

tion of the ten concluding words, which were struck out, was also adopted.

It was moved by Revd. J. Flanagan, seconded by J. B. Forsyth, Esq. That the sum of £100 cy. be placed at the disposal of the Committee towards the establishment of the Diocesan Female School when matters are in such a train as to receive the sanction of the Lord Bishop of the Diocese, upon which,

Mr. Wickes, seconded by Mr. Scott, proposed in amendment, That the consideration of any grant for the purpose in question, be postponed till a definite plan for the management of the school be submitted to the Board.

Lost on a division.

The original motion was then put and also lost on a division.

It was then resolved that the Insurance Committee be requested to give their earliest attention to the subject referred to them, and that they have power to add to their number.

The Revd. J. Torrance then moved the resolution of which he had given notice at the meeting of the Board in May last, which was seconded by the Revd. J. H. Nicolls and passed: and it was moved by H. S. Scott, Esq. seconded by W. Wickes, Esq. and Resolved,—That the Secretary be instructed to communicate this resolution to the Secretary of the School Society, and to state to him the reasons which have rendered this step necessary.

The Report of the Education Committee having been read, it was Resolved, on motion of T. Trigge, Esq. seconded by C. N. Montizambert, Esq. That the Report be received.

No report was presented by the Committee appointed to devise measures for furnishing newly ordained Clergymen with outfits.

It was moved by Rev. R. G. Plees, seconded by Rev. J. Torrance, and Resolved,—That the Offices of Secretary and Travelling Agent be placed in all respects upon the footing on which they stood during the year 1848, and that William Wickes, Esq. M. A. be appointed to fill them.

A letter was then read from T. Trigge, Esq. announcing his intention of leaving Quebec, and the necessity imposed upon him of resigning the Treasurership of the Society, whereupon it was moved by Rev. A. W. Mountain, seconded by J. MacLaren, Esq. and Resolved,—That William Bennett, Esq. be requested to accept the office of Treasurer at Quebec, and that Mr. Trigge be requested to continue to act until Mr. Bennett's return to Quebec.

Moved by Mr. Scott, seconded by Capt. Freer, and Resolved,—that the thanks of the Central Board be tendered to T. Trigge, Esq., for the zealous and able manner in which he has for a long period discharged the duties of Treasurer of the Church Society.

Moved by Mr. Montizambert, seconded by Rev. J. Torrance and Resolved,—that the thanks of this Board are due and are hereby tendered to the Revd. A. W. Mountain for his valuable and efficient services as Secretary of the Church Society.

The accounts of the Treasurers were then laid on the table shewing a balance for general purposes of £354 14 8 for the Widows' and Orphans' Fund. 178 13 3.

On motion of Revd. A. W. Mountain, seconded by Mr. MacLaren, Messrs. Freer and Scott were appointed Auditors at Quebec, and the Hon. G. Moffatt and J. Lovell, Esq. at Montreal.

The Board then proceeded to elect the Standing Committees for the ensuing year, when the following appointments were made.

Lay Committee, Quebec;—Hon. H. Black, Hon. W. Walker, W. Bennett, W. H. A. Davies, J. B. Forsyth, A. Gillespie, G. Irvine, H. Jessopp, J. MacLaren, C. N. Montizambert, H. S. Scott, T. Trigge and W. Wickes, Esquires.

Lay Committee, Montreal:—Dr. Badgley, J. Bolton, W. C. Evans, Dr. Holmes, J. Lovell, W. Macrae, J. H. Maitland, W. Mactavish, Hon. G. Moffatt, E. L. Montizambert, T. Mussen, C. Pierce and Col. Wilgress.

Book and Tract Committee;—Revs. Dr. Bethune, (Chairman) C. Bancroft, J. Irwin, C. Morice, and J. P. White.

Finance Committee, Quebec;—Rev. Dr. Mackie, (Chairman) Rev. A. W. Mountain, W. Bennett, and W. Wickes, Esquires.

Finance Committee, Montreal;—Rev. Dr. Leach, (Chairman) Rev. Dr. Adamson, T. B. Anderson, Esq. and Dr. Holmes.

Education Committee;—Colonel Wilgress, (Chairman) Revd. W. Bond, and E. L. Montizambert, Esquire.

The following letter was then read.

Bishop's College, Lennoxville.

14th June, 1850.

"REV. SIR,

"I am directed to transmit to you a copy of the following resolution passed at a meeting of Clergymen and laymen formerly members of Bishop's College, which was held this morning in the College, His Lordship the Bishop of the Diocese being in the chair.

"Resolved.—That we deem it highly necessary, under the present circumstances of the Diocese, that the subject of Education "upon sound Christian principles" should be immediately taken in hand in such manner that the Clergy may be enabled to act in concert, and upon an uniform system. That we think it desirable that the Church Society should delegate to a permanent Committee, chosen from their own body for this sole purpose, (so as to represent, as far as possible, the whole body of the Clergy, while at the same time they shall be able to meet, and act together without inconvenience) the entire management of this branch of their work: and that we, therefore, beg the Secretary to take measures for the immediate introduction of this subject to the favorable notice of the Church Society"

"The Secretary is also requested to state, in bringing this matter forward, that this resolution is submitted with the sanction of the Lord Bishop of the Diocese"

"I am,

Rev. Sir,
Your obt. humble servant,

(Signed)

HENRY ROE,
Secretary."

"The Rev. A. W. Mountain,"

The Secretary was instructed to put Mr. Roe in communication with the Education Committee.

The Report of the Quebec Branch of the Lay Committee having been read, it was Resolved—That it be received.

The Report of the Quebec Branch of the Finance Committee having been read, it was Resolved,—on motion of H. S. Scott, Esq. seconded by W. H. A. Davies, Esq.—That it be adopted.

The Report of the Montreal Branch of the Finance Committee having been read, it was Resolved,

1. That £25 be granted towards the completion of the Church at Hemmingford, to be paid when it is ready for consecration.
2. That a similar amount be granted towards the Church at Coteau du Lac upon similar conditions.
3. That £30 be granted towards the Church at Berthier, on the condition proposed by the Committee.
4. £12 10 granted towards painting, &c. the Parsonage at Rawdon.
5. This recommendation of the Committee could not be entertained, to the regret of the Board, not having been received within the time prescribed by the rules of the Board, and an application having been rejected by the Quebec Branch for a similar reason.

The Revd. Official Mackie, D. D., the Secretary and the Treasurer were appointed a Committee, with full powers, to take measures for printing the Annual Report.

The Secretary was also authorized to furnish from time to time such extracts from the journals of the Travelling Missionaries of the Society as he and the Editor of the Canadian Ecclesiastical Gazette may agree upon for publication in that paper.

The Revd. A. W. Mountain, having informed the Board that he had learnt from the Revd. James Pyke that he should not require for the purchase of a globe, the sum of £50 voted for that purpose, it was Resolved,—That the subject be referred to the Finance Committee for re-consideration.

Ordered that £1 6 5 for the expences of the Annual Meeting,