

To Rev. J. Kemp, gratuity for 1866.

The Society consent to undertake the management of the Endowment Fund for the Parish of Three Rivers.

*Resolved:* that the Endowment Fund for the Chapelry in Quebec be paid over to the Clergy Trust Fund.

Standing Committees for the year appointed.

Special Committee appointed to report whether it is desirable with reference to the supply of books for the Depository, to continue the present arrangement with the S. P. C. K.

Committee appointed to inquire into and report the best method of carrying out the suggestion contained in Mr. Parkin's motion with respect to the employment of a Travelling Agent.

*Ordered:* That 1000 copies of the Annual Report be printed.

STATED MEETING,—FEBRUARY 11TH.

Report of the Committee, appointed to make inquiries relative to the Lot (No. 5) of land in New Ireland was presented and approved.

Report of the Special Committee on Depository, referred back for further consideration.

Report of the Committee, with respect to the employment of a Travelling Agent, was presented and approved.

\$40.00 granted to a Clergyman towards the education of one of his sons at the Grammar School, Lennoxville.

STATED MEETING,—MARCH 11TH.

The following grants were made.

\$400.00 to the Endowment Fund at Three Rivers as soon as the Fund shall have reached \$600.00.

\$40.00 annually granted to a School at St. Sylvester, payment to commence when the school shall be reported to be in operation.