

Moved by the Hon. G. S. BOUTLON, seconded by Mr. CARTER, that the Rector of Bowmanville, F. Farncombe, Mr. Cochrane, the mover and secondor, be a committee to ascertain what security was given in regard to the loan for the benefit of the Darlington Rectory in addition to a mortgage; and to adopt such measures as they may deem necessary to make such security available for the the benefit of the Rectory.

The following appointments of office-bearers were then made, viz.:

#### VICE-PRESIDENTS.

The Venerable Archdeacon of Toronto, the Hon. Vice-Chancellor Esten, the Hon. Vice-Chancellor Spragge, the Hon. Chief Justice Draper, the Hon. James Gordon, the Hon. R. C. Wilkins, the Hon. Philip Vankoughnet, the Hon. G. S. Boulton, the Hon. J. H. Cameron, the Hon. J. Patton, Rev. John McCaul, LL.D., Rev. James Beaven, D.D., Rev. Provost Whitaker, M.A., Frederick Widder, Esq., W. R. Jarvis, Esq., Henry Ruttan, Esq., J. W. Gamble, Esq., T. C. Street, Esq., Dr. G. H. Lowe, J. R. Williams, Esq.

#### STANDING COMMITTEE AND MISSION BOARD.

His Lordship the President, the Archdeacon of Toronto, the Rural Deans, one Clerical and one Lay Delegate for each district branch, Rev. J. G. Geddes, Rev. W. S. Darling, Rev. D. McMurray, Rev. H. Brent, Rev. W. Ritchie, Rev. T. B. Read, J. W. Gamble, R. B. Denison, G. J. Campell, Dr. Bovell, F. J. Joseph, and F. W. Cumberland, Esqs.

#### LAND AND INVESTMENT COMMITTEE.

Rev. Dr. Fuller, Rev. Dr. Mitchell, Rev. H. J. Grassett, Rev. Dr. Read, Messrs. Harman, R. B. Dennison, H. A. Joseph, G.oderham and Green. Four to be a quorum.

#### CLERGY TRUST COMMITTEE.

Clergy.—The Archdeacon of Toronto, Rev. S. Givins, Rev. Dr. Fuller, Rev. Dr. McMurray, Rev. F. L. Osler, Rev. A. Palmer, Rev. J. G. Geddes, Rev. Dr. Short, Rev. S. S. J. Hill.

Laymen.—Hon. J. H. Cameron, Hon. G. S. Boulton, Hon. G. W. Allen, Messrs J. W. Gamble, C. J. Campbell, T. C. Street, S. B. Harman, A. Gaviller, and A. Cameron.

#### BOOK AND TRACT COMMITTEE.

Rev. Dr. Beaven, Rev. S. Givins, Rev. Provost Whitaker, Rev. W. S. Darling, Rev B. Broughall, Rev. Dr. Fuller, H. Rowsell.

Moved by Rev. H. C. COOPER, seconded by Rev. T. B. READ, and resolved,

That the 7th by-law of the constitution of the Society be altered so as to read as follows: "That the society shall hold a general meeting on the second Wednesday in June, in each year, when they shall choose one or more Vice-President or Vice-Presidents, in addition to the Archdeacon, one or more Secretary or Secretaries, one or more Auditor or Auditors, and such other officers and servants as shall be thought convenient for the year ensuing; provided always, that no person not a member of the Society shall be eligible to any office in the same," and that the 8th by-law be altered as follows: "the paid officers to be appointed under the foregoing rule, shall be the Secretary or Secretaries, and the Auditor or Auditors, with such salaries as the Society may from time to time appoint, and the Secretary or Secretaries so paid shall furnish security to the satisfaction of the solicitor of the Society to the amount of £1000." Also, that the second clause of the 14th by-law be altered by inserting the words or "Secretaries," after the word "Secretary," and that the 17th by-law be altered in the same manner, namely, by inserting the words "or Secretaries" after the word Secretary." The appointments of Clerical and Lay Secretary as made at the meeting held in February were then confirmed by resolution as follows:

Moved by Rev. J. H. COOPER, seconded by Rev. A. PALMER, and resolved,

Whereas, at a special meeting of this Society, held on the 11th of February last, the following appointments were made, viz.: the Rev. Saltern Givins to be Honorary Secretary, and J. W. Brent, Esq., to be Lay Secretary, the said appointments being made permanent; and whereas, the requisite alterations have been duly made in