masazo Kakuzen, who, receiving holy orders at the hands of the Bishop of Toronto, joined the mission last year, Mr. Waller has received a further accession to his staff in the person of Miss L. Paterson, of Toronto, who, at her own charges, has generously devoted herself to the work. The Board has great pleasure in announcing that the Rev. F. W. Kennedy and wife sailed for Japan in the early part of this month to join the Nagano mission under the auspices of our Canadian Missionary Association. Mrs. Kennedy's mother, Mrs. Roe, has accompanied them. It is hoped that this reinforcement will relieve somewhat the loneliness of the work and greatly strengthen the hands of those already engaged in it. Bishop Bickersteth, of Japan, recently speaks in the highest terms of the work which is being done by this mission, and expresses himself full of hope as to its future. The Board would gladly have aided in erecting suitable